

**VILLAGE BOARD ACTION REPORT**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
Municipal Building: 874 Main Street, Antioch, IL  
April 6, 2015

**I. CALL TO ORDER**

7:31 PM

**II. PLEDGE OF ALLEGIANCE**

The Mayor and Board of Trustees led the Pledge of Allegiance.

**III. ROLL CALL**

Trustees Present: Pierce, Jozwiak, Crosby, Dominiak and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Poulos

**IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

There were no Trustees wishing to attend remotely.

**V. MAYORAL REPORT**

- 1. Proclamation – National Telecommunicator’s Week April 12-18, 2015 –** Clerk Folbrick read aloud the proclamation in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

**V. CONSENT AGENDA**

1. Approval of the March 16, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Approving the Annual 2015 Tag Day Schedule – *Resolution No. 15-27*

<b>MOTION:</b> Approve Consent Agenda as presented.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Johnson
<b>YES:</b> 5: Pierce, Jozwiak, Crosby, Dominiak and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Poulos.	
<b>THE MOTION CARRIED.</b>	

**REGULAR BUSINESS**

3. **Consideration of payment of accounts payable as prepared by staff**

<b>MOTION:</b> Approve Accounts Payable as prepared by staff in the amount of \$340,599.15.	
<b>MOTION:</b> Trustee Crosby	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 5: Pierce, Jozwiak, Crosby, Dominiak and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Poulos.	
<b>THE MOTION CARRIED.</b>	

4. **Consideration of a Resolution Authorizing the Closure of Lake Street between Main and Victoria on April 10, 2015 from 6:30-8 pm for the Antioch Theatre Grand Opening**

<b>MOTION:</b> Approved pending the approval of adjoining business and property owners for a one-hour time period.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 5: Pierce, Jozwiak, Crosby, Dominiak and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Poulos.	
<b>THE MOTION CARRIED.</b>	

5. **Consideration of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code –**

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Dominiak
<b>YES:</b> 5: Pierce, Jozwiak, Crosby, Dominiak and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Poulos.	
<b>THE MOTION CARRIED.</b>	

## VILLAGE BOARD ACTION REPORT

### **VII. ADMINISTRATOR'S REPORT**

Administrator Keim reported on the postponement of the improvements to the railroad crossing on North Avenue. He has reached out to Canadian National and is waiting to hear back.

Administrator Keim reported on the proposal from AM Audit to recover utility tax money, and said that staff has recovered approximately \$29,000 without the services or revenue sharing of AM Audit.

### **VIII. VILLAGE CLERK'S REPORT**

Clerk Folbrick announced that polling places will be open from 6am to 7pm on April 7, 2015 for the Consolidated Election. Voters can go to the Village or County website to find their polling place, or call Village Hall.

### **IX. TRUSTEE REPORTS**

Trustee Crosby discussed St. Ignatius and their zoning issue for their resale shop. He recommends a meeting to work toward a resolution.

Trustee Crosby reported on his budget meetings earlier and said they made good progress. He thanked the board for their hard work in the past, and commended his fellow board members on their accomplishments.

Trustee Pierce announced the Eco-Fair to be held April 18 from 10-2 at Antioch Elementary School.

### **X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel**

The Mayor and Village Board went into executive session at 7:58 pm to discuss pending litigation and personnel.

The Mayor and Village Board returned from executive session at 8:35 pm.

### **XI. Action of Executive Session Items**

None.

### **XI. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:36 p.m.