



## ANTIOCH TOWNSHIP BOARD MEETING

August 12, 2020

- I. **Call to Order:** The meeting was called to order at 7:01 P.M. by Supervisor Shaughnessy.
- II. **The Pledge of Allegiance:** Supervisor Shaughnessy led the Pledge of Allegiance.
- III. **Citizen Comments:** None.
- IV. **Minutes:** The minutes of the July 8, 2020 Antioch Township Board Meeting were presented. Motion to approve minutes as presented electronically was made by Trustee Davis, seconded by Trustee Shepard. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- V. **Treasurer's Report:**
  - A. Township bills were presented for payment in the amount of \$58,948.51. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
  - B. Road District bills were presented for payment in the amount of \$92,497.03. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- VI. **Township Officials Report:**
  - A. **Supervisor:**
    1. Chris Hansen, the Government Sector Leader, from Kluber Architects and Engineers made a presentation on the Antioch Township Life Center Study Project. The study will be completed for the Bittner property located by North Avenue and Nelson Road in Antioch, IL. He is asking for one point person from the Township Board to attend sessions, gather information from the board and community, and share that information with Kluber. He provided a summary of what the project components will entail: program validation, site evaluation and planning, data collection, program development, identify current service offerings, prioritize goals and objectives, exterior design considerations, and interior design considerations. The firm will identify cost, timeline, building footprint for the site size based on the Township's goals and objectives. This will help the Township determine if it is a

viable project, and for that particular parcel. Chris Hansen provided a preliminary project schedule running from August 12, 2020 until January 2021. Next steps are gathering and reviewing owner data records on the Bittner property, conducting an existing facility walk-thru, and scheduling stakeholder programming sessions. Kubler will not assist with staffing or cost to staff the center. Chris Hansen asked the board to think about a center and program offerings that will be successful and sustainable for the community, not to limit ideas based on the assumption of high costs at this time.

2. Supervisor Shaughnessy provided a Senior Services survey that Warren Township conducted. He asked the board to review the survey for ideas and see what questions the Township can ask the community through a survey.

**B. Clerk:** No update.

**C. Assessor:**

1. The tentative date for 2020 valuation is August 27, 2020 - Taxpayers will have 30 days to protest online.

**D. Highway Commissioner:**

1. The recent storm created a lot of tree damage on Township roads. Highway Commissioner Ring thanked Grant and Wauconda Townships for helping with the clean up that would have taken much longer without their assistance.
2. Payne and Dolan won the blacktop bid with a bid of \$640,000. The new blacktop is for Fox Lake Vista, Jackson Bay, the East side of Route 45 and Miller Road, Edwards Road, and a few additional locations that will be roads and not entire subdivisions. Those roads are not finalized yet.

**E. Trustee Reports:**

**1. Senior Committee, Trustee Davis:**

- a. The Senior Task Force is still going. Calls are being made to seniors monthly. A few seniors have been connected with the Antioch Library for technology assistance.

**2. Grant Committee, Trustee Turner:**

- a. A COVID-19 grant has been received from Lake County for \$60,000. \$18,000 has been received and is for rental and utility assistance.
- b. There is another active grant for all other COVID-19 expenses. Supervisor Shaughnessy filed the FEMA paperwork. From mid-March to the first week of August there was just under \$15,000 in COVID related expenses, including the Antioch business stimulus videos.
- c. Trustee Turner is following-up with Todd Kupsak regarding the status of the laptops from the technology grant.

**3. Transportation Committee, Trustee Grant:**

- a. There is not currently a driver for the medical van due to Greg retiring. The Township might partner with a new cab company with a handicap accessible

van, and the Township is also looking for other drivers. Jim Stout has taken over Walmart Wednesday.

**4. Parks Committee, Trustee Shepard:**

- a. 2 bids were received by surveillance companies for the surveillance at Osmond Park. Recent vandalism is causing the need for surveillance. Due to the price, specifications will be created and a public bid notice will need to occur.
- b. 1 bid was received from Creative Edge Landscape/Greenline Synergy to reseed with natural grass using pre-vegetated blankets. The cost is \$107,662 if Greenline Synergy installs and \$43,218 for material cost plus a \$10,000 refundable deposit for trays if the Township installs. Funds from the OSLAD Grant will be used to pay for this project. A public bid notice is not needed due to the uniqueness of what Greenline Synergy does. Greenline Synergy provides pre-vegetated blankets in trays, others only provide seed. Motion to approve purchasing the natural grass from Creative Edge Landscaping for \$43,218 plus a \$10,000 refundable tray deposit for the Township to install was made by Trustee Shepard and seconded by Trustee Grant. Motion carried with a roll call vote. Yes: 4 - Davis, Grant, Shaughnessy, Shepard. Abstain: 1 - Turner.

**VII. New Business:** None.

**VIII. Executive Session:** None.

**IX. Adjournment:** There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Turner. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:40 P.M. Yes: 5, No: 0

**Present:** Supervisor – Tom Shaughnessy

Trustees – Judy Davis, Peter Grant, Kris Shepard, Steve Turner

Highway Commissioner – Eric Ring

Clerk – Meghan Dyer Dawe

**Meeting place:** Antioch Township Hall, 1625 Deep Lake Rd., Lake Villa, IL 60046

Respectfully submitted,

Meghan Dyer Dawe