

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 8th day of June, 2017.

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

Anita Merkel Dyer

The meeting of June 8, 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 May 11, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Turner, second by Trustee Davis. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$41,445.71. Motion for payment of township bills was made by Trustee Davis, second by Trustee Grant. There was discussion on the bills. Motion carried 3 Yes: Davis, Grant, Smouse - 2 No: Turner, Shepard

The Road District bills were presented for payment in the amount of \$37,302.77. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Turner. Motion carried 4 Yes: 0 No: 1 Abstain: Grant

Township Officials Report – Supervisor Base Station is up, Mike Harmon with Hy-Lites will set lights at Osmond Park. The lights that were given to the Township by Chain of Lake Community Bible Church can't be found.

Assessor - None

Highway – None

Clerk - None

New Business - A. Adopt Antioch Township Prevailing Wage Ordinance. Motion to Adopt Antioch Township Prevailing Wage Ordinance was made by Trustee Grant, second by Trustee Davis. Motion carried with a roll call vote 5 Yes: Shepard, Turner, Smouse, Davis, Grant. 0 No:

B. Adopt Antioch Road District Prevailing Wage Ordinance. Motion to Adopt Antioch Road District Prevailing Wage Ordinance was made by Trustee Grant, second by Trustee Turner. Motion carried with a roll call vote 5 Yes: Shepard, Turner, Smouse, Davis, Grant. 0 No:

E. Old Business - Supervisor called this item next. Approve Lease for 1490 Main Street, Antioch IL. Motion to Approve Lease at 1490 Main Street Antioch, IL. was made by Trustee Davis, second by Trustee Turner. Motion carried with a roll call vote 4 Yes: Davis, Smouse, Turner, Shepard. 1 No: Grant. Trustee Davis thanked the Assessor for all the help her office has provided the Township throughout the years. The Assessor said the last day to file appeals will be July 10, 2017. They will move the office on July 13 and 14. The new Antioch Township Assessor Office will be open July 17, 2017.

C. New Business – Executive Session to Discuss Personnel and Imminent Litigation. Supervisor Smouse made a motion to move into Executive Session, second by Trustee Grant. Motion failed with a roll call vote. 2 Yes: Smouse, Grant. 3 No: Shepard, Turner, Davis. Trustee Davis checked with two other Townships, both have full time and part time employees. Trustee Davis believes at this time we need a part-time to help with responsibilities. Supervisor Smouse talked to Antioch High School District 117 about switching offices. Another idea was to have AAHAA move into the Township offices. Trustee Turner does not think this is a good idea for tax payers. He also believes this is a conflict of interest for Trustee Grant. Trustee Grant is a Director of AAHAA and is approving payment of Township funds to the organization. Supervisor said we are not spending near what other townships spend. Trustee grant explained he is just trying to find a solution. Trustee Shepard thinks it is healthy to examine each position and the value they bring. He believes two or three part-time employees will expand coverage and reduce both tax and work burden. Trustee Turner said the Supervisor is paid a full-time salary and benefits and he thinks the

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 _____, County of _____, and State of Illinois.

at _____ on the _____ day of _____, 20____,

the meeting was called to order by _____, Town Clerk

Supervisor should assume more responsibility and spend more time in the office. Supervisor Smouse will continue discussions with District 117 and AAHAA.

Old Business - Senior Committee The senior's trip to Lake Geneva on May 23, 2017 was very nice. The summer lunch was well attended and the brats were donated by Tom Shaughnessy and Rose Packing.

Park Committee - Osmond Park -- Gewalt Hamilton and Associates is checking park runoff. A farm off of Little Silver Lake is filling with water. The engineer doesn't believe it is caused by the township. We will try to work on a solution.

Thelen Park - None

Intergovernmental Communications Supervisor said if any trustee is interested in giving reports, contact him.

Public Safety - None

AAHAA - Trustee Turner gave Trustee Grant an excel spreadsheet to track the Township van use. He would like to know how often the van is being used and the numbers associated with the use. Trustee Grant explained there are already reports in the office and Trustee Turner can find that information. Trustee Grant does not think it is his responsibility to give the board reports. Supervisor said reports are a reasonable request.

There was no further business to come before the board. Peter Grant made a motion to adjourn, second by Judy Davis. Motion carried 5 Ycs: 0 No and the meeting adjourned at 7:46 PM.

Present Supervisor - Stephen Smouse

Trustees - Judy Davis, Peter Grant, Kris Shepard Steve Turner

Clerk - Anita Merkel Dyer

Attorney - Larry Clark

Assessor - Heather Kufalk-Marotta

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

Respectfully submitted,



Anita Merkel Dyer