



## ANTIOCH TOWNSHIP BOARD MEETING

July 8, 2020

- 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. **Citizen Comments:** None.
- IV. **Minutes:** The minutes of the June 10, 2020 Antioch Township Board Meeting were presented. Motion to approve the amended minutes as presented electronically was made by Trustee Turner, seconded by Trustee Davis. 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 \$95,950.73, including \$250.33 of General Assistance. The worker compensation line item was for TOIRMA insurance for the Township and Highway Department. 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
  - B. Road District bills were presented for payment in the amount of \$100,208.52. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- VI. **Township Officials Report:**
  - A. **Supervisor:**
    1. Supervisor Shaughnessy discussed the Kluber Architects Life Center Study basic service fee of \$19,450. The property at the corner of North Avenue and Nelson Road in Antioch is being looked at to build on. This will get the Township back in Antioch and allow the opportunity to expand services by taking over Senior Services from the Village. The Mayor and Administrator are in favor, but it has not been addressed with the Village Board. Kluber will take ideas and provide a design layout that fits on the approximately 11-acre property. Construction costs will be based on a square foot basis and that will determine what can be afforded. An appraisal of the current Township building would be completed and 1/3 would be

received from Lakes High School and Lake Villa Township over 10 years. Rough numbers show the Township's expenditures since 2000 have been approximately \$2,088,236. An estimate is needed from Kluber on the concept in order to determine how the cash flow will work. Trustee Grant recommended outlining what the building would be used for, where the money will come from to determine if senior services will be taken on from the Village or not, gain an understanding of what other townships are doing, what their attendance is, and then take Antioch's culture into account. Supervisor Shaughnessy referred to the provided Antioch Life Center document. He also shared a summary of the services Kluber would supply. Kluber will provide a baseline that can be modified and will help determine what can be afforded. The concept is a life center for the entire community at all ages, not just senior services. The Board discussed touring Warren Township, which Kluber designed. The Motion to move forward with Kluber proposal #200617.01 as presented was made by Trustee Shepard and seconded by Trustee Turner. Motion carried with a roll call vote, all in favor. Yes: 5 - Davis, Grant, Shaughnessy, Shepard, Turner, No: 0.

2. Supervisor Shaughnessy reported that the annual cost for the Village to run Senior Services is approximately \$250,000. Half the funds come from the Dolly Spiering fund, and half from the Village Parks and Recreations Department. The phases to approach the proposed Antioch Life Center, including transitioning senior services from the Village, development plans, an Intergovernmental Agreement, and construction build were outlined.
  3. Supervisor Shaughnessy reported that the Lake County Health Department provided approval to proceed with the Annual Meeting on July 21, 2020 at 6:30 P.M. at the Township building.
  4. Supervisor Shaughnessy reminded everyone to complete the annual Sexual Harassment Training Program and participant confirmation page.
- B. Clerk:** Clerk Dyer Dawe reported that the Annual Meeting agenda was posted in 3 public places as well as published in the newspaper. Also, that the GoToMeeting video conferencing contract was signed and services are in effect as of July 6, 2020.
- C. Assessor:** No update.
- D. Highway Commissioner:** No update.
- E. Trustee Reports:**
1. **Senior Committee, Trustee Davis:**
    - a. No update. Trustee Shepard recommended an identity theft class for seniors.
  2. **Grant Committee, Trustee Turner:**
    - a. The Township was awarded a \$60,000 COVID Housing Relief Grant. An \$18,000 payment is being received upfront to take care of the rush of people needing housing and utility assistance after the pandemic is over.
    - b. The Surface Pros from the technology grant are still pending.

- 3. Transportation Committee, Trustee Grant:** No update.
  - a. Supervisor Shaughnessy noted that ElderCARE is providing transportation, and the Township van is shut down.
- 4. Parks Committee, Trustee Shepard:**
  - a. The Osmond bridge trail is nearing completion. Harley raking is being done to remove stumps and prepare to finish the shoreline of the North pond. Greenline Synergy provided a proposal to restore the native grasses, remove buckthorn, and create a maintainable park that keeps invasive plants out through a multi-phase approach.
  - b. Supervisor Shaughnessy reported that damage was done at the park. 2 companies provided quotes for surveillance. The Township needs to determine scope and likely go out for bid. LED Tranquility also looked at the scoreboard that was tampered with.

**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 Grant. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:17 P.M. Yes: 5, No: 0

**Present:** Supervisor – Tom Shaughnessy

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

Clerk – Meghan Dyer Dawe

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

Respectfully submitted,

Meghan Dyer Dawe