



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24





## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24



## **AGENDA**

### **Township Board of Trustees: Regular Meeting**

**January 10, 2024 - 7:00PM**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Special Meeting Minutes of December 9, 2023
  - B. Approve Regular Meeting Minutes of December 13, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services
    2. Finance – Steve Turner
    3. Parks – Kris Shepard
    4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
  - A. Retirement of Trustee Judy Davis
  - B. Appointment of Trustee Bruce Goeckner
  - C. Discussion of Second Amendment
  - D. Village Partnership To Prohibit Unscheduled Intercity and Out of State Buses
- IX. Executive Session
  - A. Real Estate
  - B. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Approval of December 13, 2023 Executive Session Minutes
  - B. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 110-24-01
- XI. Motion to Adjourn

Antioch Township Center  
1625 Deep Lake Road, Lake Villa, IL 60046

Posted 1-8-24