



ANTIOCH TOWNSHIP BOARD MEETING

October 14, 2020

- 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. **Citizen Comments:** A citizen is having a chipmunk issue at their home and wanted to understand if there was a chipmunk infestation in Antioch.
- IV. **Minutes:** The minutes of the September 9, 2020 Antioch Township Board Meeting were presented. Motion to approve the amended minutes as presented electronically was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice vote. Yes: 4, No: 0, Abstain 1 (Trustee Grant)
- V. **Treasurer's Report:**
 - A. Township bills were presented for payment in the amount of \$58,307.50, including \$4,537.73 for General Assistance. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
 - B. Road District bills were presented for payment in the amount of \$87,391.29. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Shepard. Motion carried with a voice vote, all in favor. Yes: 5, No: 0
- VI. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy discussed the Warren Township tour on October 1, 2020 with Warren Township Supervisor, Sue Simpson, and Chris Hansen with Kluber Architects. Tom Shaughnessy, Steve Turner, Courtney Kotloski, and Sheila Dvorak attended from Antioch Township, and Mayor Larry Hansen, Jim Keim, Lauren Kabrick and Mary Quilty attended from the Village. The visit was to help provide ideas for the Life Center. The workout, coffee, meeting, game, and computer rooms, library, conference center, and kitchen were discussed. The kitchen is only set up for catering. Warren Township uses a check-in desk for key cards that provide access to different rooms in the building. The building was built for future

expansion. Courtney Kotloski compiled a Life Center Data Collection list. Supervisor Shaughnessy asked the Trustees to review the list, and share ideas and suggestions.

2. Supervisor Shaughnessy provided the First Fire Protection District's September Summary.

B. Clerk:

1. Early voting at Antioch Township is October 19 through November 1. Polls will be open Monday through Friday 8:30 a.m. – 7:00 p.m., Saturday and Sunday 9 a.m. – 5 p.m..

- C. The board discussed President Trump's executive order on deferring payroll tax obligations. A motion was made by Trustee Grant, seconded by Trustee Shepard for approval to not participate in the executive order to temporarily defer employee's payroll social security tax withholdings. Motion carried with a voice vote, all in favor. Yes: 5, No: 0

C. Assessor:

1. There have been 20% less appeals than last year. Hearings will be conducted via Zoom on October 20, 2020 and October 21, 2020 from 8:15 a.m. to 4:30 p.m.. Trustee Grant shared positive feedback on the assistance he received from Roxanne at the Assessor's office on senior exemptions and assessment freeze.

D. Highway Commissioner:

1. Blacktopping and shouldering roads is still underway in preparation for winter.

E. Trustee Reports:

1. Senior Committee, Trustee Davis:

- a. A mailing went out to seniors. Fall Fest was a big success with 40 attendees in the first session and 30 in the second. Little Big Band played. Cards and voicemail of thanks were received from seniors that attended the event.
- b. Movies resumed at Antioch Theatre on October 10, 2020 with trivia beforehand and a raffle for a basket. Additional movies are November 14, 2020 and December 12, 2020.
- c. Free flu, Pneumonia, and shingle shots were available at Antioch Township on October 14, 2020.
- d. Carniciones restaurant is providing free drive thru pasta meals on October 28, November 18, and December 16, 2020 with a \$5 suggestion. A maximum of 2 meals per car.
- e. There is a box at the Township to write cards and provide them to seniors.
- f. Dancing classes may be offered this winter.
- g. There may be a holiday drive thru dinner with carolers and food boxes.

2. Grant Committee, Trustee Turner:

- a. Trustee laptops are in transit and will arrive in 5-10 days.
- b. A COVID-19 grant has been issued from Lake County for \$60,000 and \$18,000 has already been received for general and emergency rental and utilities

assistance. Another FEMA grant will be used for COVID relief for PPE, plastic dividers, sanitizers, etc... The stimulus videos will be reimbursed through this relief fund.

3. Transportation Committee, Trustee Grant: No update.

- a. Supervisor Shaughnessy shared that St Benedict's Abbey has a new academy, Matthias Academy, and 2 children requiring handicap accessible rides are having a difficult time getting in and out of the van. Glenn Swanson, the Wauconda Supervisor, has a handicap accessible van for seniors and children for sale that is going to be looked at by a mechanic for potential purchase.

4. Parks Committee, Trustee Shepard:

- a. Osmond Park wetlands are being reviewed to ensure work can be completed without Army Corps of Engineers involvement. The sledding hill is almost complete, but can't be used this year without grass on it. Half the storage pile has been moved and the Waste Management Site Manager is working on a budget for next year to move more. A fence will be put around the pile for safety. Parking lot expansion is being looked into. Disc golf tee boxes are gravel for now and eventually concrete. The Garden Club is working with us on interpretive signs around the trail including QR codes for more information.
- b. Supervisor Shaughnessy is compiling a document of where the Township stands on capital improvement projects.
- c. The Lions Club is partnering with the Township to hand out food baskets at the Township November 20 and 21, 2020 and December 18 and 19, 2020. Anyone requiring help should be directed to Merry Ladewig.

VII. New Business:

- A. Supervisor Shaughnessy reported that 3 surveillance proposals were received: Imperial for \$54,985.00, Esscoe for \$45,067.00, and Computers Nationwide for \$48,734.00. A motion to accept the proposal as presented to award Esscoe, the low-cost provider, with the surveillance system contract in the amount of \$45,067.00 and Computers Nationwide with the WiFi connectivity contract in the amount of \$7,303.00 was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 - Davis, Grant, Shepard, Turner, Shaughnessy.
- B. Supervisor Shaughnessy presented resolution 101420 - setting compensation of township officials for the four-year term beginning May 17, 2021 and ending May 18, 2025 (January 1, 2022 – January 1, 2026 for Assessor). Compensation shall be as follows: Supervisor' Salary, plus \$1,000.00 annually for compensation as Road District Treasurer with insurance and IMRF eligibility effective for each of the following years: May 17, 2021 – May 16, 2022 \$65,845.08, May 16, 2022 – May 15, 2023 \$67,161.98, May 15, 2023 – May 20, 2024 \$68,505.22, May 20, 2024 – May 18, 2025 \$69,875.33. Clerk's Salary with IMRF eligibility effective for each of the following years: May 17, 2021 – May 16, 2022 \$26,625.08, May 16, 2022 – May 15, 2023 \$27,157.58, May 15, 2023 – May 20, 2024 \$27,700.73, May 20, 2024 – May 18, 2025 \$28,254.75. Trustees' per meeting compensation with no benefits, effective for each of the following years: May 17, 2021 – May 16, 2022 \$300.00, May 16, 2022

- May 15, 2023 \$300.00, May 15, 2023 – May 20, 2024 \$350.00, May 20, 2024 – May 18, 2025 \$350.00. Township Assessor’s Salary with insurance and IMRF eligibility, effective for each of the following years (January 1, 2022 – January 1, 2026): 2022 \$79,806.46, 2023 \$82,200.65, 2024 \$84,666.67, 2025 \$87,206.67. Highway Commissioner’s Salary with insurance and IMRF eligibility, effective for each of the following years: May 17, 2021 – May 16, 2022 \$95,007.74, May 16, 2022 – May 15, 2023 \$97,857.97, May 15, 2023 – May 20, 2024 \$100,793.71, May 20, 2024 – May 18, 2025 \$103,817.52. A motion to approve resolution 101420 was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 3 - Davis, Shepard, Turner, No: Grant, Abstain: Shaughnessy.
- C. Supervisor Shaughnessy discussed hiring a technology company, Brilliant Geek, on retainer. Kostian Iftica works in the Assessor’s Office and helps the Township with technology needs and should be compensated accordingly. He can remote into laptops. Trustees were asked to think about appropriate compensation for him.

VIII. Executive Session: None.

IX. Adjournment: There was no further business to come before the board. Trustee Shepard made a motion to adjourn, seconded by Trustee Turner. Motion carried with a voice vote, all in favor and the meeting adjourned at 8:20 P.M. Yes: 5, No: 0

Present: Supervisor – Tom Shaughnessy
Trustees – Judy Davis, Peter Grant, Kris Shepard, Steve Turner
Highway Commissioner – Eric Ring
Chief Deputy Assessor – Lee Perry
Clerk – Meghan Dyer Dawe

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

Respectfully submitted,

Meghan Dyer Dawe