

## Antioch Township Regular Board Meeting

02/11/2016

STATE OF ILLINOIS,  
COUNTY OF LAKE  
TOWN OF ANTIOCH

The Antioch Township Board of Trustees met at 1625 Deep Lake Road, Lake Villa, IL 60046 to conduct a Regular Meeting.

The meeting of February 11, 2016 was called to order at 7:00 P.M. by Supervisor Smouse.

**Citizen Comments** – Sandra Francis questioned why the budgets were not accessible from the website. Supervisor Smouse said he would follow up.

**First Fire Protection District** – Dan Venturi First Fire Protection District Attorney gave the board an update on the procedures necessary for the completion of the unification of the First Fire Protection District and the Antioch Fire Department. He also informed the board on the process of changing the First Fire Protection District board from a three person appointed to a five person elected board. The next joint public safety meeting will be February 16, 2016.

**Minutes** - The minutes of the January 14, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 5 Yes: 0 No

**Treasurer's Report** - The Township bills were presented in the amount of \$21,979.79. Motion for payment of township bills was made by Trustee Davis, second by Trustee Turner. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$60,113.40. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Grant. Motion carried 5 Yes: 0 No.

**Township Officials Report** – Supervisor – None

Assessor - None

Highway – Motor Fuel Taxes will be used for work done in Little Silver Lake.

Clerk – The Lake County Clerk has informed us that the ballots for the March primary are now ready.

**New Business** – None

**Old Business** – Senior Committee - We had a large group for our February lunch at Dockers North.

Park Committee - Osmond Park – The board went over the proposal for the lightning strike siren at Osmond Park and agreed to share the cost equally with the Village and District 117. The total quote is \$8634.99 and the Township portion will be \$2878.33. The board will vote in March on this disbursement.

The Township did not receive a proposal from Intern for the parking lot lighting project.

Viking Football - The board agreed to contribute \$8500.00 as the Township portion of the Viking concession build out. Motion to pay \$8500 to Viking Football was made by Trustee Davis, second by Trustee Turner. Motion carried 4 Yes: 0 No: 1 Abstain- Shaughnessy

AYLL Baseball and Softball Concession Build out – The board agreed that the organization should obtain another quote.

Thelen Park – Jon Tack representing JMT Engineering gave the board some preliminary ideas for Thelen Park. The first step is to have a wetland delineation done, after that site designs, plans for an onsite waste system and pre application meetings will be necessary.

Intergovernmental Communications –None

Public Safety – None

AAHAA –None

Co-Sponsor July 4<sup>th</sup> 2016 Fireworks with the Village of Antioch – The board agreed to enter into a three year contract with the Village for fireworks provided by Mad Bomber Fireworks at a cost of \$18,800.00 per year. The Township portion will be \$9,400.00 per year. Motion to approve the expense was made by Trustee Davis, second by Trustee Grant. Motion carried 5 Yes: 0 No

IGA between Antioch Township and Lake County for 2016 Paratransit Transportation Funding – The Northwest Demonstration Project has been a wonderful service for our residents. Trustee Davis made a motion to enter into the agreement with Lake County and forward \$8,000.00 as the Township share under the agreement, second by Trustee Grant. Motion carried 5 Yes: 0 NO

There was no further business to come before the board, Tom Shaughnessy made a motion to adjourn, second by Judy Davis, all in favor and the meeting adjourned at 8:33 PM.

Present

Supervisor - Stephen Smouse

Trustees – Judy Davis, Tom Shaughnessy, Peter Grant, Steve Turner

Clerk - Anita Merkel Dyer

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

Respectfully submitted,

Anita Merkel Dyer