



ANTIOCH TOWNSHIP BOARD MEETING

March 9, 2022

- 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: Turner, Davis, and Smouse. Also present were Supervisor Shaughnessy, Highway Commissioner Ring, and Clerk Dyer Dawe. The following Trustee was absent: Shepard.
- IV. **Citizen Comments:** None
- V. **Minutes:** The minutes of the February 9, 2022 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented electronically was made by Trustee Turner, seconded by Trustee Davis. Motion carried with a voice vote. Yes: 4, No: 0, Absent: 1.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$54,947.04, including \$4,787.08 in General Assistance. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 4 – Smouse, Shaughnessy, Davis, Turner, No: 0, Absent: 1 – Shepard.
 2. Road District bills were presented for payment in the amount of \$132,376.72. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 4 – Turner, Shaughnessy, Davis, Smouse, No: 0, Absent: 1 – Shepard.
 3. Supervisor Shaughnessy reported payroll changes. Going forward, printed pay stubs will no longer be mailed, they will be e-mailed each pay cycle. The pay period has also changed. It used to be Thursday through Wednesday, but paychecks were through Friday in anticipation of people working. The pay period is now a standard work week of Monday through Friday.
- VII. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy reported that the bond referendum petition was provided to Trustees to circulate and provide back to Supervisor Shaughnessy by March 24, 2022.
 2. Supervisor Shaughnessy provided an update on 4th of July fireworks. The Township will share the bill equally with the Village and also receive recognition. Township residents will be able to participate in all programs for the same price as Village residents now. Mad Bomber will provide the fireworks and the Township's cost will be \$17,500.00 this year. A motion was made by Trustee Turner, seconded by Trustee Davis to pass resolution 39-22-1 to execute an IGA with the Village for shared fireworks in the amount of \$17,500.00. Motion carried with a voice vote. Yes: 4, No: 0, Absent: 1.

B. Clerk:

1. Statement of Economic Interests need to be completed by May 1, 2022. Changes were made to the form this year. Relevant information related to the changes was shared.
2. Budget Hearings are April 13, 2022 with the Township at 6:30 P.M., and the Road District at 6:45 P.M. The tentative budgets will be available for public inspection by 8:30 A.M., March 14, 2022, 30 days prior to the hearings.

C. Assessor: No Update.

D. Highway Commissioner:

1. Karolina Cho with Gewalt Hamilton provided a presentation on Municipal Separate Storm Sewer System (MS4). All storm run off is not treated. Water running into impervious surfaces runs into nearby water. Gewalt Hamilton tests 20% and 6 minimum controls with a primary focus on Illicit Discharge Detection and Elimination (IDDE) and Pollution Prevention/Good Housekeeping for Municipal Operations. The National Pollutant Discharge Elimination System (NPDES) requires a renewed permit every 5 years and Gewalt Hamilton is awaiting the release of the 2021 permit. The Environmental Protection Agency (EPA) is experiencing high turnover and it should have been sent in 2021. There are new metric requirement changes: 1. Tracking of Illicit Discharge Detection and Elimination, and Gewalt has a detailed survey already. 2. Public Education and Outreach on Storm Water Impacts, and Gewalt is providing educational presentations, posters are displayed in buildings, and newsletters are being sent out to meet the requirement. 3. Pollution Prevention, and Gewalt already has a list of municipally-owned/operated facilities and storm water controls to be maintained for review by the EPA. 4. Public Involvement/Participation, and Gewalt is meeting this by obtaining public comments during presentations. Antioch is within Des Plaines and Fox watersheds. Antioch is not part of the Des Plaines River Watershed workgroup. There is a membership fee and it was determined Antioch is doing fine and does not need to join.

E. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 22 attended Casablanca at the Antioch Theatre on February 21, 2022 followed by 15 for lunch at Oliverii North. February 24, 2022, 57 people attended Badda Boom Badda Bingo. March 7, 2022, 14 attended Marry Me at the Antioch Theatre followed by 11 for lunch at Oliverii North. The movie was going to be Dual in the Sun, but the new owner offered Marry Me, which was voted on. March 10, 2022 will be Badda Boom Badda Bingo from 9:30 to 11:00 A.M. at the Township building. March 18, 2022 is lunch and Magician Bill Cook from 11:00 to 1:00 P.M. at Dockers North. March 21, 2022 is Titanic at the Antioch Theatre and lunch at Oliverii North. The show and popcorn are free, but free valet parking is unavailable for this date.

2. Finance, Trustee Turner:

- a. Trustee Turner is currently reviewing the Human Services Capital Investment Grant, but does not believe it applies to the Township.
- b. Supervisor Shaughnessy shared he is working with The State Bank of The Lakes while interest rates are low to take out a construction loan or line of credit. The final numbers from the OSLAD Grant are being calculated to determine what is left to use on Thelen Park. Phase 1 is the first 5 acres and will cost an estimated \$1.5 Million, Phase 2 will be the back 25 acres.

3. Parks, Trustee Shepard:

- a. Supervisor Shaughnessy shared the Thelen Park Civil Engineer, EVA proposal was accepted. Supervisor Shaughnessy and Trustee Shepard went over it in detail with Pamela Self. A motion was made by Trustee Turner, seconded by Trustee Davis to approve resolution 39-22-2 to approve the proposal from EVA Design and Engineering for \$52,500.00 for Phase 1 and \$34,500.00 for phase 2. Excavators will be used to drop spoils off to raise the terrain and help pay for the park. A drone will fly over the park to look for the best access spot. Someone will be stationed there daily to ensure the spoils being dropped off are clean. Motion carried with a roll call vote. Yes: 4 – Smouse, Shaughnessy, Turner, Davis, No: 0, Absent: 1 – Shepard.
- b. Supervisor Shaughnessy reported the Thelen Park project team has a conference call on March 10, 2022 to discuss the wetlands, landscape, Ulta Survey, and EVA.
- c. Supervisor Shaughnessy shared that with the work at Thelen Park beginning a pole barn may not be needed at Osmond Park, and a 2-car garage is being looked into instead. Pricing is being put together.

4. Public Safety and Transportation, Trustee Smouse:

- a. Ride Lake County Paratransit Service is tentatively beginning May 1, 2022. Reservations are by phone only and payment is cash only. Reservations can be made up to 7 days in advance or as little as 2 hours in advance. Service is curb to curb anywhere in Lake County for seniors (60+) and individuals with a disability no matter the purpose. Fares are \$2.00 for 0 - 5 miles, \$4.00 for 5.01 – 10 miles, and \$6.00 for 10.01+ miles each way. If a rider requires help, the assistant can ride for free, any additional riders need to pay the fare. Subscription service will be taken, but return times might need to be adjusted. Ride hours are 6:00 A.M. to 6:00 P.M. daily except holidays.

VIII. New Business: A motion was made by Trustee Smouse, seconded by Trustee Turner to approve the April 12, 2022 Annual Meeting Agenda as presented. Motion carried with a roll call vote. Yes: 4 – Shaughnessy, Turner, Davis, Smouse, No: 0, Absent: 1 – Shepard.

IX. Executive Session: None

X. 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 7:49 P.M. Yes: 4, No: 0, Absent: 1.

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

Respectfully submitted,

Meghan Dyer Dawe