

# 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 12<sup>th</sup> day of January, 2017.

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

Anita Merkel Dyer

The meeting of January 12, 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 December 8, 2016 Antioch Township Board Meeting were read. Motion to approve minutes as read was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 5 Yes: 0 No

**Treasurer's Report** - The Township bills were presented in the amount of \$45,526.39. 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 \$79,025.35. Motion for payment of the road district bills was made by Trustee Shaughnessy, second by Trustee Davis. Motion carried 5 Yes: 0 No.

**Township Officials Report** – Supervisor - Super Senior Secretary of State class is January 20, 2017. The Township will host the two day AARP driving class in April, six months later Lake Villa Township will hold the class.

Assessor – In regard to the board adopting an ordinance establishing the reimbursement of travel, meal and lodging the Assessor requested the board review the attached documentation and approve the ordinance using the Federal travel regulation.

Highway – None

Clerk – Early voting at the Township building will begin March 20 and end April 1. The last day to register to vote is March 7, 2017 for the April 4 Election. Grace period registration and voting is available with the Lake County Clerk and begins March 8, 2017.

**New Business** – An Ordinance Establishing the Reimbursement of All Travel, Meal and Lodging Expenses of Officers and Employees in the Township of Antioch. There was a discussion of available reimbursement options. The supervisor questioned the assessor and assessor's staff past mileage reimbursement. The assessor said all documentation is turned in when reimbursement is requested and if there is a certain form the board would like them to use or that the supervisor uses please forward that to her. She also informed the board that they use personal vehicles while assessing all properties in Antioch Township, including Village properties. Motion to approve and adopt An Ordinance Establishing the Reimbursement of All Travel, Meal and Lodging Expenses of Officers and Employees in the Township of Antioch using the Federal standard was made by Trustee Turner, second by Trustee Davis. Motion carried 4 Yes: 0 No: 1 Abstain Shaughnessy.

**Old Business** – Senior Committee - The seniors enjoyed the pizza party and entertainment at Anastasia's.

Park Committee - Osmond Park – Supervisor said the sledding hill was being used. Chain of Lakes Community Bible Church would like the lights they donated to the Township removed from their lot. The trustees thought that had been done. The Supervisor said he would like to confirm that they will be used before we take them.

Thelen Park – None

Intergovernmental Communications - There was a Joint Fire Committee meeting January 11, 2017. The April 4, 2017 election will determine the new five member board.

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the meeting was called to order by \_\_\_\_\_, Town Clerk.

Public Safety None.

AAHAA None

IGA Between the County of Lake and the Township of Antioch for the 2017 Provision of Paratransit Transportation Services Funding. Trustee Grant 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 Turner. Motion carried 5 Yes: 0 No

The board discussed a letter they received from the Assessor Heather Kufalk-Marotta. The letter indicated she believes she was overpaid in 2015 and possibly all salaried officials. Originally she brought the matter to the employee in charge of payroll who explained the Supervisor and the auditors were aware and it was not an issue, they were not overpaid. This took place in April 2016, since that time there has not been any action on the issue. Not feeling secure with the answer, she thought it was best to make the board aware of her concerns. The Supervisor assured the board the matter is absolutely nothing, they talked to the auditors and Fremont Township who uses the same payroll system and does not believe anyone was overpaid. He said if they were it would equal out over the four year term. He thinks this is just politics. Trustee Grant said he had just received the packet, this item was not on the agenda and he would rather not discuss it. He said it looks like a political ambush. Assessor Marotta would like her concerns answered in writing to avoid any future repercussions. Trustees Shaughnessy and Turner think Assessor Marotta is concerned about her future and the impact on Township residents. This item will be put on the February agenda.

There was no further business to come before the board. Peter Grant made a motion to adjourn, second by Judy Davis, all in favor and the meeting adjourned at 8:05 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