

ANTIOCH TOWNSHIP

The meeting of December 13, 2018, was called to order at 7:00 P.M. by Supervisor Shaughnessy.

Citizen Comments – None

Minutes - The minutes of the November 8, 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. 4 Yes: 0 No: 1 Abstain:

Treasurer's Report - The Township bills were presented in the amount of \$65,528.59. Motion for payment of township bills was made by Trustee Grant, second by Trustee Shepard. Motion carried with a voice vote all in favor. 5 Yes: 0 No:

The Road District bills were presented for payment in the amount of \$479,253.22. Motion for payment of the road district bills was made by Trustee Turner, second by Trustee Shepard. Motion carried with a voice vote all in favor. 5 Yes: 0 No:

Township Officials Report – Tom Rychlik of Gewalt Hamilton went over the Osmond Park proposed driving range. The range would be 700 feet long with an oscillating terrain. Target areas would be installed, as well as 20 tee boxes and an onsite range office. The new range would be net enclosed and have separate parking. The presentation included an explanation of necessary footings for the net poles surrounding the range and the specifications for the bermed area. The Township will work on new IGA with Village and District 117. Breezy Hill Nursery will submit quote for park maintenance.

Tom Rychlik also gave the board an update on the Edwards Road project. The flood of 2017 caused structural failure of the culverts under Edwards Road. New state codes changed the culverts to a bridge. The Highway commissioner has been working on permits with Lake County Department of Transportation, the State, Corp of Engineers and SMC. An endangered fish, the Iowa Darter, was noted. This fish spawns March through May. Building will have to be done in sequences so the water flow is not compromised and fish survival is maintained. Now that the fifty year old pipes will be removed and a bridge installed, bridge money distributed by the Department of Transportation will be used. Township bridges are checked annually by the County. The project cost is \$600,000.00.

Assessor – The County has been holding training for the Township Assessors on the new software. Senior postcards have been mailed for exemptions, seniors 65 years of age in that assessment year can qualify for the exemption. The Antioch Township Assessors office is 95% done for the 2019 quadrennial. The County has taken the 2018 data and attached it to the new software for testing. In the spring, blue cards will be mailed. Residents should check the information online and make sure it matches. The Assessor's office is always happy to help walk ins and answer questions.

Highway – Dave Gall has retired after 31 years of service. He has joined a Nascar Team and will be a member of the pit crew. The board wishes Dave good luck and congratulations.

Clerk – None

Old Business - Seniors Services – December 7, 2018, the seniors had their Holiday lunch at Anastasia's, and the Antioch High School Madrigals performed. December 12th the seniors will be going to Marriott Lincolnshire and have a luncheon scheduled for January 17, 2019.

Grants – Trustee Turner and the Supervisor met with Todd Kupsack, OSLAD grants are available again. The maximum amount is \$275,000.00. Currently the Township is looking into a community tree program \$15,000 grant. This is the Chicago Regional Trees Initiative, the Morton Arboretum Grant is a 35-65 split. There has to be a Tree Board and someone legally responsible. A

total of \$2.00 per capita has to be reserved. Township would like to resurrect the Arbor Day Committee for tree replacement with a \$55,000.00 budget. Supervisor Shaughnessy is talking to Breezy Hill Nursery, they have a certified arborist on staff. Work will continue on acquiring CDBG Grants. A grant is available for three computers a year for government agencies. The Township will apply for the grant.

Transportation Services – No report.

Park Maintenance/Development – Osmond Park – Chuck Kennedy is still working with the Township to improve the Disk Golf Course and develop a new course. The course will be impacted by the proposed driving range. A path from the west side of the park entrance from Depot Street to McMillen Field is proposed. The Township met with the High School and they plan on using the property between Township and High School. We are working on a Forestry and Landscaping plan, with interactive trails throughout the perimeter of the park. The soil storage pile will be removed. Trees are being removed for a better landscape design. Engineers, Gewalt Hamilton, are assessing the park projects.

New Business – A. Discuss and Adopt Antioch Township 2019 Levy. Supervisor explained that the Township is holding the levy steady. Motion to adopt Antioch Township Levy in the amount of (\$1,043,456.00) One Million, Forty Three Thousand, Four Hundred Fifty Six Dollars was made by Trustee Shepard, second by Trustee Davis. Motion carried with a roll call vote 5 Yes: Shepard, Turner, Davis, Grant, Shaughnessy: 0 No.

B. Discuss and Adopt Antioch Township Road District 2019 Levy. The Highway Commissioner increased the Road District levy by 4.99%. Motion to adopt the Road District Levy in the amount of (\$2,529,989.00) Two Million, Five Hundred Twenty Nine Thousand, Nine Hundred Eighty Nine Dollars was made by Trustee Grant, second by Trustee Turner. Motion carried with a roll call vote 5 Yes: Shepard, Turner, Shaughnessy, Davis, Grant: 0 No: `

C. Approve Antioch Township 2019 Meeting Dates. Trustee Grant made a motion approve Antioch Township 2019 meeting dates, second by Trustee Shepard. Motion carried with a voice vote 5 Yes: 0 No:

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 8:35 PM.

Present Supervisor – Tom Shaughnessy
Trustees –Judy Davis, Peter Grant, Steve Turner, Kris Shepard
Clerk – Anita Merkel Dyer
7:40PM Trustee Grant left

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

Respectfully submitted,

Anita Merkel Dyer