



ANTIOCH TOWNSHIP BOARD MEETING

May 12, 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. **Oath of Office:** The Oath of Office for all newly elected and re-elected Antioch Township officials was administered by the Honorable Michael B. Betar, Judge, Nineteenth Judicial Circuit Court. Supervisor: Tom Shaughnessy. Trustees: Judith Davis, Kris Shepard, Jeff Smouse, Steve Turner. Highway Commissioner: Eric Ring. Assessor: Lee Perry. Clerk: Meghan Dyer Dawe.
- V. **Minutes:** The minutes of the April 14, 2021 Antioch Township Board Meeting were presented. Motion to approve the amended minutes as presented electronically was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice call vote. Yes: 4 - Davis, Shaughnessy, Shepard, Turner, No: 0, Abstain: 1 - Grant
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$57,677.12, including \$1,962.39 for General Assistance. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote. Yes: 4- Davis, Shaughnessy, Shepard, Turner, No: 0, Abstain: 1- Grant.
 2. Road District bills were presented for payment in the amount of \$72,926.01. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote. Yes: 4- Davis, Shaughnessy, Shepard, Turner, No: 0, Abstain: 1- Grant.
- VII. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy provided quotes for a Bobcat from Atlas Bobcat for \$55,965.00 and Highway C Services for \$77,582.00. A lease to buy option for a 'T66 T4 Bobcat' at 60 months with no interest is \$991.13 per month. It is \$2,500 per week to rent so the Township has been borrowing from the High School. Moving dirt and landscaping at Osmond and Thelen Parks is driving the need for regular use of a Bobcat. Trustee Shepard made a motion to put the topic on the

table for discussion, seconded by Supervisor Shaughnessy. Trustees Davis and Turner recommended renting or borrowing in the short-term until the outcome of the Park Co-op is known. A meeting is occurring with the Mayor of Antioch on May 17, 2021 to discuss re-activating the Park Co-op. A motion was made by Trustee Shepard to table the discussion for the June board meeting, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 4, No: 0

2. Supervisor Shaughnessy shared 3 options for Thelen Park provided by Pamela Self Landscape Architecture. 1- Disc Golf with a cross country course and practice baseball field, 2- bike trail and running/walking trail, 3- Obstacle Course. Supervisor Shaughnessy asked the board to review the ideas, talk to people to understand wants, and provide feedback at the next meeting. A survey may be sent to the constituents in the Grass Lake area followed by a public hearing. The plan needs to be at the shovel ready stage for when grants become available.

B. Clerk: No update.

C. Assessor:

Chief Deputy Assessor Perry reported tax bills are out and to review exemptions.

D. Highway Commissioner:

Mike Warner from Gewalt Hamilton presented on the MS4 (Municipal Separate Storm Sewer System) Program through the Illinois Environmental Protection Agency's (IEPA) Storm Water Permit Program, which is in place to achieve better surface water resources. The presentation goals were to highlight the work Antioch Township Highway Department is doing, raise public awareness, and meet IEPA requirements. National Pollutant Discharge Elimination System (NPDES) require an ILR40 permit for the discharge of stormwater from an MS4. A Notice of Intent was submitted to the IEPA to maintain permit authorization as an MS4 program and is awaiting notice of coverage from the IEPA. The previous ILR40 permit expired February 28, 2021. The permit requires the Highway Department to develop, implement and enforce a Storm Water Management Program Plan (SMPP), implement SMPP and track progress, and report on progress annually. Gewalt Hamilton will complete the water testing and submit an annual report to the IEPA by June 1, 2021, perform dry-weather outfall inspections in summer/fall 2021, perform visual water quality monitoring in summer/fall 2021, and perform streambank and basin inspections in summer/fall 2021.

E. Trustee Reports:

1. Senior Committee, Trustee Davis:

- a. Senior programs are in effect. The monthly Monday free movies series at Antioch Theatre resumed with free popcorn followed by a \$10 meal at Oliveri North. Murder Mystery is at Anastasia's June 6, 2021 from 12 P.M.- 2 P.M. for \$35.00. Free Badda Boom Badda BINGO will be monthly at the Township Office. Additional event information will be sent to seniors shortly.

- b. A meeting occurred at the Antioch Senior Center between Courtney Kotloski, Merry Ladewig, Paul Howard, and the Senior Advisory Committee to discuss events, coordination, and needs.
- 2. Grant Committee, Trustee Turner:**
- a. The Environmental Protection Agency (EPA) announced \$6.5 Billion in funding for water infrastructure projects in five categories: supporting economically stressed communities, protecting water infrastructure against the impacts of climate change, reducing exposure to lead and addressing emerging contaminants, updating infrastructure, and implementing new and innovative approaches including cybersecurity and green infrastructure. Trustee Turner recommended the grant be reviewed to determine if the SMPP or MS4 permit work the Highway Department is completing fits into any of the five categories. Applications are due by July 23, 2021.
- 3. Transportation Committee, Trustee Grant: No Update.**
- a. Supervisor Shaughnessy reported that a part-time bus driver was hired for 5 hours per day beginning in June and also on an as needed basis.
- 4. Parks Committee, Trustee Shepard:**
- a. Greenline Synergy moved the install back to July 4, 2021.
 - b. \$50,000.00 has been in the budget for 2 years to build a pole barn for equipment storage at Osmond Park. A new idea is to add an addition to the east side of the existing concession stand since there is space and power there already. The work will go out for bid once there are specifications.

VIII. New Business: None.

IX. Executive Session: None.

X. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Davis. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:18 P.M. Yes: 4, No: 0.

Present: Supervisor – Tom Shaughnessy

Trustees – Judy Davis, Peter Grant (departed meeting at 7:31 P.M.), Kris Shepard, 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