

ANTIOCH TOWNSHIP

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Trustees

JUDITH DAVIS

STEVE TURNER

PETER GRANT

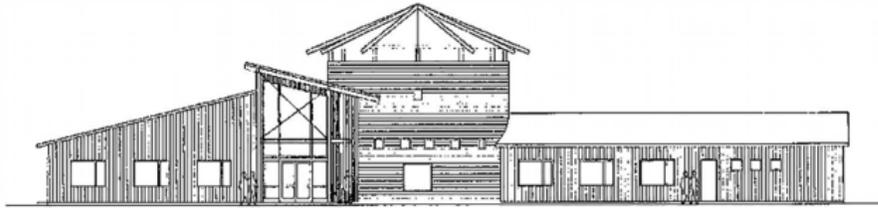
KRIS SHEPARD

TOM SHAUGHNESSY
Supervisor
(847) 395-3378

HEATHER KUFALK-MAROTTA
Assessor
(847) 395-1545

ERIC RING
Highway Commissioner
(847) 395-2070

MEGHAN DYER DAWE
Town Clerk
(847) 395-3378



ANTIOCH TOWNSHIP BOARD MEETING

March 11, 2020

- 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:**
 - A. Supervisor Shaughnessy welcomed the first ever Antioch Cheerleading State Champions, sharing that they are the most decorated athletes in Antioch history. Supervisor Shaughnessy presented each athlete, coach, and manager with an award. Coach Tim Babin thanked the township for acknowledging the athletes. He shared the parent support is the best he's ever seen. They have also received amazing community support and so many congratulatory messages. Coach Babin presented Supervisor Shaughnessy with a team picture.
- IV. **Minutes:** The minutes of the February 12, 2020 Antioch Township Board Meeting were presented. Trustee Davis requested any corrections to be reflected in red text while minutes are in draft form. Motion to approve minutes was made by Trustee Shepard, seconded by Trustee Grant. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- V. **Treasurer's Report:**
 - A. Township bills were presented for payment in the amount of \$32,326.19. Motion for payment was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
 - B. Road District bills were presented for payment in the amount of \$67,172.03. Motion for payment was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- VI. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy discussed a joint bike path grant between the Township, Village, and IDNR for Depot and Deep Lake Rd. The application for the grant is due

by March 16. Trustee Grant asked the cost of the Grant. Supervisor Shaughnessy stated it is an 80/20 mix. The first process is Depot & Deep Lake to 173, which is \$650,000. With IDNR it is a 50/50 split. The Village and the Township would each pay \$200,000 - \$250,000 and the grant will cover the other 50%. The resolution is intended to earmark the funds. For every dollar spent, the Township pays 25 cents, the Village pays 25 cents, and the State pays 50 cents. The Village Board voted on Monday and passed the resolution. 7-10 letters of support have been received for the project. IDOT is planning to expand 173 from 83 to 94 and the dollars can be used for an 8 foot bike path on that too. Motion for a resolution authorizing the joint application with the Village for an IDNR Grant to fund bike path expansion Depot & Deep Lake Rd was made by Trustee Grant, seconded by Trustee Turner. Motion carried with a roll call vote, all in favor. Yes: 5 - Davis, Grant, Shaughnessy, Shepard, Turner, No: 0.

2. Supervisor Shaughnessy discussed agenda topics. The requirement of a regular meeting agenda shall not preclude consideration of (but not action on) items specifically set forth in the agenda. Special Meeting only matters listed may be discussed. The board is expected to attend each meeting to conclusion even if items not on the agenda are raised. If a scheduling conflict arises, notify the Supervisor or Clerk in advance to limit disruption to the meeting.

B. Clerk:

1. Reminder that budget hearings are April 8, 2020 - Township Budget Hearing is at 6:30 P.M. and Road District Budget Hearing is at 6:45 P.M. The Annual Meeting is April 14, 2020 at 6:30 P.M.
2. Early Voting at the Township Building continues through March 14, Monday – Friday 9:00 A.M. – 5:00 P.M, Saturday 9:00 A.M. – 2:00 P.M. Election day is March 17 and polls are open from 6:00 A.M. – 7:00 P.M.

C. Assessor:

1. Chief Deputy Assessor Lee Perry reported that the County is not sending senior freeze applications, only post cards. There is a link of the Assessor's website to all exemptions. Seniors can print it online and mail it or bring it to the Assessor's office, or complete the application online, or contact the Assessor's office for assistance with completing the application.

D. Highway Commissioner: No update.

E. Trustee Reports:

1. **Senior Committee, Trustee Davis:** March 2, 45 people attended Waking Ned Devine at the Antioch Theatre, 37 went to Oliverii North for lunch. March 19 is March Madness Bingo. Supervisor Shaughnessy discussed canceling the March 19 event due to COVID-19 and seniors being more susceptible to the virus. Trustee Shepard recommended erring on the side of caution and canceling the event. The entire board was in agreement. Trustee Shepard also recommended moving forward with canceling the next event now, which is the Antioch Theatre and Oliverii North lunch on April 6. All were in favor of proactively canceling both events.
2. **Grant Committee, Trustee Turner:** Received information on an 80 million dollar grant available from Governor Pritzker for economic infrastructure. 50 million is

available for public infrastructure with a 5 million maximum. 16.5 million is available for regional economic, and 13 million is available for shovel ready sites with a 2 millions dollar maximum. Trustee Turner will be reviewing the grant with Todd Kupsak and will also discuss what can or can't be done with Thelen.

3. Transportation Committee, Trustee Grant: No update.

- a. Supervisor Shaughnessy shared Merry Ladewig's February trip data. There were 19 trips – 17 community van and 2 medical. Barney and Bill are in the final stages to become PACE Bus drivers.

4. Parks Committee, Trustee Shepard:

- a. Trustee Shepard reported that Supervisor Shaughnessy presented at the Village Board Meeting. An intergovernmental agreement was discussed, and the Village attorney, Bob Long, is on board. This is in relation to Osmond Park, possibly others, to make money go further for youth baseball, football, etc... The bid for the LED lights for baseball at Osmond Park came in around \$45,000. Trustee Shepard confirmed this would go out for bid. A meeting is occurring with Zimmerman and Krause to get more information on the RFP to determine if we will move forward with the lights or not.
- b. Supervisor Shaughnessy shared Greenline Synergy out of Twin Lakes specializes in landscape and native plant seedings. They grow trays of seeds in a warehouse and place them in the ground similar to sod, but configured to design gardens and grass to our wants. They are coming in on March 20 to look at projects. They will look at Thelen as well to make that look like a more natural habitat.

VII. New Business:

A. Project Discussions:

1. Supervisor Shaughnessy asked the board to review the garbage referendum from the attorney and the Village's 2015 Groot contract that are available in their packets. He requested that they read it and come up with questions for discussion. A decision for the next election is needed by August. Trustee Turner confirmed this would be the Township's own referendum and RFP. The Village contact is a model only and they would not be part of the referendum. The referendum can be advisory or binding, that needs to be decided.
2. An evaluation was completed on St. Peter's. Supervisor Shaughnessy will send it to the board once he has reviewed it. He asked the board to read it when they receive it to have more in depth conversations. Both the school and convent are for sale. They could be used for a community center, a recreation center, to expand the senior program, township offices, etc... It would need work for ADA accessibility and elevators. They need to look at the recommendation of what work will be needed to see if it makes economic sense. We might be able to lease to buy or buy straight out. Trustee Grant requested a comparison of what is being spent at the current building versus what the project will cost over the long-term.
3. Chief Deputy Assessor Perry asked about the possibility for a dog park with the popularity they are gaining. Supervisor Shaughnessy shared that the dialogue with the Forest Preserve is open on parks.

- B.** The 2020 Annual Town Meeting Agenda was available for review. A motion to approve the agenda as presented was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 5, No: 0

VIII. Executive Session: None.

- IX. Adjournment:** There was no further business to come before the board. Trustee Grant made a motion to adjourn, seconded by Trustee Davis. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:17 P.M. Yes: 5, No: 0

Present: Supervisor – Tom Shaughnessy
Trustees – Judy Davis, Peter Grant, Kris Shepard, Steve Turner
Highway Commissioner – Eric Ring
Clerk – Meghan Dyer Dawe
Chief Deputy Assessor – Lee Perry

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

Respectfully submitted,

Meghan Dyer Dawe