



ANTIOCH TOWNSHIP BOARD MEETING

July 14, 2021

- 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 9, 2021 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented electronically was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a voice vote. Yes: 4, No: 0, Absent: 1.
- V. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$111,779.10. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Turner. Trustee Davis noted she would not approve two of the bills: \$54,626.00 (Park Bobcat from Atlas Bobcat, LLC) and \$8,049.38 (ZTrak/Mower Deck from Deere & Company). Motion carried with a roll call vote for all payments with the exception of the two noted, which the motion was lost. Yes: 3 - Smouse, Shaughnessy, Davis (with the 2 noted exceptions not approved), No: 0, Abstain: 1- Turner, Absent: 1.
 2. Road District bills were presented for payment in the amount of \$70,570.55. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 4 - Davis, Shaughnessy, Turner, Smouse, No: 0, Absent: 1.
- VI. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy reported that an intergovernmental agreement (IGA) was signed in 2003 for 20 years. It was written to develop the park and then after the park was developed the group became inactive. The IGA expires in 2024, there were no affiliate members added to the group, and many of the things in the agreement are not being addressed as originally intended. A reactivation committee has been appointed, and meetings between the Village (Petrina Burman, Mark Sural, and Scott Gartner) and the Township (Kris Shepard, Mark Haufe, and Tom Shaughnessy) will begin to amend the existing IGA to reflect current responsibilities and funding process.
 2. Pamela Self and Ken Horinko shared Thelen park design options to gather more information from the community. Feedback will be used to eliminate or add pieces to the vision. The park is 35 acres with 20 acres of useable land. 3 options were provided for the main park and two concepts for the entry. Option 1 - Activate. A variety of sports with a practice baseball field in the middle, 9 hole disc golf around the perimeter, a gravel multi-use path through mounded berms with a potential for a regulation cross

country course. Option 2 – Naturalize. A passive recreation area focusing on existing natural areas. Option includes rookery, multi-use paths, berms and mounds, wooded wildlife areas, a mown great lawn in the center for events. Option 3 – Set in Motion. Active recreation with multiple walking/running trails, separate bike trail for mountain or BMX biking featuring an uphill climb with downhill slalom, overlook at high point, mown areas with berms, and double layer of fencing to deter vehicles from entering. Entry Concept 1 – Fit for All. The existing structure would be used and surface around it expanded, adult obstacle course, children obstacle course/play area, and berms/landforms. Entry Concept 2 – Level Up. The existing structure would be used and the surrounding paving expanded to add grills and tables, crossfit circuit, zipline, play area, rubber area, and mown trail surrounding loop to get to main trail. Homeowners from Petite Lake Gardens provided feedback that they prefer option 2. They want simple and passive options, and do not want ATV or BMX trails. Board members and additional citizens expressed interest in the practice baseball field, trails, disc golf, obstacle courses, rookery, option 1 with variety of sports to bring people together, bmx trail to attract others and keep children busy, sand volleyball to allow children to practice outside of bars and restaurants, and a basketball court. Supervisor Shaughnessy shared it will be maintained by the existing park staff and the park co-op if needed. There will be no tax increase, this is not a park district and the goal is to use grants.

3. Supervisor Shaughnessy congratulated the Antioch Fine Arts Gallery at 952 Main Street on their 20th anniversary.

B. Clerk: No update.

C. Assessor:

Chief Deputy Assessor Perry reported that the county is sending out the blue sheet with valuations tomorrow. The 30 day appeal period will end August 13, 2021. Most valuations are lower than market value. A lawyer is not needed to appeal, it can be done by following instructions on the Assessor's website. An executive session might be needed, Lake County is attempting to poach staff.

D. Highway Commissioner:

Road reconstruction started on 3.9 miles of road. The work went out for bid and was awarded to Schroder construction for \$694,487.05.

E. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 25 seniors attended Movie Monday on July 5, 2021 for National Treasurer and 15 went to Oliverii North for lunch. There was valet parking and trivia. July 8, 2021 is Badda Boom Badda Bingo at the Township office from 9:30 A.M. to 11:00 A.M. July 18, 2021, is the Tristan Crist Magic show in Lake Geneva.

2. Finance, Trustee Turner:

- b. The ComEd grant was denied for unknown reasons. The Surveillance grant was discussed with Melinda Bush and needed to be COVID related to qualify.

3. Parks, Trustee Shepard:

- c. Supervisor Shaughnessy read a report from Trustee Shepard - \$1,000 was saved on Disc Golf baskets by purchasing local from Extreme Golf. They also made a \$885.00

donation. The new Bobcat was used to move gravel and install tee boxes. 6 will be done at a time with help from the Highway Department and Village. Signage will be added after the new holes are complete. The course will be renamed to Antioch Silver Lochs after the Chain O'Lakes and our Osmond Park ponds. We hope to have competition with Silver Lake, WI – Silver Fox and Gray Fox disc golf courses to generate course exposure and bring people into our community.

- d. Greenline Synergy is still growing plants and will not plant until the first week of August after Greg Nerroth clears the ponds.

4. Public Safety and Transportation, Trustee Smouse:

- e. Trustee Smouse and Supervisor Shaughnessy will attend a Lake County Department of Public Transportation regarding community transportation.
- f. The First Fire Protection District is signing a public safety contract with Hyper-Reach. They are requesting the Village and Township to go in on thirds. Residents would sign up for the free service, enter their phone number, and select the types of alerts they want. Alerts will be sent based on geographic areas and preferences. The cost for the Township is \$2,483.33 per year for 3 years with an auto renewal with advance notice of renewal provided. A motion to approve the Intergovernmental agreement with First Fire Protection District and the Village for Hyper-Reach for \$2,483.33 per year for 3 years was made by Trustee Smouse, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 4, No: 0, Absent: 1.

VII. New Business:

- A. Supervisor Shaughnessy received an Osmond Park Maintenance building bid from MBR Builders. Bids based on MBR Builder's specifications will be received from at least 3 others: Herda, Wick, and Morton with an option to include a like building.
- B. Supervisor Shaughnessy Discussed Nerroth dredging the North pond. A permit will be submitted to the Village after an Engineering review for excavation of wetlands on the Duck pond with cattails in it. Trustee Turner questioned if the work will go for bid and Supervisor Shaughnessy clarified it will not as it is 2 separate jobs under \$20,000.00 each. Trustee Turner requested a monthly OSLAD Grant balance sheet each month to reflect capital improvements made with grant money versus tax payer money.

VIII. Executive Session: None.

- IX. **Adjournment:** There was no further business to come before the board. Trustee Davis made a motion to adjourn, seconded by Trustee Smouse. Motion carried with a voice vote, all in favor and the meeting adjourned at 9:13 P.M. Yes: 4, No: 0, Absent:1.

Present: Supervisor – Tom Shaughnessy

Trustees – Judy Davis, Kris Shepard (participated on GoToMeeting while on vacation, leaving the meeting at 8:20 P.M. – the remote meeting policy participation rules does not allow voting participation while on vacation – his participation was as an interested park committee member) Jeff Smouse, Steve Turner

Highway Commissioner – Eric Ring

Chief Deputy Assessor – Lee Perry

Clerk – Meghan Dyer Dawe

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

Respectfully submitted,

Meghan Dyer Dawe