Antioch Township Regular Board Meeting

09/10/2015

STATE OF ILLINOIS, COUNTY OF LAKE TOWN OF ANTIOCH

The meeting of September 10, 2015 was called to order at 7:00 P.M. by Supervisor Smouse. The board and guests observed a moment of silence in remembrance *of* Lt. Charles Joseph Gliniewicz and his contributions to the community.

Citizen Comments –Sandra Francis asked about website updates and minutes. The township is working on website improvements.

First Fire Protection District – Dean Pedersen gave the board a Fire District update. There are eleven new EMS members and five have retired. The Public Safety Committee is changing the name to the Joint Fire Committee. The IGA with the Fire Department is working well and the district will continue working on getting the green address signs up.

Minutes - The minutes of the August 13th, 2015 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Grant, second by Trustee Davis. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$21,898.56. Motion for payment of township bills was made by Trustee Davis, second by Trustee Turner. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$191,296.43. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 5 Yes: 0 No.

Township Officials Report – Supervisor – None

Assessor - None

Highway – Highway Department is working on Rena Avenue paving. California Ice and Coal Subdivision is complete.

Clerk - None

New Business - None

Old Business – Senior Committee –The seniors enjoyed Milwaukee and will be going to Italian Fest in October.

Park Committee - Osmond Park – Plans are being completed for the parking lot extension. The Township will do all work up to grading, the only required bid will be for asphalt. We will not move forward until the football season is over.

Thelen Park – The grading plan from JMT Engineering is not complete yet.

Intergovernmental Communications – Linda Pedersen will see if anything can be done to receive a waiver or get reduced permit costs for park projects.

Public Safety – None

AAHAA – AAHAA has hired a new part-time Executive Director Laura Muttini and Mary LaCroix as a Program Coordinator. Both have extensive grant experience. AAHAA has received a grant for a nurse and is in the process of interviewing. There will be a Health Fair October 24, 2015 at the senior center. The medical bus is running every Wednesday and participation is growing. Township transportation programs are good for the Township and the community.

Contribute \$8500.00 to Viking Bathroom at Osmond Park – The board discussed the \$8500.00 contribution for plumbing fixtures and will vote on this in October.

There was no further business to come before the board, Judy Davis made a motion to adjourn, second by Peter Grant, all in favor and the meeting adjourned at 7:42 PM.

Present Supervisor - Stephen Smouse

Trustees - Judy Davis, Tom Shaughnessy, Peter Grant, Steve Turner

Clerk - Anita Merkel Dyer

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

Respectfully submitted,

Anita Merkel Dyer