



ANTIOCH TOWNSHIP BOARD MEETING

August 11, 2021

- 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:** None.
- IV. **Minutes:** The minutes of the July 14, 2021 Antioch Township Board Meeting were presented. Motion to approve the amended minutes as presented electronically was made by Trustee Turner, seconded by Trustee Davis. Motion carried with a voice vote. Yes: 5, No: 0.
- V. **Treasurer's Report:**
 1. July payments for John Deere for \$8,049.38 and Atlas Bobcat, LLC for \$54,626.00 were presented. The approval of these payments in the July 14, 2021 board was not a legal vote due to Trustee Shepard participating as a citizen on vacation and not as a Trustee. A motion to approve the two bills as presented was made by Supervisor Shaughnessy, seconded by Trustee Shepard. Motion carried with a roll call vote. Yes: 4 - Shepard, Turner, Shaughnessy, Smouse, No: 1 - Davis.
 2. Township bills were presented for payment in the amount of \$70,222.80. Motion for payment as presented was made by Trustee Shepard, seconded by Trustee Smouse. Trustee Davis confirmed the Kluber Engineering payment for the Antioch Township Community Center is the building that has been previously discussed. Trustee Turner inquired about the Building Maintenance - Lions Club Food Trucks and AYLL expenses, and Park Mileage for Walter Henning. Supervisor Shaughnessy confirmed the Building Maintenance expenses were for the 4th of July celebration, and AYLL was expensed as well. The Park Mileage is for Walter Henning being paid mileage for his personal vehicle due to not having a Township vehicle. Motion carried with a voice vote, all in favor. Yes: 5, No: 0.
 3. Road District bills were presented for payment in the amount of \$155,723.17. Motion for payment as presented was made by Trustee Davis, seconded by Trustee Smouse. Trustee Turner shared there are three local business interested in providing services. Supervisor Shaughnessy reported that Streeter is on call. The Highway Department and budget is run independently of the Township Board and Highway Commissioner Ring should be provided with the information. Motion carried with a voice vote, all in favor. Yes: 5, No: 0.
- VI. **Township Officials Report:**
 - A. **Supervisor:**
 1. Supervisor Shaughnessy reported that there was a Lake County burning ban and waste disposal services meeting on August 4, 2021 to provide information and obtain public input. Residents are concerned about bagging leaves and removal if a full ban is implemented. Several ideas were discussed, such as burning on certain days, burning based on lot size, etc... A consolidated waste hauler is being looked into as well to limit

the quantity of heavy trucks using the roads. The next meeting is September 1, 2021. Everyone is encouraged to complete the survey at lakecountylil.gov/openburninginput.

2. Supervisor Shaughnessy reported on the Capital Improvement Plan from April 2019. Bills under 101 are Township, 102 are Assessor, and 103 are Parks. Parks bills were previously reported, but they were under Township bills. The total of the OSLAD grant and Capital Improvement is the park budget. The OSLAD balance as of February 1, 2021 was \$227,481.00 and as of August 11, 2021 is \$132,760.00. \$189,442.00 of the OSLAD Grant has been spent. \$370,000.00 was included for Capital Improvement and as of August 11, 2021 the balance is \$275,279.00. Funds were spent on grading, engineering, Disc Golf, and landscaping. Cash on hand is a 40% reserve and first quarter expense reserve, totaling just over \$700,000.00 in reserve.
3. Supervisor Shaughnessy provided an update on Osmond Park projects. Two bids have been received on the Maintenance Building and work is being done to obtain at least two more. 6 Disc Golf holes have been poured, 6 more will be poured next week, and the final 6 the following week. The Bobcat with the RockHound will be used on the sled hill to remove rocks before the snow. The Greenline Synergy crops are growing and will be 6 inches to 1.5 feet with roots a few inches long. The plants will be pinned down and rolled out. In a year it is expected to be full mesic prairies and grasses. Installation will begin August 17, 2021 and will be completed in 5 installs based on park location.

B. Clerk:

1. Meeting minutes will only be corrected for errors in information recorded that is not accurate based on the discussion presented in the meeting. Verbiage changes and minor typos will not be changed.
2. Supervisor Shaughnessy, Trustees Davis and Shepard, Clerk Dyer Dawe, Sheila Dvorak, Merry Ladewig, Walter Henning, and Mark Haufe attended a walkthrough of the D117 Field House by the Antioch and Lakes High Schools' Athletic Directors. The upper deck is 7,500 square feet and the main floor is 65,000 square feet. The upper deck seats 400 on bleachers and additional standing and tables. The main bleachers seat up to 1,200. With the existing accommodations and the new field house, all D117 athletes will have the ability to be home by 7:30 P.M.. The facility is state of the art with acoustics, video, and offers many different sport and event configurations.

C. Assessor: None.

D. Highway Commissioner: None.

E. Trustee Reports:

1. Senior Services, Trustee Davis:

- a. 52 seniors attended Movie Monday on August 2, 2021 for Little Miss Sunshine and lunch at Oliverii North. 60 seniors participated in Badda Boom Badda Bingo on July 8, 2021. August 13, 2021 is the Luau at 11:00 A.M. at the Township office. 130 seniors are attending and Doc Diamond will perform. September 16, 2021 is Joseph at Fireside Theatre. September 20, 2021 is The Sound of Music at Antioch Theatre with a special showcase by Merry Ladewig and Courtney Kotloski. September 30, 2021 is Badda Boom Badda Bingo.

2. Finance, Trustee Turner:

- a. The ComEd grant is being looked into for the Antioch Township Community Center. They need to be involved early on to potentially secure money.

- b. Supervisor Shaughnessy shared that Merry Ladewig processed 52 passports and 12 renewals in July, and 12 passports and 2 renewals so far in August. \$2,625.00 has been collected for new passports.

3. Parks, Trustee Shepard:

- a. The Township Park Co-Op members met with the Vikings. Vikings has some concerns, but are overall happy. An amended IGA was received from Jim Keim at the Village. It needs to be re-worded. The original is being amended; it is not being re-written.
- b. It is the 50th anniversary of Vikings. August 21, 2021 is Viking Fest. October 2, 2021 the stands will be named after John Nebel and a presentation of Viking history will be made.
- c. The dredging on the North Pond is half done. The bridge was sealed to preserve it.
- d. The High School is amicable in working with the Township possibly for a cross country trail or a driving range at Osmond Park.

4. Public Safety and Transportation, Trustee Smouse:

- a. Trustee Smouse and Supervisor Shaughnessy attended a Lake County Paratransit meeting. The transportation would be through PACE and administered by Lake County. The service is county wide or crosses borders if a town is within multiple counties. Service is for residents 60 years and older or handicap. The cost is still being determined, and the tentative start date is Spring 2022. This would replace Ride Lake County West and would not impact the use of the Township bus.
- b. Hyper-Reach is live. The First Fire Protection District, the Village, and the Township will all provide the same information on their websites and included a QR Code for sign-up. Notifications can be down to specific streets or addresses and trees down, road closures, etc... This replaces the Villages reverse 911 service, which was for landlines only. There will be a marketing effort to notify the public. Boaters might sign-up through Fox Waterway, but must have an Antioch address. The Post Office address might be leveraged for out-of-town boaters to receive notifications.

VII. New Business:

- A. Supervisor Shaughnessy provided the purchasing policy for approval at the next meeting.
- B. Trustee Smouse shared Deputy Chief Leonard Sakalowski's passing. The wake is August 13, 2021 from 4 P.M. to 8 P.M. with a service and procession around the Fire House Saturday.

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 8:25 P.M. Yes: 5, No: 0.

Present: Supervisor – Tom Shaughnessy

Trustees – Judy Davis, Kris Shepard, Jeff Smouse, Steve Turner

Clerk – Meghan Dyer Dawe

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

Respectfully submitted,

Meghan Dyer Dawe