

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 18, 2015

I. CALL TO ORDER

7:35 PM

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

MOTION: Allow remote attendance by Trustee Dominiak during regular business if needed.	
MOTION: Trustee Jozwiak	SECOND: Trustee Pierce
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

V. MAYORAL REPORT

1. Re-Appoint Dennis Hockney to the Police Pension Fund Board with a term expiring 2017 –

MOTION: Confirm the appointment of Dennis Hockney to the Police Pension Fund Board.	
MOTION: Trustee Jozwiak	SECOND: Trustee Pierce
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak	
THE MOTION CARRIED.	

2. Re-Appoint Cedric Johnson to the Park Board with a term expiring 2020 –

MOTION: Confirm the appointment of Cedric Johnson to the Park Board.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak	
THE MOTION CARRIED.	

Following his appointment, Clerk Folbrick administered the Oath of Office to Board Member Johnson.

3. Mayoral Proclamation – Public Works Week – Clerk Folbrick read aloud the proclamation declaring the week of May 17-23 as “National Public Works Week” and recognizing the contributions public works officials make every day to the community.

4. Mayoral Proclamation – Recognizing Harrison Victor - Clerk Folbrick read aloud the proclamation recognizing Harrison Victor for his strength and courage he’s shown facing illness, and declared May 19, 2015 as “Harrison Victor Day” in the Village of Antioch.

5. Consideration of an Ordinance Amending 1-4-5 of the Municipal Code relating to Committee Structure –

MOTION: Approve as presented, waiving the second reading.	
MOTION: Trustee Pierce	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak	
THE MOTION CARRIED.	

6. Committee Liaison Assignments – Mayor Hanson read aloud the following Committee Liaison assignments:

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Liaison	Committees
Trustee Dominiak	Economic Development, including business creation and retention, incentives, tourism and related matters, Planning, Zoning and Building, including Village Zoning, Code Enforcement, Permits Coordination and Building Inspection
Trustee Johnson	Parks, including Special Events, Senior Services and Community Service
Trustee Jozwiak	Engineering, including Staff and Consultant Engineers, Public Works / Utilities, and Storm Water Mangement
Trustee Macek	Legislative, Environmental Protection, SWALCO, Municipal Associations, State Lobbying
Trustee Pierce	Public Safety, including Police, Fire and Emergency Management
Trustee Poulos	Finance, including Utility and Water Clerk; Information Technology, and Human Resources

Citizens Wishing to Address the Board

None.

V. CONSENT AGENDA

1. Approval of the May 4, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a raffle license to Antioch Moose Lodge, waiving all fees – *Resolution No. 15-44*

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

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$145,833.90.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

Trustee Dominiak joined the meeting at 7:59 pm

4. Consideration of a Resolution Authorizing the purchase of a 1997 Fire Engine in the amount of \$45,000 –

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

5. Consideration of a Resolution Adopting the Village of Antioch Community Vision -

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.	

6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Groot Industries for waste hauling services in the Village of Antioch -

MOTION: Approve as presented.	
MOTION: Trustee Jozwiak	SECOND: Trustee Poulos
YES: 1: Poulos.	
NO: 5: Macek, Jozwiak, Dominiak Pierce and Johnson.	
ABSENT: 0.	
THE MOTION FAILED.	

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

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

VIII. ADMINISTRATOR REPORT

Director McCarthy said she spoke with Mr. Hoffman who said he may come back to the next meeting. Trustee Pierce asked that he be given something in writing.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded residents that bicycle registration is a free service offered at Village Hall.

IX. TRUSTEE REPORTS

Trustee Johnson asked that Chief Nixon present ambulance bill collection information, and have a representative from the collection agency present to answer questions. Director McCarthy can answer those questions through email. This item will be on a committee of the whole meeting agenda.

Trustee Dominiak said Senator Bush said she would work on getting a resolution passed for ramps on Route 173.

Trustee Jozwiak reported on public works jobs including asphalt repairs, landscaping, playground installation, tree removal, and replacement plans.

Trustee Poulos commented on the waste hauling request for proposals and that he thinks waste management has done a good job, but he votes based on the process and that processes are there for a reason.

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

The Mayor and Village Board did not go into executive session.

XI. Action of Executive Session Items

None.

XI. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:41 p.m.