

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 20, 2015

I. CALL TO ORDER

7:33 PM

II. PLEDGE OF ALLEGIANCE

Boy Scout Troop 323 led the Mayor and Board of Trustees in the Pledge of Allegiance.

III. ROLL CALL

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

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

MOTION: Allow remote attendance by Trustee Crosby	
MOTION: Trustee Dominiak	SECOND: Trustee Poulos
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

Trustee Crosby was contacted via telephone.

V. MAYORAL REPORT

Presentation to Trustee Dennis Crosby – Mayor Hanson asked Trustee Crosby if he could be available at a future meeting for the presentation.

Lake Michigan Water Update

Mr. Tim Hartnett and Mark Hardie of HR Green provided the final update for the Lake Michigan Water Feasibility Study and analysis. Reports, documents and presentations will be available on the Village website at a future date.

V. CONSENT AGENDA

1. Approval of the April 6, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a raffle license to Antioch Firefighters Association for the drawing to be held on June 28, 2015 and waiving all fees – *Resolution No. 15-31*
4. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk – *Resolution No. 15-33*
5. Approval of a Resolution authorizing a Raffle License for the Antioch Lions Club; drawing July 26, 2015 and waiving all fees – *Resolution No. 15-34*
6. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration – *Resolution No. 15-35*
7. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lions Club Chicken BBQ – *Resolution No. 15-36*
8. Approval of a Resolution granting permission to the 885 Civic Club to hold the annual Carnival May 14-17 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 15-37*

MOTION: Approve Consent Agenda as presented removing item #3 to regular business	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Pierce, Jozwiak, Poulos*, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED. *Trustee Poulos abstained from item #1	

REGULAR BUSINESS

3. Consideration of a Resolution Authorizing the Annual 4th of July Parade to be held on Saturday, July 4, 2015

MOTION: Approved as presented.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

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9. Consideration of payment of accounts payable as prepared by staff

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$294,563.03.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

10. Consideration of a Resolution Authorizing Execution of a Preannexation Agreement with Northbridge Church

MOTION: Approve as presented.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

11. Consideration of the Planning & Zoning Boards Recommendation to approve a setback variance from Title 10-5G-3 of the Village Code upon the petition of Jean and Russ Bethley; PZB 15-03

MOTION: Accept the Planning & Zoning Board findings and authorize the Village Attorney to draft a Resolution.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

12. Consideration of the Planning & Zoning Boards Recommendation to approve a lighting and graphic variance from Title 10-14-11 of the Village Code upon the petition of Kent & Ginger Ipsen; PZB 15-04

MOTION: Accept the Planning & Zoning Board findings and authorize the Village Attorney to draft a Resolution.	
MOTION: Trustee Pierce	SECOND: Trustee Poulos
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

13. Consideration of a Resolution Authorizing Execution for Financial Advisory Services Agreement for a Proposed Refunding of SSA #1

MOTION: Approve as presented.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

14. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016

MOTION: Table the item generally	
MOTION: Trustee Jozwiak	SECOND: Trustee Poulos
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR'S REPORT

No report.

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VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the Solid Waste Agency of Lake County (SWALCO) is scheduled to host a Household Chemical Waste Collection Event on Saturday April 25, 2015 at the Round Lake Beach Metra Station. Also the Waste Management Spring Clean Up Day is scheduled for May 2, 2015. Information regarding both events is available on the Village website.

IX. TRUSTEE REPORTS

Trustee Johnson announced that summer wine walk tickets are on sale Thursday.

Trustee Crosby said many wonderful things were accomplished during his last 8 years of service on the Village Board and it was his honor and privilege to work with his fellow Board members and staff and support the residents of the community.

Trustee Dominiak reported that staff is moving forward with meetings regarding St. Ignatius and thanked staff for their work with Northbridge Church.

Trustee Jozwiak discussed handouts he received at the Eco-Fair regarding LED lighting, which he will forward to staff for review.

Trustee Pierce reported on the Eco-Fair and said it was a very successful event with excellent representation from elected officials.

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 8:49 pm to discuss acquisition of property.

The Mayor and Village Board returned from executive session at 8:58 pm with no action taken.

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 8:59 p.m.