



ANTIOCH TOWNSHIP BOARD MEETING

February 9, 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, Assessor Perry, Highway Commissioner Ring, and Clerk Dyer Dawe.
- IV. **Citizen Comments:** None
- V. **Minutes:** The minutes of the January 12, 2022 Antioch Township Board Meeting were presented. Motion to approve the minutes as presented electronically was made by Trustee Shepard, seconded by Trustee Davis. Motion carried with a roll call vote. Yes: 5 – Shepard, Turner, Shaughnessy, Davis, Smouse, No: 0.
- VI. **Treasurer's Report:**
 1. Township bills were presented for payment in the amount of \$44,616.95, including \$2,595.23 in General Assistance. Motion for payment as presented was made by Trustee Turner, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 5 – Turner, Smouse, Shaughnessy, Davis, Shepard, No: 0.
 2. Road District bills were presented for payment in the amount of \$93,429.08. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Smouse. Motion carried with a roll call vote. Yes: 5 – Shaughnessy, Turner, Shepard, Smouse, Davis, No: 0.
- VII. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy reported that he has received numerous questions and comments regarding the Lake County Board announcement around consolidated waste hauling. The Northern Lake County Groot contract takes effect June 1, 2022 and will cost \$20.52 per month with a 10 percent senior discount. Additional services will be available. A landscape waste contract will be available from April 1 to December 15 and includes 6, 32-gallon containers per week. \$3 per bag will be charged without containers. Trustee Smouse shared people are unhappy with the change being forced on them when they said they didn't want it. Trustee Turner reported people are upset the change was forced on them with no choice. Supervisor Shaughnessy indicated the change will severely impact other small local businesses like Hometown Haulers, who have expressed concerns to him. Questions and comments received should be passed to Linda Pedersen and Kevin Hunter with the Lake County Board.

2. Supervisor Shaughnessy provided a community center update. The report from phase 1 was good. Phase 2 will be a title search and an ALTA survey. That has to be completed before the Village turns over the deed to the property.
3. Supervisor Shaughnessy discussed committee capital budget projects. Senior Services has plans for next year. Transportation has \$8,000.00 put aside, possibly more with a shuttle bus for seniors and the need for an additional CDL with P endorsement driver. Finance is working on obtaining grant money. Parks needs to itemize work by project. The board was asked to look at their respective committee work to develop a plan with objectives for the next year or two on how to spend money. The plan should include dollar amount committed and capital funds. Trustee Turner recommended adding ongoing maintenance costs for parks and the new building to the plan. Supervisor Shaughnessy reported that 40% of revenue is for reserves, approximately \$480,000.00. Approximately \$250,000.00 is set aside for first quarter expenses since the Township is operating on no budget during most of the first quarter of the year.

B. Clerk:

1. All elected officials must complete Statement of Economic Interest forms by May 1, 2022. Lake County anticipates sending out the e-mails the first week of March. The form changed this year. Additional information on the changes will be passed along.
2. The Annual Town Meeting is April 12, 2022 at 6:30 P.M. at the Township building. The last day for 15 or more registered voters to request an agenda item for consideration by electors is March 1, 2022. The request must be in writing and submitted to the Clerk. The last day to adopt the agenda for the meeting is March 28, 2022. The agenda will be available at the March 9, 2022 board meeting for adoption. The Supervisor's Annual Financial Statement is due on March 13, 2022, 30 days before the annual town meeting and will be posted at the meeting site on April 10, 2022.
3. Budget Hearings will be scheduled for April 13, 2022 with the Township at 6:30 P.M., and the Road District at 6:45 P.M. The tentative budgets must be available for public inspection by March 14, 2022, 30 days prior to the hearings.
4. Thank you to all for completing the Annual Sexual Harassment Prevention Training, reviewing the Whistleblower Policy, and completing the acknowledgement forms.

- C. Assessor:** The senior freeze post cards were sent and the applications are due in July. Proof of income is now needed and needs to be input into the County's system. The Assessor's office is assisting with this and covering up private information prior to uploading it. Paperwork can be completed at home or by appointment at the Assessor's office.

D. Highway Commissioner: No Update

E. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 10 attended Grumpy Old Men at the Antioch Theatre on January 17, 2022 followed by lunch at Oliverii North. The movie, popcorn, and valet parking are free, and lunch is \$11.00. January 27, 2022, 52 people attended Badda Boom Badda Bingo. February 7, 2022, 15 attended Knives Out at the Antioch Theatre followed by lunch at Oliverii North. February 9, 2022, 40 attended West Side Story at Marriott Lincolnshire with delicious lunch and dessert. Supervisor Shaughnessy gave a big thanks to Jim McKay and Jennifer Nolde who stepped up and immediately obtained a bus so the West Side Story trip could continue when a mishap with the reserved

bus occurred. February 24, 2022 will be Badda Boom Badda Bingo from 9:30 to 11:00 A.M. at the Township building with fun and prizes.

2. Finance, Trustee Turner:

- a. Supervisor Shaughnessy met with Tom Sweetwood at State Bank of The Lakes regarding a loan for Thelen Park while rates are so low. The intent is to not use reserves or first quarter expense funds that were set aside. There is just over \$100,000.00 left from the OSLAD Grant for design, topography, wetlands, and park building plans. The cost to build the park is unknown at this time. \$1,500,000.00 was asked for. The first year would be interest only and there would be a 10 year payback period at approximately \$15,000.00 per month. No referendum would be needed. The line of credit is against the value of Thelen Park property.

3. Parks, Trustee Shepard:

- a. The skate rink is up and being used at Osmond Park. There is currently no snow on the sled hill to use it.
- b. Thelen Park design and planning bids were received. Jon Tack withdrew his bid due to being semi-retired and the workload being too much. Pamela Self reviewed all bids and provided a line item comparison chart, and \$10,000.00 was knocked off the EVA bid from the review. The following is needed for design and management of the work: updated topography survey for \$3,400.00, wetland delineation for \$4,400.00, Civil Engineering for \$77,000.00, and Pamela Self overseeing the project for \$36,000.00. A motion to move forward with the topography survey with Vanderstappen for \$3,400.00, Pamela Self for \$36,000.00, and survey and wetland delineation with Hey and Associates for \$4,400.00 for a total of \$43,800.00 was made by Trustee Shepard, seconded by Trustee Turner. Motion carried with a roll call vote. Yes: 5 – Smouse, Shepard, Davis, Shaughnessy, Turner, No: 0.

4. Public Safety and Transportation, Trustee Smouse:

- a. The Lake County Paratransit Intergovernmental Agreement was renewed for \$8,000.00. Money will be prorated back if the new service begins before the \$8,000.00 is used.

VIII. New Business: None

IX. Executive Session: None

X. Adjournment: There was no further business to come before the board. Trustee Davis made a motion to adjourn, seconded by Trustee Smouse. Motion carried with a voice vote, all in favor and the meeting adjourned at 7:55 P.M. Yes: 5, No: 0.

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

Respectfully submitted,

Meghan Dyer Dawe