



ANTIOCH TOWNSHIP BOARD MEETING

July 10, 2024

- 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: Goeckner, Turner, Shepard, and Smouse. Also present were Supervisor Shaughnessy and Clerk Dyer Dawe.
- IV. **Citizen Comments:** None.
- V. **Minutes:**
 1. The minutes of the June 12, 2024 Antioch Township Regular Board Meeting 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 – Turner, Smouse, Shepard, Shaughnessy, Goeckner, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$388,722.67. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Turner. Trustee Smouse inquired about a senior service charge for approximately \$8,000. Supervisor Shaughnessy clarified it was for the new chairs and tables in the card room, and the Japanese Gardens reservation. Trustee Smouse asked what the Stateline Environmental and City Electric bills were for and why reimbursements were happening if there is a Township card. Supervisor Shaughnessy shared Stateline Environmental is for the underground storage tank removal, City Electric is for food warmers for Meals on Wheels since the cafeteria is not done, and personal reimbursements were needed for the flooring and gratuity due to the Township card being maxed out. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Shaughnessy, Turner, Goeckner, No: 0.
 2. Road District bills were presented for payment in the amount of \$60,710.01. Motion for payment as presented was made by Trustee Smouse, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Goeckner, Turner, Shaughnessy, Shepard, Smouse, No: 0.
- VII. **Township Officials Report:**
 1. **Supervisor:**
 1. Supervisor Shaughnessy shared the resolution for elected official compensation for 2025 – 2029 was previously tabled to come up with the appropriate wording for Trustee's compensation. Special meetings with a quorum present and other Supervisor assigned project or committee meetings without a quorum present would result in one payment per meeting regardless of the duration of the meeting. Trustee Shepard recommended if one or two board members have a meeting that it be posted, minutes recorded, and compensation be received. Also, to be cautious to not open this up too much for future

abuse. Trustee Goeckner questioned how other boards handle it and Supervisor Shaughnessy shared it's different for each. Trustee Turner questioned who would be the deciding factor for payment on each meeting. Supervisor Shaughnessy recommended the meeting be presented to the board for approval.

2. Clerk: None.

3. Assessor: None.

4. Highway Commissioner: None.

5. Trustee Reports:

1. Senior Services, Trustee Goeckner:

a. 70 attended the summer barbeque.

2. Finance, Trustee Turner:

a. No responses have been received on the outstanding grant applications. Supervisor Shaughnessy shared the \$401,208.00 check from District 117 was deposited to collect 5.5% interest.

3. Parks, Trustee Shepard:

a. Thelen Park is mostly at a standstill due to weather. The footings were poured for both buildings, some curbs were poured, the detention pond was seeded, some electric was run, and trees planted.

b. Antioch Youth Little League is raising funds to improve fields at Osmond, Williams, and Centennial Parks.

c. Supervisor Shaughnessy shared conversations are still occurring with the Village about a park co-op and 501(c)(3), and a resolution expressing interest in renewing the amended park co-op needs to be written. Charging for room reservations at the new building could help with a maintenance fund. Lake County has a paid 5 month internship program for workforce development that could be used. Trustee Turner noted Jazzercise, wrestling clubs, and adult basketball would likely want to use the gymnasium. Supervisor Shaughnessy noted the downstairs can't be used at this time until it can be secured from other portions of the building. The Township currently has temporary occupancy and is working on lifts and ADA accessibility.

4. Public Safety and Transportation, Trustee Smouse: None.

VIII. New Business: None.

IX. Executive Session:

1. Motion to suspend the open meeting to go into executive session for the semi-annual review of executive session minutes for release and non-release, real estate and personnel was made by Trustee Shepard, seconded by Trustee Goeckner. Motion carried with a roll call vote. Yes: 5 – Turner, Shaughnessy, Shepard, Smouse, Goeckner, No: 0. The board moved into executive session at 7:57 P.M..

2. Motion to move back into open session at 8:13 P.M. was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Shaughnessy, Turner, Goeckner, No: 0.

X. Action on Items Discussed in Executive Session:

1. Motion to approve Resolution 0710-24-01 and release all executive session minutes except May 8, 2024 was made by Trustee Shepard, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Turner, Shepard, Goeckner, 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 8:15 P.M. Yes: 5, No: 0.

Meeting place: Antioch Township Hall, 1275 Main Street, Antioch, IL 60002

Respectfully submitted,

Meghan Dyer Dawe