

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 1, 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: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

None.

V. MAYORAL REPORT

1. Re-Appoint Betty Ann Ralston to the Planning & Zoning Board with a term expiring 2018 –

MOTION: Confirm the re-appointment of Betty Ann Ralston to the Planning & Zoning Board.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

Following her appointment, Clerk Folbrick administered the Oath of Office to Board Member Ralston.

Citizens Wishing to Address the Board

Mr. Jim Accardo spoke regarding the Antioch Firefighter's Association.

Mr. Jeremy Lohman distributed survey results from his homeowners association regarding waste hauling services.

V. CONSENT AGENDA

1. Approval of the May 18, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Lakes Region Historical Society, waiving all fees – Resolution No. 15-47.
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge; waiving all fees; Resolution No. 15-48.

MOTION: Approve Consent Agenda as presented with amendments to minutes.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
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 \$203,587.20.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

5. Approval of a Resolution naming Trustee Ed Macek as Director to SWALCO –

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.	

VILLAGE BOARD ACTION REPORT

6. **Consideration of a Resolution Authorizing the closure of Lake Street between Main and Victoria on June 7, 2015 from 7:00 pm to 9:00 pm for Independent Movie Film Shoot -**

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.	

7. **Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District -**

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

8. **Consideration of a Resolution Authorizing a Contract to Purchase Land from the Boylan Family –**

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.	

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

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

VIII. ADMINISTRATOR REPORT

No Report.

VIII. VILLAGE CLERK'S REPORT

No Report.

IX. TRUSTEE REPORTS

Trustee Dominiak inquired about railroad crossing upgrades and reported on the award of another grant to the AAHAA organization.

Trustee Pierce extended his condolences regarding the loss of Emergency Management member John Schmidtke, and announced that he is working on a corrective list of action plan for public safety.

Trustee Johnson announced the upcoming farmer's market, Thursday concert series and upcoming wine walk.

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 8:10 p.m.