



## ANTIOCH TOWNSHIP BOARD MEETING

May 10, 2023

- I. **Call to Order:** The meeting was called to order at 7:00 P.M. by Trustee Davis.
- II. **The Pledge of Allegiance:** Trustee Davis 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, Clerk Dyer Dawe, and Attorney James Hartman. Trustee Shepard was absent. Supervisor Shaughnessy attended remotely. Trustee Davis made a motion, seconded by Trustee Turner to allow Supervisor Shaughnessy to join the meeting remotely due to illness per the Township Remote Meeting Policy. Motion carried with a voice vote, all in favor. Yes: 4, Absent:1, No: 0.
- IV. **Citizen Comments:** None
- V. **Minutes:**
  1. The minutes of the April 12, 2023 Antioch Township Board Meeting were presented. Motion to approve the minutes was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 3 – Smouse, Shaughnessy, Davis, Absent: 1 - Shepard, Abstain: 1 – Turner, No: 0.
  2. The minutes of the March 28, 2023 special meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Davis. Motion failed with a roll call vote. Yes: 2 – Shaughnessy and Davis, Absent: 1 – Shepard, Abstain: 2 – Smouse and Turner. Approval of the minutes will in next month’s board meeting again.
  3. The minutes of the April 12, 2023 Road District Budget Hearing 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: 3 – Smouse, Davis, Shaughnessy, Absent: 1 - Shepard, Abstain: 1 – Turner, No: 0.
  4. The minutes of the April 12, 2023 Township Budget Hearing were presented. Motion to approve the minutes as presented was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 3 – Davis, Smouse, Shaughnessy, Absent: 1 - Shepard, Abstain: 1 – Turner, No: 0.
- VI. **Treasurer’s Report:**
  1. Township bills were presented for payment in the amount of \$70,706.94 including \$1,973.09 in General Assistance. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Turner. Trustee Smouse inquired what DFSAL for over \$15,000 was. Supervisor Shaughnessy shared it is the architect’s invoice for the comfort station and garage and will be used towards the OSLAD grant when the Township is told how the payout works. Motion carried with a roll call vote. Yes: 4 – Smouse, Turner, Davis, Shaughnessy, Absent: 1 – Shepard, No: 0.
  2. Road District bills were presented for payment in the amount of \$51,686.21. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Turner. Motion

carried with a roll call vote. Yes: 4 – Shaughnessy, Davis, Smouse, Turner, Absent: 1 – Shepard No: 0.

3. Supervisor Shaughnessy noted the budget vs actuals have been cleaned up considerably and asked the board to review since these are the numbers for the new fiscal year. Highway Commissioner Ring was commended for always maintaining accurate numbers.

## **VII. Township Officials Report:**

### **1. Supervisor:**

1. Supervisor Shaughnessy read Resolution #510-23-02, resolution authorizing the Township Supervisor to accept Boller Construction's Thelen Park bid. Trustee Turner made a motion to approve Resolution #510-23-02 as presented, seconded by Trustee Davis. Trustee Turner inquired what was estimated and Supervisor Shaughnessy shared costs are considerable higher since Pamela Self's estimate last November. Boller's \$2,638,500 bid was the lowest bid and is for dirt work and build for everything on the Phase 1 drawings, except the rain shelters and obstacle course. Rain shelter bids were provided, but not as part of the lump sum bid and can be accepted later. Trustee Turner questioned if Boller is \$2.6 million and the Township receives \$600,000 from the OSLAD Grant, if the Township has to come up with an additional \$2 million. Supervisor Shaughnessy confirmed yes and the resolution was passed to approve \$2.5 million in alternate revenue bonds for the park. Motion carried with a roll call vote. Yes: 4 – Davis, Smouse, Shaughnessy, Turner, Absent: 1 – Shepard, No: 0.

### **2. Clerk:**

1. The annual Sexual Harassment Prevention Training will be provided and the Whistleblower Protection Policy has been shared. All Township employees must review both and provide signed acknowledgement forms for each to Clerk Dyer Dawe.

### **3. Assessor: None**

4. **Highway Commissioner:** The Highway Department is going out for letting next month for the pavement project. The roads won't be finalized until the bids come in.

### **5. Trustee Reports:**

#### **1. Senior Services, Trustee Davis:**

- a. 63 attended an Elvis impersonator and lunch at Anastasia's on April 12, 2023. 19 attended Fools Gold at Antioch Theater on April 17, 2023 with 12 attending lunch at Oliverri North after. 30 attended The Descendants play at Antioch High School on April 19, 2023. 31 attended Badda Boom Badda Bingo on April 20, 2023. 53 attended Grumpy Old Men at Fireside on May 5, 2023. 38 attended Northern Lights at Antioch Theater on May 8, 2023, but the end of the show was unable to play and 20 attended lunch at Oliverri North after.

#### **2. Finance, Trustee Turner:**

- a. Trustee Turner shared the Grant Writer, Todd Kupsak, was used for two years and only got laptops so the Township didn't go into contract with him again. There are a lot more opportunities now. He is looking for \$12,000 from January 2023 to December 2023 and the Township already paid him \$5,000 this year for the OSLAD writing. The Township should either subtract the \$5,000 already paid or have the contract changed from May 1, 2023 to April 30, 2023. The topic will be tabled for next month after Supervisor Shaughnessy discusses the two options with him.

#### **3. Parks, Trustee Shepard:**

- a. Supervisor Shaughnessy discussed the NFC at Thelen rather than Osmond since the exercise track isn't going in at Thelen due to the high bids received for it. Thelen, Raymond Chevrolet, and the Lions Club will donate unknown amounts along with a small donation from the VFW and Paul Hettich. The logo wrap could be Eagle Scouts and Marines to provide them a place for award ceremonies. Trustee Turner inquired if it would compete with the Village's new Veteran's Memorial and Supervisor Shaughnessy confirmed no that it could go with the Eagle Scout area already at Thelen. Trustee Turner noted using OSLAD grant money for the NFC would defeat the purpose of OSLAD if the Township is trying to not use taxpayer funds on it. Supervisor Shaughnessy will be asking NFC for another extension as donations are secured in order to not lose the \$50,000 grant.

**4. Public Safety and Transportation, Trustee Smouse:**

- a. Supervisor Shaughnessy addressed the all-natural hazard mitigation, Resolution #510-23-01. The Lake County Board approves it, but this provides the Township's support and seat at the table to work with Stormwater Management and the County. A motion was made by Trustee Turner, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 4 – Turner, Smouse, Shaughnessy, Davis, Absent: 1 – Shepard, No: 0.
- b. Supervisor Shaughnessy tabled the dump truck/trailer discussion for the June board meeting when there will be more to discuss.

**VIII. Decennial Committee:** Supervisor Shaughnessy tabled the discussion for the June board meeting.

**IX. New Business:** Trustee Turner requested Trustee pay be addressed at the June board meeting.

**X. Executive Session:** Supervisor Shaughnessy tabled going into executive session for the June board meeting.

**XI. 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 7:55 P.M. Yes: 4, Absent:1, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe