



## ANTIOCH TOWNSHIP BOARD MEETING

July 12, 2023

- 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:** Carol Prebianca shared she contacted Groot to cancel services due to lack of garbage and was told services must continue due to the contract with Lake County. Supervisor Shaughnessy noted he was unable to advise on this, but would contact the Lake County Board.
- V. **Minutes:**
  1. The minutes of the June 14, 2023 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented was made by Trustee Turner, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Turner, Smouse, Shaughnessy, Shepard, Davis, No: 0.
- VI. **Treasurer's Report:**
  1. Township bills were presented for payment in the amount of \$84,977. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 4 – Shepard, Turner, Shaughnessy, Davis, Abstain: 1 - Smouse, No: 0.
  2. Road District bills were presented for payment in the amount of \$51,726.61. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 –Smouse, Davis, Shaughnessy, Turner, Shepard, No: 0.
- VII. **Township Officials Report:**
  1. **Supervisor:**
    1. Supervisor Shaughnessy shared the strategic plan work is progressing with Northern Illinois University hosting multiple focus groups at the Township on July 26, 2023.
  2. **Clerk:** None
  3. **Assessor:** None
  4. **Highway Commissioner:** None
  5. **Trustee Reports:**
    1. **Senior Services, Trustee Davis:**
      - a. 20 attended a Something Sweet tour on June 14, 2023. 16 attended trivia on June 22, 2023. 30 attended Sleepless in Seattle at Antioch Theater on June 26, 2023 and 14 attended lunch at Oliverri North after. 60 attended Summerfest on June 28,

2023. 60 attended Sinatra at Sunset Grill on July 10, 2023. Renee Mehring is doing a good job getting the word out and people are enjoying themselves.

**2. Finance, Trustee Turner:**

- a. The ComEd Grant that is applied for each year was denied with no reason given.
- b. There is a potential opportunity for the Safe Route To School grant in addition to the one application from Grass Lake School to Thelen Park that was already submitted.
- c. OSLAD Grant is open for applications from July 3, 2023 to August 31, 2023 and the Township is applying for Phase 2 of Thelen Park.
- d. Supervisor Shaughnessy shared Bernardi Securities is the underwriter for the general obligation bond. Speer Financial provided 4 underwriter options through an RFP. Supervisor Shaughnessy signed a letter of intent for general obligation bonds for \$2.5 million for parks and \$100,000 for a building. Bernardi's maximum amount is 0.685% of bonds.

**3. Parks, Trustee Shepard:**

- a. The duck pond at Osmond was cleared and someone might take the spoils or they will be spread on the Disc Golf course. Trustee Turner inquired if the spoils must be spread out for a certain number of years and Trustee Shepard confirmed no since the dredging did not have run off or boat traffic. The dirt hill is being removed and Supervisor Shaughnessy is looking into renting a front-end loader for a month to put it on the Disc Golf course. There were issues with the cameras and some vandals not being seen that is being worked through.
- b. An archaeological study is being approved for the Thelen Park permit with the County. Residents voiced concerns about the noise pickleball will cause at the park. 100 feet from the court produces 70 decibels and 200 feet away 60 decibels. The closest resident is 500 feet from the center of the court and will not hear loud noise based on a completed study showing background decibel is usually 40.

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

- a. The Township has been in good shape with weather.

**VIII. New Business: None.**

**IX. Executive Session:**

1. Motion to suspend the open meeting to go into executive session to discuss real estate and the semi-annual review of executive session minutes for release/non-release was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Davis, Smouse, Shepard, Turner, No: 0. The board moved into executive session at 7:23 P.M..
2. Motion to move back into open session at 8:20 P.M. was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Turner, Smouse, Davis, Shaughnessy, Shepard, No: 0

**X. Action on Items Discussed in Executive Session:**

1. Motion to approve Resolution 712-23-01 only releasing January 11, 2023 executive session minutes was made by Supervisor Shaughnessy, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Davis, Shepard, Smouse, Turner, Shaughnessy, No: 0.
2. Motion to approve the June 14, 2023 executive session minutes as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Turner, Davis, Shaughnessy, Shepard, Smouse, No: 0.

**XI. 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 8:26 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe