

PROCEEDINGS OF A TOWN MEETING

Held in the Town of _____, on the _____ day of _____, 20____

STATE OF ILLINOIS, }
County. } ss.

At the

Town Meeting,

held in the Town of Antioch, County of Lake, and State of Illinois.

at 7:00 PM on the 9th day of February, 2017.

the meeting was called to order by Supervisor Smouse, Town Clerk.

Anita Merkel Dyer

The meeting of February 9, 2017 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments - None

First Fire Protection District - None

Minutes - The minutes of the January 12, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Grant, second by Trustee Davis. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$21,650.91. The board discussed monthly payments that have been made to Antioch Area Health Accessibility Alliance. Motion for payment of township bills was made by Trustee Davis, second by Trustee Turner. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$36,328.41. Motion for payment of the road district bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 5 Yes: 0 No.

Township Officials Report - Supervisor -- Township is switching the website to a new hosting service. Currently the person responsible for the transfer is experiencing some connection problems. Supervisor gave a short update on Lake County West Pace service.

Assessor - None

Highway - None

Clerk - Early voting at the Township building will begin March 20 and end April 1. The last day to register to vote at the Township is March 7, 2017 for the April 4 Election. Grace period registration and voting is available with the Lake County Clerk beginning March 8, 2017. Political signs may be placed 45 days before an election in the Village. March 20, 2017, the first day of early voting is being used as Election Day as it pertains to political signs and the 45 day placement.

New Business - Discuss Elected Officials 2015 Salaries. All board members received a packet prepared by the Supervisors administrative assistant. With regard to the 2015 elected officials overpayment the information obtained confirms the Assessor was over paid. According to the documentation the remaining elected officials were not overpaid. The difference is the date elected officials begin their term. The supporting documentation from the supervisor included all wages received by elected officials beginning 05/09/2013. The software designer of the Township payroll system said as long as the frozen salary amount adds up over the four year term, the individual annual amounts is not an issue. Trustee Shaughnessy received paperwork from the Assessor including a FOIA request to and response from the Illinois Municipal Retirement Fund. IMRF receives reports of all payments made to officials each year. The information obtained in the FOIA shows an overpayment. Additional W2's also support an overpayment in 2015 to the clerk. Trustees Shaughnessy and Turner would like better confirmation, the Supervisor will look into it. This item will be on the March agenda.

Old Business - Senior Committee - The seniors will be having lunch and entertainment at Maravela's February 21, 2017.

Park Committee - Osmond Park - Trustee Shaughnessy will meet with Dan Green and check the donated lights for the park.

Thelen Park - None

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Intergovernmental Communications -There was a Joint Fire Committee meeting January 25, 2017. The April 4, 2017 election will determine the new five member board. The Village will be celebrating 125 years of incorporation during 2017. The Anniversary Committee is looking for ways to get everyone involved in the celebration.

Public Safety None.

AAHAA -None

There was no further business to come before the board, Judy Davis made a motion to adjourn, second by Peter Grant, all in favor and the meeting adjourned at 7:39 PM.

Present

Supervisor - Stephen Smouse

Trustees Judy Davis, Tom Shaughnessy, Peter Grant

Clerk - Anita Merkel Dyer

Absent - Trustee Steve Turner

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

Respectfully submitted.

Anita Merkel Dyer