

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 13th day of April, 2017,

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

Anita Merkel Dyer

The meeting of April 13, 2017 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments Sandra Francis would like to know when the website will be active again. Jeff Smouse said they are working on it.

First Fire Protection District – Tom Haley, one of the newly elected First Fire Protection District Trustees was present. The board congratulated Mr. Haley.

Minutes - The minutes of the March 9, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Davis, second by Trustee Turner. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$25,769.90. Motion for payment of township bills was made by Trustee Davis, second by Trustee Grant. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$63,034.30. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 5 Yes: 0 No.

Township Officials Report – Supervisor -- The Township will be holding the AARP safe driving class April 24 - 25, 2017.

Assessor – None

Highway – The Highway Department is continuing road clean up and watching water levels for flooding.

Clerk – Statement of Economic Interests need to be filed by May 1, 2017. Oaths for the Elected Officials will be administered after the May meeting

New Business – None

Old Business – Senior Committee The seniors will take a trip to Great Lakes Naval Base
Park Committee - Osmond Park - Baseball practice has begun, soon the bathrooms will be opened for weekend activities. The parking lot lighting will be done this spring

Thelen Park – None

Public Safety – The board discussed a siren incident on Election Day. Something was accidently hit.

AAHAA –The board continued the discussion concerning the \$1,110.00 monthly Township check payable to AAHAA for a part-time AAHAA employee. Trustee Turner is wondering why taxpayers are paying for a nonprofit's employee. Trustee Grant explained we are paying for a service and there is money in the budget. Trustees Turner and Shaughnessy would like to know how a recurring monthly bill went through without board approval or knowledge and why Supervisor Smouse and Trustee Grant did not consult the remaining board members. Since the Township is paying 100% of the cost, the trustees would like monthly reports. Trustee Shaughnessy still did not receive the name of the part-time employee responsible for medical visit scheduling. He thinks the Township should know the name of the employee. Trustee Turner would like to see reports on van use for medical visits and medical trips on the Tri-Township bus.

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the meeting was called to order by _____, Town Clerk.

2015 Elected Officials Leap Year Overpayment – Attorney Clark was present and gave the board a calendar handout tracking pay periods. The calendar showed a total of 104 payments ending on May 4, 2017. That leaves seven work days in the retiring term. The new term begins May 15, 2017. Trustee Shaughnessy explained Attorney Clark holds legal expertise not accounting skills. Trustee Shaughnessy said the Supervisor said the accountant would be at the Township at the end of the month available for questions and that did not happen. He thinks this is poor management and a misappropriation of funds. Trustee Grant thinks the discussions should end because there is no further evidence of errors. Supervisor Smouse explained we have discussed the topic long enough and asked for a motion to adjourn.

There was no further business to come before the board, Judy Davis made a motion to adjourn, second by Steve Smouse. Motion carried 4 Yes: 1 No and the meeting adjourned at 7:31 PM.

Present Supervisor - Stephen Smouse
Trustees – Judy Davis, Tom Shaughnessy, Peter Grant, Steve Turner
Clerk - Anita Merkel Dyer
Attorney - Larry Clark

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

Respectfully submitted,



Anita Merkel Dyer