



ANTIOCH TOWNSHIP BOARD MEETING

February 14, 2024

- 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: Goeckner, Turner, Shepard, 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 January 8, 2024 Antioch Township Special Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 3 – Turner, Shaughnessy, Smouse, No: 0, Abstain: 2 – Shepard, Goeckner.
 2. The minutes of the January 10, 2024 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Goeckner, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Goeckner, Turner, Shepard, Smouse, Shaughnessy, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$61,466.94. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Goeckner. Trustee Goeckner inquired if reimbursements were done through Township credit cards or personal and if there has been a cost increase taking over Village senior services. Supervisor Shaughnessy noted personal cards and no increase for programming, but for Jennifer Tessman's pay as she was previously paid by the Village. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Smouse, Goeckner, Shepard, Turner, No: 0.
 2. Road District bills were presented for payment in the amount of \$263,446.35. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Turner, Shepard, Smouse, Goeckner, Shaughnessy, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. The permit for Thelen park was received and 2 or 3 Trustees might participate in construction meetings every four to six weeks. They will be posted meetings in accordance with the Open Meetings Act. Trustees Goeckner and Shepard will be working on the Eagle Scout area.
 2. Quotes were received from three companies for website ADA compliance. The Township staff is recommending Revize based on their demonstration and capabilities. It will

include a new website that is ADA compliant with many enhanced features and capabilities. The cost is \$22,900 for the project cost and first year hosting and maintenance. The following four years will cost \$4,900 per year. CivicPlus was \$39,000, and Technivista was \$7,800 for only ADA compliance updates. Clerk Dyer Dawe shared Revize has a back end check that will look for ADA compliance each time new content is published. The Revize ADA compliance check does not work on attachments, such as a PDF document. The Township staff was interested in their form capabilities for senior events sign up and room reservations and the ability to integrate payments. Motion to approve the Revize proposal was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shepard, Smouse, Goeckner, Shaughnessy, Turner, No: 0.

2. Clerk:

1. The annual sexual harassment prevention training and whistleblower policy acknowledgments have been sent out. All Township employees must complete and return signed acknowledgement forms for each to Clerk Dyer Dawe.
2. March 1, 2024 is the deadline for electors to request an annual meeting agenda item.
3. Early Voting at the Township is March 4, 2024 through March 16, 2024. Hours are Monday through Friday: 9 A.M. to 5 P.M., Saturday: 9 A.M. to 2 P.M., Sunday: closed.
4. Budget Hearings will be held on April 10, 2024 at the Township. The Township's will be at 6:30 P.M. and the Road District's will be at 6:45 P.M..

3. Assessor: None.

4. Highway Commissioner: The highway department purchased a dump truck.

5. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 15 attended Badda Boom Badda Bingo on January 18, 2024. 20 attended Barbie at Antioch Theatre on January 22, 2024 and 7 attended lunch at Oliverri North after. 40 attended Dunn Museum on January 30, 2024. 20 attended Pretty Woman at Antioch Theatre on February 5, 2024 and 6 attended lunch at Oliverri North after.

2. Finance, Trustee Turner: The second OSLAD grant was denied, but there is a good chance for the next one. Supervisor Shaughnessy is meeting with Sandy Hart and Linda Pedersen regarding community building grant money.

3. Parks, Trustee Shepard:

- a. It was not cold enough for the ice-skating rink at Osmond. Kids threw rocks and a bench in it that tore the liner.
- b. The Thelen Park permit was approved. There is a preconstruction meeting February 22, 2024. Trustee Goeckner noted Girl Scouts Gold Awards should be contacted for the Eagle Scout memorial area. He will be reaching out to the Marine Corps League.

4. Public Safety and Transportation, Trustee Smouse:

- a. Everyone keep safe with everything going on in the world.

VIII. New Business:

1. Supervisor Shaughnessy shared Ordinance 214-24-01 abating the tax heretofore levied for the year 2023 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2023, of Antioch Township, Lake County, Illinois. Trustee Turner inquired if it is saying the Township is not paying back the taxes this year and

Supervisor Shaughnessy confirmed yes. Trustee Goeckner questioned the long-term financial implications and Supervisor Shaughnessy noted he would confirm before signing it and having it filed. It must be approved and submitted to Lake County by the end of February 2024. Motion to approve Ordinance 214-24-01 as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shepard, Smouse, Goeckner, Turner, Shaughnessy, No: 0.

2. Attorney Hartman recommended the board place a resolution authorizing the board to buy or sell real estate in the next year on the annual meeting agenda. It would negate the need for electoral approval through a special town meeting or annual meeting.

IX. Executive Session:

1. Motion to suspend the open meeting to go into executive session to discuss real estate and executive session minutes was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Goeckner, Turner, Shaughnessy, Shepard, Smouse, No: 0. The board moved into executive session at 7:52 P.M..
2. Motion to move back into open session at 8:16 P.M. was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Shaughnessy, Turner, Goeckner, No: 0.

X. Action on Items Discussed in Executive Session:

1. Motion to approve the December 13, 2023 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Smouse, Turner, Shepard, No: 0, Abstain: 1 – Goeckner.
2. Motion to approve the January 10, 2024 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Shepard, Smouse, Goeckner, Turner, No: 0.
3. Supervisor Shaughnessy noted he has not signed a contract to remove an underground storage tank. It needs to be approved to remove the tank. A motion to approve the Stateline Environmental contract to remove the tank was made by Trustee Shepard, Seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 3 – Shepard, Shaughnessy, Goeckner, No: 2 – Smouse, Turner.

- XI. Adjournment:** There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Smouse. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:25 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe