

Antioch Township Regular Board Meeting

08/08/2015

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 October 8, 2015 was called to order at 7:00 P.M. by Supervisor Smouse.

Citizen Comments –Sandra Francis acknowledged website updates and asked when financial reports would be included. The township is continuing to work on website improvements.

First Fire Protection District – Ted Jozefiak and Matt Tabar both gave the board an update. The Joint Fire Committee will replace the Public Safety Committee. Leases on three SUV's have been paid off, the state approved a \$288,000 15 year no interest loan. The District is purchasing a Mid –Pumper to better serve unincorporated Antioch. The District will continue working on the green address signs for unincorporated, total cost to finish project is under \$10,000.00. The Township has been asked to split those costs. We will continue the discussions.

Minutes - The minutes of the September 10th, 2015 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Grant, second by Trustee Turner. Motion carried 5 Yes: 0 No

Treasurer's Report - The Township bills were presented in the amount of \$50,587.59. Motion for payment of township bills was made by Trustee Davis, second by Trustee Shaughnessy. Motion carried 5 Yes: 0 No

The Road District bills were presented for payment in the amount of \$69,888.81. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Trustee Turner had questions on vendor payments and bid procedures. He will follow up with the Highway Commissioner. Motion carried 5 Yes: 0 No.

Township Officials Report – Supervisor – The board will be adopting the Levy in December, we will freeze the levy again.

Assessor - None

Highway – Rena Avenue paving is complete.

Clerk – Antioch Township will be the early voting site for both Antioch and Lake Villa Townships.

New Business – None

Old Business – Senior Committee –The seniors enjoyed Italian Fest.

Park Committee - Osmond Park – Trustee Turner explained he will be traveling frequently for work and asked Trustee Shaughnessy if his schedule allowed him to take the lead with parks. Trustee Shaughnessy will take the lead.

Thelen Park – The Township has not received any information on the grading plan from JMT Engineering. The project will not begin for a while due to the fact that OSLAD grants have been frozen by the state due to financial difficulty.

Intergovernmental Communications – Linda Pedersen will see if anything can be done to receive a waiver or get reduced permit costs for park projects. The Township and Forest Preserve will discuss possibility of working together on bike path development and improvements.

Public Safety – Sirens are on hold and state grants are on hold until a budget is passed.

AAHAA –There will be a Health Fair October 24, 2015 at the senior center. The medical bus is running every Wednesday and participation is growing. Lake Villa has hired a driver for the Tri-Township Wednesday medical bus.

Contribute \$8500.00 to Viking Bathroom at Osmond Park – The board discussed the \$8500.00 contribution for plumbing fixtures and will not allocate any funds until a bill is presented.

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 8:12 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