

ANTIOCH TOWNSHIP

The meeting of February 8, 2018 was called to order at 7:00 P.M. by Supervisor Shaughnessy.

Citizen Comments – Sandra Francis would like to know when website would be working. Supervisor responded that the new and improved website is up and running and still a work in progress. If anyone has any additional links or suggestions to improve the site, please pass them on.

Minutes - The minutes of the January, 2018 Antioch Township Board Meeting were read. Motion to approve minutes as presented was made by Trustee Shepard, second by Trustee Davis. Motion carried with voice vote all in favor.

Treasurer's Report - The Township bills were presented in the amount of \$16,293.14. Motion for payment of township bills was made by Trustee Turner, second by Trustee Shepard. Motion carried with a voice vote all in favor.

The Road District bills were presented for payment in the amount of \$49,581.67. Motion for payment of the road district bills was made by Trustee Shepard, second by Trustee Davis. Motion carried with a voice vote all in favor.

Township Officials Report – Supervisor - None

Assessor – The office will be closed tomorrow Friday February 9, 2018.

Highway – Road crew is out preparing for the storm.

Clerk – None.

Old Business - Senior Committee – The February lunch at Dockers went well. Supervisor Shaughnessy said pickle ball might be a good senior activity to pursue.

Park Committee – Osmond Park – Damage to the portable toilets and the electric service is estimated at Three Thousand Dollars \$3000.00. The Township will split the deductible with the Village. Supervisor will contact TORIMA for the deductible amount and the process used for splitting the deductible with the Village and the High School.

Thelen Park – Zack Kleem an eagle scout would like to put construct a GaGa pit at the park for his project, Trustee Davis will see if she can help with the project. Scout Geockner will finish his project in the spring. Trustee Davis will follow up with him and Highway Commissioner will supply mulch. Meetings will pick up with JMT Engineering regarding park development. The township will meet with combined sports groups to discuss field maintenance options.

Intergovernmental Communications – There will be a public hearing March 12, 2018 at 7:00P.M. on the new Village Tax Increment Finance District between 83, 173 and Grimm Road.

Public Safety – Trustee Grant will check on the status of the Grass Lake Road siren. We will contact Chief Cokefair and Linda Pedersen for more detail on the project if needed.

AAHAA – The board discussed paying AAHAA for missed payments. Trustee Turner would like to make sure the exact numbers of payments are made. Motion to bring AAHAA account up to date was made by Trustee Grant, second by Trustee Shepard. Motion carried by voice vote.

New Business – None

Executive Session - Motion to enter closed session was made by Trustee Turner at 7:46, second by Trustee Shepard. Motion carried with a roll call vote 4 Yes: Shepard, Turner, Shaughnessy, Davis, Grant: 0 No. Motion to go into closed session under Section 2(c)(1) of the Open Meetings Act to discuss The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion to exit closed session was made at 8:10 by Trustee Grant, second by Trustee Turner. Motion carried with a voice vote.

Motion to reconvene the regular meeting was made by Trustee Shepard, second by Trustee Davis. Motion carried with a roll call vote. 5 Yes: Turner, Shepard, Grant, Davis, Shaughnessy: 0 No

Motion directing the supervisor to proceed as discussed with personnel issues was made by Trustee Shepard, second by Trustee Davis. Motion carried with a roll call vote. 3 Yes: Davis, Shaughnessy, Shepard. 2 No: Grant, Turner

There was no further business to come before the board. Peter Grant made a motion to adjourn, second by Kris Shepard. Motion carried and the meeting adjourned at 8:13 PM.

Present

Supervisor – Tom Shaughnessy

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

Assessor – Heather Kufalk- Marotta

Clerk – Anita Merkel Dyer

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

Respectfully submitted,

Anita Merkel Dyer