

## ANTIOCH TOWNSHIP

The meeting of August 9, 2018, was called to order at 7:00 P.M. by Supervisor Shaughnessy.

**Citizen Comments** – Sandra Francis would like to know if the Township will be adding a list of bills paid on the website. Supervisor Shaughnessy said she could come in and get a copy of the monthly bills paid. He also said the new accounting program will make reports much easier to read.

**Minutes** - The minutes of the July 12, 2018, Antioch Township Board Meeting were presented. Motion to approve minutes was made by Trustee Davis, second by Trustee Turner. Motion carried with voice vote. 3 Yes: Davis, Turner, Shaughnessy 2 Abstain: Shepard, Grant 0 No:

**Treasurer's Report** - The Township bills were presented in the amount of \$82,210.81. Motion for payment of township bills was made by Trustee Shepard, second by Supervisor Shaughnessy. Trustee Davis questioned the \$1,110.00 AAHAA monthly payment. Her concern is that the Township purchased the van for additional Wednesday medical visits. We plate and insure the vehicle so that it can be used by AAHAA to transport clients. In addition we have been paying an AAHAA employee to answer and schedule rides. The Village lends office space and phones to the organization. The Village contribution does not financially impact them like the Township is impacted. She thinks AAHAA should use volunteers to schedule rides. Trustee Grant said the van is not just an AAHAA van, they make individual requests to use the van. Trustee Turner explained he has never been in favor of the Township funding a 501C3. Taxpayers should donate to the organizations of their choice with their tax dollars, it should not be our decision which non for profit organizations receive their money. Motion failed with a roll call vote. 2 Yes: Shaughnessy, Grant 3 No: Davis, Turner, Shepard. Motion for payment of the township bills with the exception of check # 3108 to AAHAA for \$1,110.00 was made by Trustee Shepard, second by Trustee Turner. Trustee Grant explained withholding the payment will be pulling the plug on AAHAA services. Supervisor Shaughnessy does not believe that is the case. He understands some trustees have a problem with ongoing funding of a 501C3. Trustee Davis also believes this item is a conflict of interest for Trustee Grant since he is on the Board of Directors for AAHAA. Motion carried with a roll call vote. 3 Yes: Shepard, Turner, Davis 2 No: Grant, Shaughnessy

The Road District bills were presented for payment in the amount of \$77,501.90. Motion for payment of the road district bills was made by Trustee Grant, second by Trustee Shepard. Motion carried with a voice vote all in favor. 5 Yes: 0 No:

**Township Officials Report** – Supervisor – The trustees received a copy and report of the annual financial report in their packets. This is the first time the trustees have received their copies. The tax objection cases are still being worked on. One case filed by Denise Mandigo was dismissed and she has filed an appeal. The Supervisor will keep the board updated.

Assessor – None

Highway –Savage Road has been paved. Edwards Road is next, the road is still closed.

Clerk – August 8, 2018 is the first day to request an application for ballot to vote by mail in the November election. Information can be found at [LakeVoterPower.info](http://LakeVoterPower.info) or email [VotingByMail@LakeCountyil.gov](mailto:VotingByMail@LakeCountyil.gov). The Clerk's office has to receive the application by November 1, 2018.

**Old Business** - Senior Committee – Next outing is September 12, 2018 to Drury Lane. Township had a good meeting with Catholic Charities about ongoing services and building procedures.

Park Committee – Osmond Park – Stritar Construction has begun cleanup on the entrance to Osmond Park. Between 35 and 40 dead ash trees were removed. This was necessary maintenance, youth football will be starting soon and the township considered this a safety issue. The new score boards have been installed. In the fall a joint RFP for park maintenance will be issued by the Village and Township.

Thelen Park – S&S will be providing work at Eagle Scout Park at Thelen Park in the amount of Fifteen Hundred Dollars (\$1,500.00)

Public Safety – None

AAHAA – Supervisor Shaughnessy contacted Jeff Barber of the Knights of Columbus to ask their membership if they would be interested in volunteering drive time for medical appointments etc... Jim Schriener agreed to drive for medical visits, Dan Plath from the VFW has also volunteered. Supervisor has asked AAHAA and Ride Lake County West (Pace) for a list of all ride denials, he wants to make sure equipment is used effectively.

**New Business** – Soon the Township will be starting Quick Books, reports will be easier to understand. The Township received a proposal from Clear Gov a financial transparency program. This program will compare our effectiveness with other Townships. The cost is \$2500.00 a year. The Village has signed up for the program, they will be our guinea pig testing out the program before we move forward. United Way 211 which is a human resource line is only funded at 75% for the first year and 50% for the second year. Next month the board will vote on this item. The cost of the service is .25 cents per township resident @\$6882.00 per year.

An AAHAA discussion continued. Currently the Township does not have an IGA with AAHAA. The Supervisor believes we need to honor our obligation and continue funding through the end of the fiscal year. Trustee Grant would like the Township to come up with a plan of how we we will fund transportation. He wants the Wednesday medical trips to continue. The Supervisor has not received any reports on ridership since he asked. Trustee Grant said that a new coordinator has been hired at AAHAA. Trustees are uncomfortable with 501C3 funding. It is not the Township's responsibility to pay for AAHAA employees. Trustee Grant explained most of AAHAA funding comes from the Health Care Foundation of Northern Lake County. Trustee Turner would like to know what AAHAA annual budget is and how much goes to administration and how much to the public. Trustee Davis is willing to continue funding until end of the year and then discontinue. Trustee Turner said then the tax payer can choose and the Township will not use their tax dollars to fund.

**Executive Session** - None

There was no further business to come before the board. Judy Davis made a motion to adjourn, second by Kris Shepard. Motion carried and the meeting adjourned at 8:12 PM.

Present

Supervisor – Tom Shaughnessy

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

Clerk – Anita Merkel Dyer

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

Respectfully submitted,

Anita Merkel Dyer