

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 14th day of December, 20____ 17____,
the meeting was called to order by Supervisor Davis _____, Town Clerk.
Anita Merkel Dyer

The meeting of December 14, 2017 was called to order at 7:00 P.M. by Supervisor Davis.

Dan Venturi Lake Villa Township Supervisor was present and shared his suggestion to dedicate the building or a portion of the building to Steve Smouse. The Antioch Lake Villa Administrative Center was formed through an IGA between Antioch Township, Lake Villa Township and School District 117. Tim Osmond put the package together when the state had money for grants. With three entities working together, the project received more grant money. Lake Villa wanted to dedicate the building, District 117 thought the community room was a better option. Lake Villa passed a resolution in December, District 117 thought the community room was a better option. Lake Villa will follow with their resolution to rename the main community room the Stephen D. Smouse Hall.

Citizen Comments – Sandra Francis believes AAHAA funding would take precedence over the township senior program.

Minutes - The minutes of the November 9, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Turner, second by Trustee Grant. Motion carried 3 Yes: 1 Abstain

The minutes of the November 16, 2017 Antioch Township Special Board Meeting were read. Motion to approve minutes as read was made by Trustee Shepard, second by Trustee Turner. Motion carried 4 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$33,763.98. Motion for payment of township bills was made by Trustee Turner, second by Trustee Shepard. Trustee Grant wanted to know why the AAHAA payment was removed. Supervisor Davis didn't know why. Trustee Grant does not think we should be paying rent for the Assessor's office on Route 83. Motion carried with a voice vote 3 Yes: Davis, Turner, Shepard. 1 No: Grant

The Road District bills were presented for payment in the amount of \$175,345.46. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Shepard. Motion carried 4 Yes: 0 No

Township Officials Report – Supervisor – Supervisor Davis has been talking to Catholic Charities about some kitchen issues. She is also talking to AAHAA about the legalities of funding. The Township attorney has been let go. Trustee Grant wanted to know why and said we had not talked about hiring a new attorney. Trustee Shepard said yes we did in executive session.

Assessor – The 2018 Senior Homestead Freeze increased to 65,000.00. This will help more senior residents

Highway – Winter operations are under way, brush cutting and tree trimming is being finished. The department is going over blackout figures for next year.

Clerk – None

Old Business - Senior Committee – The January senior lunch will be at Anastasias.

Park Committee – None

Theten Park – None

Intergovernmental Communications – None

Public Safety – None

AAHAA – None

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STATE OF ILLINOIS, }
 } ss.
 County, }

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

New Business – Keri-Lyn Kraffhefer from Ancel Glink Diamond Bush DiCianni & Kraffhefer introduced herself to the board. Ms. Kraffhefer’s firm represents 55 Townships and Road Districts. She is here as a private citizen to serve as a reference through the process of appointing a supervisor if necessary. Trustee Grant wanted to know if Ms. Kraffhefer was being paid to attend the meeting. Her response was no.

Antioch Township Levy Adoption. Motion to adopt Antioch Township Levy in the amount of \$1,043,456.00 was made by Trustee Turner, second by Shepard. Motion carried with a roll call vote 4 Yes: Davis, Grant, Turner, and Shepard: 0 No.

Antioch Road District Levy Adoption. Motion to adopt Antioch Road District Levy in the amount of \$2,512,220.00 was made by Trustee Grant, second by Trustee Shepard. Motion carried on a roll call vote 4 Yes: Davis, Turner, Grant and Shepard: 0 No.

Approve 2018 Township Meeting Dates. Motion to approve Antioch Township 2018 meeting dates was made by Trustee Turner, second by Trustee Shepard. Motion carried with a voice vote 4 Yes: 0 No.

Appoint Antioch Township Supervisor. Motion to appoint Tom Shaughnessy as Antioch Township Supervisor was made by Trustee Turner, second by Trustee Shepard. Supervisor Davis does not want to go through a special town meeting for the election. Trustee Grant thinks this issue should be tabled do to an ongoing investigation by the Attorney General’s Office for a violation of the Open Meetings Act. Trustee Turner explained it is an alleged violation. Trustee Grant thinks Jeff Smouse is qualified for the position and should be considered and would like this to be open and transparent. The board majority decided it is a board decision right now, not a public decision and it is transparent. Trustee Turner said it is his goal to follow the law. Motion carried on a roll call vote 3 Yes: Shepard, Turner, Davis. 1 Present: Grant

Appoint Authorized Agent for IMRF. Motion to appoint Judy Davis as Authorized Agent was made by Trustee Shepard, second by Trustee Turner. Motion carried with a roll call vote 3 Yes: Davis, Turner, and Shepard: 1 Abstain. Grant

Trustee Shepard told the board he had been paid for the meeting he did not attend and would like his next payment held back.

There was no further business to come before the board. Kris Shepard made a motion to adjourn, second by Steve Turner. Motion carried 4 Yes: 0 No and the meeting adjourned at 7:37 PM.

Present Supervisor – Judy Davis
Trustees –Peter Grant, Kris Shepard, Steve Turner
Assessor – Heather Kufalk- Marotta
Highway Commissioner – Eric Ring
Clerk – Anita Merkel Dyer

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

Respectfully submitted,



Anita Merkel Dyer