



ANTIOCH TOWNSHIP BOARD MEETING

October 11, 2023

- I. **Call to Order:** The meeting was called to order at 7:00 P.M. by Supervisor Shaughnessy.
- II. **The Pledge of Allegiance:** Supervisor Shaughnessy led the Pledge of Allegiance.
- III. **Roll Call:** Roll call indicated the following Trustees were present: Shepard, Turner, Davis, and Smouse. Also present were Supervisor Shaughnessy, Clerk Dyer Dawe, and Attorney James Hartman.
- IV. **Citizen Comments:** None
- V. **Minutes:**
 1. The minutes of the September 13, 2023 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Davis, Smouse, Shaughnessy, Shepard, Turner, No: 0.
 2. The minutes of the August 22, 2023 Antioch Township Board Special Meeting were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Shepard, Davis, Smouse, Turner, Shaughnessy, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$59,527.29. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Shepard. Trustee Turner inquired about line item 103-517 \$520 for sunrise septic that states co-op by it and wanted to know if Vikings will pay for part and what item 101-539 for \$500 to Hey and Associates was for. Supervisor Shaughnessy shared the septic alarm at Osmond didn't go off and overflowed, Vikings and AYLL will pay for part. Hey and Associates were brought in for wetland delineation. Trustee Smouse questioned item 101-560 a miscellaneous expense as a donation. Supervisor Shaughnessy clarified it was a donation to Maui collected from the Senior Luau, the Township didn't give the donation and only passed the money through. Motion carried with a roll call vote. Yes: 4 – Turner, Davis, Shaughnessy, Shepard, Abstain: 1 – Smouse, No: 0.
 2. Road District bills were presented for payment in the amount of \$69,012.44. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Smouse, Shepard, Turner, Davis, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:** None
 2. **Clerk:** None
 3. **Assessor:** None

4. **Highway Commissioner:** Supervisor Shaughnessy shared the black top is being finished and going well, and the staff went through annual training.

5. **Trustee Reports:**

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

a. 20 attended a tour of Antioch Library on September 19, 2023. 37 attended Badda Boom Badda Bingo on September 21, 2023. 47 attended Sound of Music at Antioch Theater on September 25, 2023 and 12 attended lunch at Oliverri North after. 16 attended The Burbs at Antioch Theater on October 2, 2023 and 4 attended lunch at Oliverri North after. October 10, 2023 25 did an Antioch Historical Museum tour.

2. **Finance, Trustee Turner:**

a. Supervisor Shaughnessy shared Resolution 1011-23-01 Resolution approving and authorizing the execution of the application for Illinois safe routes to school program. Motion to approve Resolution 1011-23-01 as presented was made by Trustee Turner, seconded by Trustee Davis. Trustee Smouse questioned if estimates had been received and Supervisor Shaughnessy shared approximately \$500,000 depending on the boards and length. The grant is \$250,000 and donations can raise more. Approval is still needed from the property owners. Motion carried with a roll call vote. Yes: 5 – Smouse, Davis, Shaughnessy, Smouse, Turner, Shepard, No: 0.

3. **Parks, Trustee Shepard:**

a. The septic issues at Osmond have been resolved. A \$5,900 investment was made for a pond fountain and a windmill to power aerators for a green approach. Boulders are being moved into the interpretive trails.

b. The site permits were obtained for Thelen, but fire department items are outstanding. Supervisor Shaughnessy and Trustee Shepard are meeting with the fire department next week to try and determine a solution. There has been a 33% increase to the garage building cost for sprinklers based on a new resolution that was passed. Only a fridge is being put in the shelter and food can be served there, but not made, that is being well received by the health department.

4. **Public Safety and Transportation, Trustee Smouse:**

a. With the overseas issues, people need to be cautious and another push to get more signed up for HyperReach should happen.

VIII. **New Business: None**

IX. **Executive Session:**

1. Motion to suspend the open meeting to go into executive session to discuss real estate, personnel or other items was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Davis, Shaughnessy, Smouse, Shepard, Turner, No: 0. The board moved into executive session at 7:34 P.M..
2. Motion to move back into open session at 8:03 P.M. was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Shepard, Turner, Shaughnessy, Davis, Smouse, No: 0.

X. **Action on Items Discussed in Executive Session:**

1. Motion to approve Resolution 1011-23-02 (a resolution authorizing the supervisor to issue a contract to purchase property for a combined Township hall and multi-purpose Senior Center) as presented was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Turner, Davis, Shepard, No: 1 - Smouse.

2. Motion to approve the August 9, 2023 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Davis, Turner, Shaughnessy, No: 0.
 3. Motion to approve the August 22, 2023 special meeting executive session corrected minutes as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Turner, Shaughnessy, Smouse, Shepard, Davis, No: 0.
 4. Motion to approve the September 13, 2023 executive session minutes as presented was made by Trustee Smouse, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Turner, Davis, Smouse, Shaughnessy, Shepard, No: 0.
- XI. **Adjournment:** There was no further business to come before the board. Trustee Smouse made a motion to adjourn, seconded by Trustee Davis. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:10 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe