



ANTIOCH TOWNSHIP BOARD MEETING

September 11, 2024

- I. **Call to Order:** The meeting was called to order at 7:00 P.M. by Trustee Shepard.
- II. **The Pledge of Allegiance:** Trustee Shepard led the Pledge of Allegiance.
- III. **Roll Call:** Roll call indicated the following Trustees were present: Goeckner, Turner, Shepard, and Smouse. Also present was Clerk Dyer Dawe. Supervisor Shaughnessy was absent.
- IV. **Citizen Comments:** None.
- V. **Minutes:**
 1. The minutes of the August 14, 2024 Antioch Township Regular Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Smouse, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 4 – Shepard, Smouse, Goeckner, Turner, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$111,447.90. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Goeckner. Trustee Goeckner inquired if the epoxy floor charge was for the new building and what percentage of budget has been spent on Boeller for Thelen Park. Motion carried with a roll call vote. Yes: 4 – Goeckner, Turner, Shepard, Smouse, No: 0.
 2. Road District bills were presented for payment in the amount of \$98,258.38. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 4 – Smouse, Shepard, Turner, Goeckner, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. Trustee Shepard shared the elected official compensation resolution was updated to reflect no extra compensation for trustees. It will be voted on next month. The compensation has to be a set amount for the position and can't be variable. Trustee Goeckner noted he did not have a problem with it, but how the Township could make sure it wasn't abused. Trustee Turner shared as good as the intention was, it is unknown what future boards could do with it.
 2. **Clerk:** None.
 3. **Assessor:** None.
 4. **Highway Commissioner:** None.
 5. **Trustee Reports:**
 1. **Senior Services, Trustee Goeckner:**

- a. 50 attended the 1970's show, 15 attended Check It Out, Antioch at Peanut Butter Pig, 30 attended the Milwaukee Brewers, 15 attended the flower arranging class.
- 2. Finance, Trustee Turner:**
 - a. Three grants are being worked on – Illinois Transportation Program, Rebuild Main Street and Downtown, and OSLAD Phase II for Vern Thelen Park.
- 3. Parks, Trustee Shepard:**
 - a. Vern Thelen Park is progressing. The concession trusses, curbs, one building with no roof, light poles, half of the playground, and the asphalt for pickleball and basketball courts are done. The detention ponds were corrected for water level.
- 4. Public Safety and Transportation, Trustee Smouse:**
 - a. Trustee Shepard shared the First Fire Protection District is doing a thorough job looking for a new chief.

VIII. New Business: None.

IX. Executive Session: None.

X. Adjournment: There was no further business to come before the board. Trustee Smouse made a motion to adjourn, seconded by Trustee Goeckner. Motion carried with a voice vote, all in favor and the meeting adjourned at 7:14 P.M. Yes: 4, No: 0.

Meeting place: Antioch Township Hall, 1275 Main Street, Antioch, IL 60002

Respectfully submitted,

Meghan Dyer Dawe