



ANTIOCH TOWNSHIP BOARD MEETING

September 14, 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, Highway Commissioner Ring, Clerk Dyer Dawe, and Attorney James Hartman.
- IV. **Citizen Comments:** None
- V. **Minutes:**
 1. The minutes of the August 10, 2022 Antioch Township Board Meeting were presented. Motion to approve the amended minutes as presented was made by Trustee Turner, seconded by Trustee Smouse. Motion carried with a voice vote. Yes: 5, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$50,071.86, including \$788.35 in General Assistance. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Smouse, Shaughnessy, Turner, Davis, Shepard, No: 0.
 2. Road District bills were presented for payment in the amount of \$144,792.18. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Shepard, Davis, Smouse, Shaughnessy, Turner, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. Supervisor Shaughnessy addressed Resolution 914-22-01 and Clerk Dyer Dawe read the resolution. "A RESOLUTION AUTHORIZING THE TOWNSHIP SUPERVISOR TO MOVE FORWARD WITH THE HELEN PARK DESIGN AND CONSTRUCTION PLANS PRESENTED August 10, 2022. WHEREAS, the Township owns the property located at 39510 Rena Ave. (Pin #01-25-100-003) and Pamela Self Landscape Architects along with EVA Design and Engineering LLC has submitted the attached park design plan including the Phase 1 and Phase 2 anticipated construction cost; WHEREAS, the estimated total construction cost is \$4,837,258; WHEREAS, the Township has received financing terms from the Antioch State Bank of The Lakes to cover Phase 1 construction; and WHEREAS, the Township will also be submitting an OSLAD Grant application to provide funding for the total or partial financing of this project; NOW, THEREFORE, BE IT RESOLVED, by the Antioch Township Board as follows: the Supervisor is hereby authorized and directed to proceed with Phase 1 construction with a maximum dollar amount for this phase of \$2,500,000.00." Motion to discuss Resolution 914-22-01 was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice vote. Yes: 5, No: 0. Trustee

Smouse asked with the economy as is, is the Township receiving a good rate. Supervisor Shaughnessy confirmed nothing is locked in. Trustee Turner questioned if the resolution allows the Supervisor to move forward only depending on what's heard from the Grant Writer. Supervisor Shaughnessy confirmed yes. Motion to approve Resolution 914-22-01 as presented and close discussion was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Davis, Turner, Smouse, Shepard, Shaughnessy, No: 0.

2. Supervisor Shaughnessy shared there are three big projects: The referendum, Thelen Park, and combined Senior Services that he is looking for all Village and Township Trustees support and to share information. There is a special Ambassador meeting for the referendum on Monday, October 3, 2022 that will have a posted agenda. Business cards are available, meeting invites are being sent to civic organizations and HOAs, and Ambassador meetings are occurring. Pay for Trustees attending additional meetings outside board meetings will be discussed at the next board meeting. Trustee Turner questioned if there is a referendum presentation for people to share so the same message gets out and if civic organizations will be presented to. Supervisor Shaughnessy shared there is a presentation available on the progress4antioch website, and civic organizations and elected officials will be extended invites for presentations.
3. Supervisor Shaughnessy provided a document from Ancel Glink on the Decennial Committees on Local Government Efficiency Act. 3 meetings must occur, a written report must be completed within one year of June 10, 2022, and the process needs to be repeated every 10 years.

2. **Clerk:** The notice of election with the Township Proposition has been posted.

3. **Assessor:** No update.

4. **Highway Commissioner:** Payne and Dolan won the blacktop bid for \$799,963.50. 18 roads for a total of approximately 4 miles will be resurfaced in 2022. The roads are Clark St, Lagoon Ct, Stonegate Dr, Forest Ave, Mallard Ave (E), Lakeview Ave, Oak Ave, Channel Ave, Whitehall Ct, Regina Rd, Orchard Ave (W), Lakeside Dr, Grandview Ter, Mary Ave, Catherine Ave, East Dr, Lake Blvd, and Lakeshore Dr. Pulverization began today. \$350,000 is being received from the Rebuild Illinois Grant, which is the highest award for Highway in Lake County. The County will oversee the fund and it has to be put into blacktop by 2025. Letters are sent to homeowners that are impacted by road resurfacing.

5. **Trustee Reports:**

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

- a. 38 attended Badda Boom Badda Bingo in Smouse Hall on August 18, 2022. 28 attended Elvis in place of My Fair Lady at Antioch Theater on August 22, 2022, with 13 attending lunch at Oliverri North after. 150 attended the Luau on August 26, 2022 at Smouse Hall with a side yard tent. The food was good and Trustees were thanked for their participation. 17 attended Saving Private Ryan at Antioch Theater on September 12, 2022, with 9 attending lunch at Oliverri North after.

2. **Finance, Trustee Turner:**

- a. Roughly \$4.8 million is available in an OSLAD Grant that is due September 30, 2022. A \$5,000 flat rate was paid to continue working with the same consultant. Letters of support are being compiled by September 28, 2022 to submit with the application.
- b. Supervisor Shaughnessy shared a finance plan draft from State Bank of The Lakes (SBOTL). SBOTL has a general understanding of the Thelen Park plans, they provided

parameters, but nothing is in stone. It was confirmed that construction dates don't have to be avoided for aviary. An active park co-op needs to be rewritten, and a 501(c)(3) created for the park co-op and seniors to avoid a tax increase.

3. Parks, Trustee Shepard:

- a. A meeting occurred with the EVA Engineers and the Lake County Building and Zoning Inspector for elimination of the dirt hills at Thelen Park. It will be considered minor grading to knock down the hills. Letters of support are needed for the OSLAD Grant application. Thelen Neighbors will be invited to the next board meeting.
- b. The cost for the interpretive trails are being put together to obtain sponsors.
- c. Greenline Synergy completed a second round of hydro-seeding at Osmond.
- d. The NorthEast duck pond at Osmond will be cleaned up in early October and a permit with Waste Management and the Village is pending to move the dirt hill and create more parking.
- e. Noah Hayes, an Arborist, with Floppy Disc Organization has ideas for course tweaks.
- f. The Audubon Society will be at the next board meeting to award the Township's work at Osmond with the natural plantings. Eagle Scout, Aaron Altman, and representation from the Garden Club will also be invited.
- g. S&S Landscape Janet & Suzanne - Plot Design Dazzle & Impress will be at the next Board Meeting to share ideas for the Osmond Interpretive Trail.

4. Public Safety and Transportation, Trustee Smouse:

- a. Dial-A-Ride is running smooth with more people signing up.
- b. Supervisor Shaughnessy shared the Township bus is having issues with the door and is costing a lot of money to run. It is being used for Matthias Academy.
- c. It is likely that 12 Railroad Unions will strike on Friday. People may need more general assistance. Trustee Turner shared that Merry Ladewig is receiving compliments on Facebook for her help and great work. Supervisor Shaughnessy added Merry Ladewig is doing exceptional with LIHEAP.
- d. A Village meeting is occurring to discuss a Trustee that has been threatened. The Township should think about meeting safety.

VIII. New Business: None

IX. Executive Session: None

X. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Smouse. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:13 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe