



ANTIOCH TOWNSHIP BOARD MEETING

May 11, 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: Shepard, Turner, Davis, and Smouse. Also present were Supervisor Shaughnessy, and Clerk Dyer Dawe.
- IV. **Citizen Comments:** None
- V. **Minutes:**
 1. The minutes of the April 13, 2022 Antioch Township Board Meeting were presented. Supervisor Shaughnessy requested a correction under the Supervisor's report. The Village Board is voting on the final Intergovernmental Agreement on April 27, 2022 not April 9, 2022. Motion to approve the minutes with the date correction was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a voice vote. Yes: 5, No: 0.
 2. The minutes of the April 13, 2022 Antioch Township Budget Hearing were presented. Motion to approve the minutes as presented was made by Trustee Davis, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 - Shaughnessy, Davis, Smouse, Shepard, Turner, No: 0.
 3. The minutes of the April 13, 2022 Antioch Township Road District Budget Hearing were presented. Motion to approve the minutes as presented was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shepard, Davis, Turner, Shaughnessy, Smouse, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$58,430.37, including \$2,995.09 in General Assistance. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Turner. Trustee Davis inquired about a duplicate reimbursement of \$25.00 for Rose K Harmon CDL. Supervisor Shaughnessy will confirm why the reimbursement is reflected twice. Motion carried with a roll call vote. Yes: 5 – Turner, Smouse, Shaughnessy, Shepard, Davis, No: 0.
 2. Road District bills were presented for payment in the amount of \$130,734.90. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Smouse, Turner, Davis, Shepard, Shaughnessy, No: 0.
- VII. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy addressed the architectural and engineering services agreement for the Township Community Center from Kluber, Inc. The total paid to date for Kluber Inc and Eriksson Engineering services is \$43,700. There may be additional small ancillary bills, but the money from the proposed service agreement will not be

spent unless the referendum passes. Trustee Shepard made a motion to accept the professional services agreement proposal from Kluber, Inc: G802 - 2017, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Turner, Smouse, Davis, Shepard, Shaughnessy, No: 0.

2. Supervisor Shaughnessy reported that the Village Board approved the Senior Services Intergovernmental Agreement. Trustee Davis made a motion to approve the Senior Services Intergovernmental Agreement with the Village to transfer senior services from the Village to the Township, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Turner, Shepard, Smouse, Davis, No: 0.

B. Clerk:

1. Clerk Dyer Dawe confirmed with GoTo Meeting that the Township can cancel the \$60 per year toll-free dial-in portion of the contract and add it back on at any time. Video Conferencing is still necessary to accommodate the remote meeting policy, committee meetings with other organizations, and unforeseen circumstances such as COVID-19. The video conferencing portion of the contract is \$192 annually. The contract is through July 6, 2022 and will auto renew without cancellation. A motion was made by Trustee Shepard, seconded by Trustee Turner to renew the annual GoTo Meeting Video Conferencing contract without the toll-free dial-in add on. Motion carried with a voice vote. Yes: 5, No: 0.

C. Assessor: No update.

D. Highway Commissioner: No update.

E. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 60 attended Badda Boom Badda Bingo on April, 14, 2022. 21 attended Things Change on April 18, 2022 at the Antioch Theatre and 19 for lunch at Oliverii North. 47 attended Titanic the Musical on April 20, 2022 at the Milwaukee Repertory Theater with box lunches from Piggly Wiggly. 42 attended Blue Man Group on May 4, 2022 at Briar Street Theater with box lunches from Piggly Wiggly. 10 attended Forrest Gump at the Antioch Theatre on May 9, 2022 and some had lunch at Oliverii North. May 15, 2022 is Cats at the Marcus Performing Arts Center in Milwaukee. May 23, 2022 is Ratatouille at the Antioch Theatre and lunch at Oliverii North after. May 26, 2022 will be Badda Boom Badda Bingo from 9:30 to 11:00 A.M. at the Township building and not again until July.

2. Finance, Trustee Turner:

- a. Trustee Turner researched the National Fish and Wildlife Foundation (NFWF) Grants. The Township is not eligible for any of the 8 grants included.

3. Parks, Trustee Shepard:

- a. The Township staff is doing a good job and Osmond Park is looking great.
- b. There are challenges at Thelen Park with neighbors using it for off road vehicles. The Township needs put up no trespassing signs, block the entrance, and knock down the dirt hills once approval to re-grade is received from Lake County.
- c. Supervisor Shaughnessy shared EVA, Pamela Self, and Ken Horinko presented to Lake County Building and Zoning for each permit, and an itemized document will be available soon.

- d. Supervisor Shaughnessy reported on vandalism at Osmond Park. The split rail fence was destroyed and thrown onto the concession roof. There is video of the incident and a report has been filed.
 - e. Trustee Smouse received a request for a community garden. Trustee Shepard will explore it. Supervisor Shaughnessy will share it with the Village for a Village park.
- 4. Public Safety and Transportation, Trustee Smouse:**
- a. Dial-A-Ride started May 1, 2022. There were some hiccups with scheduling. Literature for the public has been ordered.
 - b. Hyper-Reach had an instance where an alert could have been used, but it was unclear who could send the alert and how. By the time the appropriate parties were reached, the situation was over. Trustee Smouse and Highway Commissioner Ring would like to learn how to send alerts through the system.
 - c. Mental health issues are skyrocketing, especially with the youth. It is expected to get worse. Ideas will be explored for opportunities for the Township to help.

VIII. New Business: None

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 Shepard. Motion carried with a voice vote, all in favor and the meeting adjourned at 7:45 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe