

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Antioch Senior Center: 817 Holbek, Antioch, IL
May 4, 2015

I. CALL TO ORDER

7:30 PM

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees led 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. INSTALLATION OF NEWLY ELECTED OFFICIALS AND OATH OF OFFICE

Judge Brian Hughes individually administered the oath of office to Trustees Mary C. Dominiak, James Jozwiak and Edward Macek.

V. MAYORAL REPORT

Mayoral Proclamation – Designating the month of May, 2015 as Motorcycle Awareness Month – On behalf of the ABATE group of Illinois a representative discussed the group’s involvement in raising motorcycle awareness.

Citizens Wishing to Address the Board

Mr. Chuck Hoffman, Village resident, discussed an issue he had with a past due water bill on a rental property.

V. CONSENT AGENDA

1. Approval of the April 20, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Approving a Variance for the Construction of a deck within a residential rear yard setback located at 1131 Oak Point Court (File No. PZB 15-03) – *Resolution No. 15-40.*
3. Approval of a Resolution approving a variance for the usage of certain architectural lighting styles at 966 Main Street (File No. PZB 15-04) – *Resolution No. 15-41.*

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

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$277,335.74.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

5. **Consideration of a Resolution Authorizing the Execution of Confidentiality Agreements regarding financial aspects of proposed SSA Bond Refinancing**

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

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6. Consideration of a Resolution Authorizing Execution of a pre-underwriting letter and underwriter disclosure letter

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

7. Consideration a Resolution Authorizing the purchase of a 1997 Fire Engine from the Knollwood Fire District in the amount of \$45,000

MOTION: Table to the Committee of the Whole Meeting	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

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

MOTION: Table the item pending an intergovernmental agreement with the First Fire District	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR'S REPORT

District 34 Strategic Planning Open House May 5, 2015 – Administrator Keim reported that District 34 is looking for participants in their strategic planning session and invite the community to an open house on Tuesday, May 5, 2015.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce asked that the Environmental Commission be placed on the June Committee of the Whole Meeting to discuss the future of the commission moving forward. He also asked for a review on the Open Meetings Act from Attorney Long.

Trustee Dominiak said the completed Community Vision document will be presented at the next Committee of the Whole Meeting.

Mayor Hanson reported that the committee assignments will be reviewed at the next Committee of the Whole and he will also consider appointing an economic development commission.

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 8:21 pm to discuss acquisition of property.

The Mayor and Village Board returned from executive session at 8:34 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 8:34 p.m.