

Antioch Township Meeting / December 14, 2019

Supervisor Shaughnessy called meeting to order at 7:00pm with the Pledge of Allegiance.

Citizens Comments –None

Minutes – of November 14th, 2019: Motion to approve was made by Trustee Shepard, second by Trustee Turner – Motion passed. 4 Yes 1 Abstain

Treasurers Report- Payment for current Township bills in the amount of \$32,629.64 were presented for payment. Motion to pay bills was made by Trustee Davis, second by Trustee Turner. Motion passed. 5 Yes 0 No

Payment for current Road District bill in the amount of \$796,258.86 were presented. Motion to pay bills was made by Trustee Shepard, seconded Trustee Davis. Motion passed. 5 Yes 0 No

Township Officials Report: Supervisor Shaughnessy

Jim McKay District 117 Superintendent gave Field House Presentation

Meets current and future athletic, activity and academic space needs of the

District

Provides equitable student access to District facilities

Maintains District excellent financial profile

Gave us a 10-page overview of project

Monthly Board meetings- 2nd Wednesday of each month, begins January 2020

Clerk – None

Assessor – None

Road Commissioner – Edwards Road is complete, waiting for Com Ed so Eric and crew can remove trees

Old Business: Trustee Davis

Report of Jolly Holiday

153 people

December 21st

Honor Society to volunteer to help

Dave Piggly Wiggly Catering

Warren Alumni Choir

Tom Shaughnessy – Santa

Monday 1-6-20

Movie – Antioch Theater 10 am – noon- Gone with the Wind

Movies from Antioch Library

Popcorn Sponsored by Township

Valet parking

Oliveri North after movie lunch specials for Seniors \$10.00

Grant Committee – Trustee Turner

Parks and Recreation Grant – 40% to disadvantage community – looking to see if we can get any amount from the 60%

Senator Wilcox to help with OSLAD Grant

Todd Kupsak to help

AMS Grant Administration/Writing Services contract renewal \$8,000.00

Trustee Turner made motion to pay invoice for \$8,000.00, second by Trustee Shepard – Motion passed

Parks Committee – Trustee Shepard

Waiting to meet with Village Parks & Recreation Department

Supervisor Shaughnessy – met with Village IT person, Amy – Cases needed for equipment – scoreboard being misused – cords are frayed

New Business:

Approval of the Township 2020 Tax Levy \$1,109,785.00 – Trustee Shepard made a motion to approve the Township 2020 Tax Levy in the amount of \$1,109,785.00, second by Trustee Turner – Motion passed - 4 yes 1No

Voice vote, Trustee Shepard yes, Trustee Turner yes, Supervisor Shaughnessy Yes,

Trustee Davis yes, Trustee Grant no

Approval of Road District 2020 Tax Levy \$2,536,526.00 – Trustee Shepard made the motion to approve Road District 2020 Tax Levy in the amount of \$2,536,526.00, second by Trustee Davis – Motion passed – 5 yes 0 no

Voice vote, Trustee Shepard yes, Trustee Turner yes, Supervisor Shaughnessy yes, Trustee Davis yes, Trustee Grant yes

Nominations for appointment as Interim Township Clerk:

Was offered to Meghan Dawes, Anita Merkel Dyer's Daughter

Trustee Turner made his interest in the Clerk position known also

Executive Session – None

There was no more business to come before the Board. Trustee Grant made the motion to adjourn, second by Trustee Shepard. Motion carried and meeting adjourned at 8:40pm.

Present: Supervisor Tom Shaughnessy

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

Clerk – Interim Trustee Judy Davis

Road Commissioner – Eric Ring

Deputy Assessor – Lee Perry – Absent

Meeting Place: Antioch Township Hall 1625 Deep Lake Road

Lake Villa, IL 60046

Respectfully submitted

Judith Davis, Trustee. Interim Clerk