

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 July, 2017,

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

Anita Merkel Dyer

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

Citizen Comments - None

The Supervisor asked that the agenda order be changed. He will be leaving the meeting early to help with flood issues.

Treasurer's Report - The Township bills were presented in the amount of \$45,398.38. Motion for payment of township bills was made by Trustee Davis, second by Trustee Shepard. There was discussion on the bills. Trustee Grant said the Assessor should have asked for board approval before hiring an attorney. The remaining board members agreed there were funds available in the line item. The Assessor did not need board approval. Trustee Turner questions the AAHAA payment. Motion carried 3 Yes: Davis, Shepard, Smouse - 2 No: Turner, Grant

The Road District bills were presented for payment in the amount of \$53,193.56. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Turner. Motion carried 5Yes: 0 No

Township Officials Report - Supervisor - Mike Harmon with Hy-Lites will set lights at Osmond Park. The Highway Commissioner was not present. Supervisor explained the flooding might impact the Township paving projects. He has also talked to District 117 about updating the Township 2001 Co-Op Building Agreement so the Township can switch offices. Supervisor informed the board that a part-time employee will start next week for a thirty day trial. The board majority would like the position posted.

Assessor - None

Highway - None

Clerk - None

Supervisor Smouse left the meeting.

Appoint Trustee Davis Acting Chair of Antioch Township Board Meeting - Motion to appoint Trustee Davis as acting chair of the July 13, 2017 meeting was made by Trustee Grant, second by Trustee Turner. Motion carried 4 Yes: 0 No

Minutes - The minutes of the June 8, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Turner, second by Trustee Shepard. Motion carried 4 Yes: 0 No

New Business - A. Presentation From A Safe Place - Carmen Patlan gave the board an informational presentation. Presentation included programs and services for available to Lake County families affected by domestic violence. Trustee Grant informed the board he will request a \$1500.00 (Fifteen Hundred) donation to the organization next month. Miss Patlan will forward a report noting how many Antioch Township residents were serviced by the organization. The board thanked Miss Patlan.

Old Business - Senior Committee - The senior's had brunch and entertainment at Dockers North and will visit Delevan in August.

Park Committee - Osmond Park - None

Thelen Park - None

Intergovernmental Communications - None

Public Safety - Jeff Smouse repaired a Township siren.

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held in the Town of _____, County of _____, and State of Illinois,
at _____ on the _____ day of _____, 20____,
the meeting was called to order by _____, Town Clerk.

AAHAA Trustee Grant does not see a conflict with his position as a Director of AAHAA and approving a monthly payment to the organization as a Township Trustee. He noted it is a good organization for the community and personally volunteers and donates. The board members do not question the organizations services.

Further discussion included Trustee Turner informing the board that he would like a discussion on the monthly AAHAA payment. This payment was decided by the Supervisor and Trustee Grant and he would like a board vote on the item. Trustee Shepard explained as a representative of taxpayers we need to be mindful of tax dollars. The current payment is for the salary of an AAHAA employee. Taxpayers should have the ability to donate to the organizations of their choice. Trustee Shepard would also like agenda items and will forward those items to the Clerk.

There was no further business to come before the board. Steve Turner made a motion to adjourn, second by Kris Shepard. Motion carried 4 Yes: 0 No and the meeting adjourned at 8:05 PM.

Present Supervisor - Stephen Smouse
Trustees - Judy Davis, Peter Grant, Steve Turner, Kris Shepard
Clerk - Anita Merkel Dyer

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

Respectfully submitted,


Anita Merkel Dyer