

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 March, 2017

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

Anita Merkel Dyer

The meeting of March 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 February 9, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 4 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$18,237.68. Motion for payment of township bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 4 Yes: 0 No

The Road District bills were presented for payment in the amount of \$87,726.44. Motion for payment of the road district bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 4 Yes: 0 No.

Township Officials Report – Supervisor –Supervisor gave a short update on Lake County West Pace service.

2015 Elected Officials Overpayment - With regard to the 2015 elected officials overpayment the information obtained confirms the Assessor was over paid. Attorney Clark looked over the documentation, and the Assessor's options for repayment. He does not believe the remaining elected officials were overpaid. He said we can't mix calendar year with term year for salaried officials. Trustee Shaughnessy would like better confirmation from the accountants and IMRF. Supervisor Smouse will contact the accountants and have them follow up with IMRF.

Assessor – None

Highway – The Highway Department has been busy with road clean up from the storm.

Clerk – Early voting at the Township building will begin March 20 and end April 1.

New Business – Approve 2017 Annual Meeting Agenda. Motion to approve the 2017 Annual Meeting Agenda was made by Trustee Grant, second by Trustee Davis. Motion Carried 4 Yes: 0 No

Old Business – Senior Committee - Lunch and entertainment at Maravela's was very good.

Park Committee - Osmond Park - The parking lot lighting will be done this spring.

Thelen Park - None

Intergovernmental Communications – Trustee Shaughnessy informed the board the Village recognized Antioch residents Melissa Nettgen on being crowned Miss Lake County, Patrick Schoenfelder on his Illinois State Wrestling Championship and Becky Weber for her service on the Village Planning and Zoning Board.

Public Safety – None.

AAHAA –Trustee Grant explained the monthly \$1,110.00 Township check to AAHAA is for payment of \$15.00 an hour for a part time AAHAA employee. This employee answers calls and schedules rides for Wednesday medical visits. Trustee Shaughnessy would like to know the name of the employee, since the Township is paying the entire salary.

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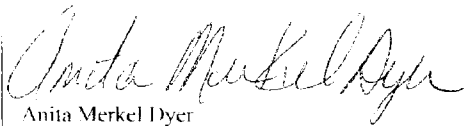
the meeting was called to order by _____, Town Clerk.

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 7:38 PM.

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

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

Respectfully submitted,


Anita Merkel Dyer