

# 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 14<sup>th</sup> day of September, 2017,

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

Anita Merkel Dyer

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

**Citizen Comments** – Dave Enzenbacher said A Safe Place is a great organization. They are in need of a couch, loveseat and more. Please call 847-731-7165x109.

**Minutes** - The minutes of the August 10, 2017 Antioch Township Board Meeting were read. Motion to approve minutes as amended was made by Trustee Turner, second by Trustee Shepard. Motion carried 5 Yes: 0 No

**Treasurer's Report** - The Township bills were presented in the amount of \$48,567.65. Motion for payment of township bills excluding the Assessor's mileage payment was made by Trustee Grant. Attorney Clark explained to Trustee Grant that bills not paid would incur 1% per month. The Supervisor told Trustee Grant the Assessor's mileage concerns were on the agenda under New Business, it would be discussed at that time. Trustee Grant cancelled his motion for payment. Motion for payment of the Township bills with the understanding that the Assessor's mileage reimbursement will be resolved at this meeting was made by Trustee Grant, second by Trustee Shepard. Motion carried with a roll call vote 4 Yes: Grant, Davis, Shepard, Smouse. 1 No Turner.

Trustee Grant then asked the Assessor if she was going to comply with IRS guidelines. The Assessor stated she already complies and attempted to talk but was stopped by Trustee Grant. He said she is not a board member and cannot speak at board meetings which this was. Trustee Davis said the Assessor is a Township elected official and certainly can talk. In previous meetings the Supervisor has let Judy Martini speak and last month both John Heden from AAHAA and Linda Pedersen were both allowed to speak. Assessor Kufalk-Marotta then went on to say she is upset that she has been singled out by Trustee Grant. She has complied with the IRS guidelines and the Township policy.

The assessor said Trustee Grant has been charging the Township mileage for his volunteer driving. A volunteer for medical reasons can claim 14 cents a mile and Trustee Grant has been charging the Township the standard rate. Trustee Grant was not in agreement.

The Road District bills were presented for payment in the amount of \$69,939.33. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Davis. Motion carried 5 Yes: 0 No

**Township Officials Report** – Supervisor – AARP Defensive Driving Class will be at the Township on October 23-24, 9:00am – 1:00pm. Vaccinations will be available at the Township on October 2<sup>nd</sup> and 6<sup>th</sup> 10am -1pm and 4pm – 6pm. Flu shots, pneumonia, tetanus and t-dap will be given. The Township will be training and then administering the LIHEAP an energy assistance program with CAP and SHIP programs. Gas and electric assistance is still available at the township. SHIP is the Senior Health Insurance Program.

Assessor – The Assessor's office took care of 335 tax complaints. The county and townships will begin using the new assessment program in December 2017 or soon after. The office is hiring a new employee, position will stay posted for two weeks in the office.

Highway – Finished last round of mowing. Federal public assistance will not be available for damages incurred during the July flood for local, county and state governments and certain private and non-profit organizations. FEMA is still reviewing Governor Rauner's request for individual assistance. All blacktop construction preparations are complete and Peter Baker will begin work. Work will be done in East Loon Lake Shores off Deep Lake Road and Ashbury Terrace and Triegers subdivision off Grass Lake Road. Stage two will begin in Lotus Woods. Edwards Road is closed between US 45 and Crawford Road until further notice. They are working with the County and State to replace all the large culverts. Grimm Road was annexed in to the Village, Jim Keim will contact the commissioner about future plans.

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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.

Clerk - None

**New Business** - A. Part-time Staffing in Township Office- Trustee Turner still believes the township is spending too much money on the Supervisor's full time salary, administrative assistant's full time salary and now a part-time salary. Trustee Shepard thought it would be more efficient with three part-time employees. The Township could expand hours to include Saturdays and cross train all. Trustee Grant said Supervisor Smouse has already made the decision.

Trustee Shepard asked the Assessor about the wall dividers. She explained they could not be returned because the High School opened them when they were delivered and discarded the packaging. Returns were not available without original packaging. Trustee Shepard thinks they would look good behind the women's desks.

**Mileage Reimbursement** - All Township elected officials and employees including Assessor's office are obligated to use the new mileage form.

**Old Business** - Senior Committee - The senior's had two buses that went to Fireside in Fort Atkinson, WI.

**Park Committee** - Osmond Park - Lights are done and the park will be winterized.

**Thelen Park** - The Eagle Scout has set the swing set in cement, swings will be attached later. Steve will be putting mulch down.

**Intergovernmental Communications** - None

**Public Safety** - None

**AAHAA** - John White is a new volunteer driver for off days.

There was no further business to come before the board. Peter Grant made a motion to adjourn, second by Judy Davis. Motion carried 5 Yes: 0 No and the meeting adjourned at 8:00 PM.

**Present** Supervisor - Stephen Smouse

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

Attorney - Larry Clark

Assessor - Heather Kufalk-Marotta

Highway Commissioner - Eric Ring

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

Respectfully taken by,

Judith Davis

Respectfully submitted,

Anita Merkel Dyer