

Antioch Township Regular Board Meeting

11/10/2016

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF ANTIOCH

The Antioch Township Board of Trustees met at 1625 Deep Lake Road, Lake Villa, IL 60046 to conduct a Regular Meeting.

The meeting of November 10, 2016 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments – None

First Fire Protection District – Ted Jozefiak and Dan Venturi were present. The Village referendum to approve the annexation into The First Fire Protection District passed. The community fire and rescue will now be one unified organization. Motion to adopt Ordinance # 2016-03 - an ordinance establishing an elected board of trustees in The First Fire Protection District of Antioch Township was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 4 Yes: Smouse, Davis, Turner, Grant 0 No: 1 Absent: Shaughnessy

Minutes - The minutes of the October 13, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Turner, second by Supervisor Smouse. Motion carried 4 Yes: 0 No

Antioch Youth Baseball – Antioch Youth Baseball submitted their invoice for reimbursement for the concession stand at Osmond Park. Motion to reimburse AYLL in the amount of \$5,609.00 (Five Thousand Six Hundred and Nine) dollars was made by Trustee Turner, second by Trustee Davis. Motion carried with a roll call vote 4 Yes: Turner, Davis, Grant, Smouse 0 No: 1 Absent: Shaughnessy

Treasurer's Report - The Township bills were presented in the amount of \$59,844.16. Motion for payment of township bills was made by Trustee Davis, second by Trustee Turner. Motion carried 4 Yes: 0 No

The Road District bills were presented for payment in the amount of \$698,638.92. Motion for payment of the road district bills was made by Trustee Davis, second by Trustee Grant. Motion carried 4 Yes: 0 No.

Township Officials Report – Supervisor – Carol Mapplethorpe asked for a donation to help with the phone bill for the Telecare calls. Supervisor said he offered Two Hundred and Fifty dollar donation.

Assessor - None

Highway – The blacktop is done, working on winter preparation. The department purchased a new truck.

Clerk – Early and Election Day voting was very busy at the Township. Antioch Township was one of the busiest early voting sites in the county. Filing of petition packets for the April 4, 2017 consolidated elections begin December 12, 2016 at 8:30a.m. The October Resource Fair was well attended.

New Business – None

Old Business – A. Seniors – Two buses went to White Fence Farms on November 4, 2016.

B. Park Committee - Osmond Park – AYLL bathrooms are winterized, the park will be mowed once more.

Thelen Park – None

C. Intergovernmental Communications – None

D. Public Safety - Mike Harmon with Hy-Lites had the lowest bid for electric and the work was completed at the tower.

AAHAA – AAHAA received a Lake County Community Foundation Grant. All staff positions have been filled, the Network Nurse is working with District 34 and 117. The goal is to have the organization totally self-sufficient by 2017.

There was no further business to come before the board, Peter Grant made a motion to adjourn, second by Judy Davis, all in favor and the meeting adjourned at 7:24 PM.

Present: Supervisor - Stephen Smouse

Trustee - Judy Davis, Peter Grant, Tom Shaughnessy, Steve Turner

Clerk - Anita Merkel Dyer

Absent: Trustee - Tom Shaughnessy

Respectfully submitted,

Anita Merkel Dyer