

VILLAGE BOARD ACTION REPORT  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
Municipal Building: 874 Main Street, Antioch, IL  
June 15, 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 Jim Kinney to the Police & Fire Commission with a term expiring 2018 –**

<b>MOTION:</b> Confirm the re-appointment of Jim Kinney to the Police & Fire Commission.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 0.	
<b>THE MOTION CARRIED.</b>	

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Kinney.

**Citizens Wishing to Address the Board**

Mr. Mike Hellquist, representing the American Legion, presented Mayor Hanson, and Trustees Pierce and Jozwiak with certificates of appreciation for their participation in planting flags over the Memorial Day holiday.

**V. CONSENT AGENDA**

1. Approval of the June 1, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing the Homecoming Parade to be held on Thursday, September 24, 2015– *Resolution No. 15-53*
3. Approval of a Resolution Authorizing a Raffle License for ACHS; waiving all time span requirements and fees; *Resolution No. 15-54*
4. Approval of a Resolution Ratifying a Raffle License for Antioch Firefighter’s Association; waiving all fees; *Resolution No. 15-55*
5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body – *Ordinance No. 15-06-06*
6. Approval of a Resolution Authorizing a Raffle License for Underdog Rescue; waiving all fees; *Resolution No. 15-56*
7. Approval of the registration of Windmill Creek 1 Homeowner’s Association pursuant to Section 9-1-3(F) of the Village Code.

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

**REGULAR BUSINESS**

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

<b>MOTION:</b> Approve Accounts Payable as prepared by staff in the amount of \$316,533.06.	
<b>MOTION:</b> Trustee Poulos	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 0.	
<b>THE MOTION CARRIED.</b>	

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### 9. Consideration of an Ordinance Adding one more Class “A” and “A-1” Restaurant and Outdoor Liquor License for a restaurant to be located at 1200 Main Street as leased by Visal Kheam–

<b>MOTION:</b> Approve as presented, waiving the second reading.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Poulos
<b>YES:</b> 6: Macek, Poulos, Jozwiak, Dominiak Pierce and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 0.	
<b>THE MOTION CARRIED.</b>	

### **VIII. ADMINISTRATOR REPORT**

No Report.

### **VIII. VILLAGE CLERK’S REPORT**

No Report.

### **IX. TRUSTEE REPORTS**

Trustee Johnson asked Director Roby for an update on the pool. Director Roby said that the revenues were starting to climb above, and they should have a successful year, weather permitting.

Trustee Dominiak asked that any code enforcement violations to be put into the online requests for service. She announced that Representative Jesiel is inviting local residents for a cup of coffee and discussion on June 23 from 7:30-8:30 am at Café Book.

### **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 7:41 p.m.