



AGENDA

Township Board of Trustees: Regular Meeting

January 11, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of December 14, 2022
 - B. Approve Special Meeting Minutes of January 6, 2023
- VI. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
 - A. Supervisor
 1. Consideration and Approval of a Resolution Authorizing the Payment to All Attending Trustees for Any Special Township Meetings in the Regular Board Meeting Amount in Effect at the Date of the Meeting, Current \$300/Meeting Which Will Be Changing in May 2023 to \$350. - Resolution #111-23-01
 2. Consideration and Approval of a Resolution Authorizing the Supervisor to Move Forward With Repurposing & Remodeling Design Plans With Kluber Architects, Inc. For the Property Located at 1155 Hillside Ave. Antioch, IL 60002 Not to Exceed \$10,000 – Resolution #111-23-02
 3. Consideration and Approval of a Resolution Authorizing the Supervisor to Execute a Contract With NIU Center for Government Studies for the Purpose of Developing a Township Strategic Plan (Base Project \$17,500 - \$19,500, Community Survey \$12,000, Demographic Data \$4,500 - \$5,500) – Resolution #111-23-03
 - B. Clerk
 1. Statement of Economic Interest
 - C. Assessor
 1. 2023 General Homestead and Senior Homestead Exemptions Are Changing for Tax Year 2023, Payable in 2024, From \$5,000 Assessed Value to \$8,000 Assessed Value - About \$300 a Year Reduction for Each Exemption for Anyone Who Qualifies
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 - a. Consideration and Approval of a Resolution to Authorize the Supervisor to Accept the Xavus Solutions Proposal for My Senior Center Management System in the Amount of \$7,570.00 – Resolution #111-23-04
 2. Finance – Steve Turner
 - a. Consideration and Approval of Resolution #111-23-05 – 'Resolution Expressing Official Intent Regarding Certain Capital Expenditures to Be Reimbursed From Proceeds of One or More Obligations to Be Issued by Antioch Township, Lake County, Illinois.'

1. NFC Outdoor Exercise Court Update: Chicago Bears, Raymond Chevrolet, Village of Antioch and Viking Football
 2. Speer Financial General Obligation Bonds – 10, 15 and 20 Year Debt Service Discussion (\$2,500,000 Total Repurpose -Remodel and Thelen Park Oslad Fund Match)
 3. Parks – Kris Shepard
 - a. Consideration and Approval of a Resolution Authorizing the Supervisor to Accepted and Execute the Ccs Proposal for General Contracting Service for the Development of Thelen Park. Not to Exceed \$74,800 – Resolution #111-23-06
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
- IX. Executive Session
- X. Possible Action on Items Discussed in Executive Session
 - A. Approval of Executive Session Minutes
 - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 111-23-07
- XI. Motion to Adjourn

Antioch Township Center
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-9-23