

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

I. CALL TO ORDER

7:53 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. Recognition of Eagle Scout Groups - Mayor Hanson thanked Gabriel Becker and all participating groups for their help in painting Centennial Park.

2. Re-Appoint Kent Ipsen to the Planning & Zoning Board with a term expiring 2018 –

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

Citizens Wishing to Address the Board

Mr. Robert McCarty addressed the board regarding storm water issues.

Ms. Sharon Hart Braun, Park Ridge resident, thanked the board for allowing a tree to be planted in her nephew's memory.

V. CONSENT AGENDA

1. Approval of the June 15, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Rotary for their Annual Pork Chop BBQ and Auction; waiving all fees – *Resolution No. 15-57*
3. Approval of a Resolution Ratifying a Raffle License for American Legion Post #748; waiving all fees; *Resolution No. 15-58*
4. Approval of a Resolution Ratifying a Raffle License for Colton Mittman Fundraiser; waiving all fees; *Resolution No. 15-59*
5. Approval of a Resolution Regarding IDOT Permits for construction on a State Highway – *Resolution No. 15-60*

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

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$784,309.31.	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

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7. Consideration to ratify payment of accounts payable as prepared by staff

MOTION: Ratify Accounts Payable as prepared by staff in the amount of \$466,023.39.	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

8. Consideration of a Resolution Authorizing the Waiver of Fees for St. Peter Catholic Church Heating Units –

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

9. Consideration of the Annual Appropriation Ordinance for FY 2015-2016 –

MOTION: Approve as amended adding \$1 million to line item 300 and waiving second reading.	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

10. Consideration of a Resolution Authorizing a Contract to Purchase Land from Robert Diaz –

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

VIII. ADMINISTRATOR REPORT

Adminsitrator Keim reported on the failed culvert at the Orchard Street Extension. He further discussed a recent swarm of bees in the downtown area, a transformer fire, and traffic calming options for certain areas within the Village.

VIII. VILLAGE CLERK'S REPORT

No Report.

IX. TRUSTEE REPORTS

Trustee Macek discussed the Environmental Commission concerns with the emerald ash borer and meeting quorum requirements for their meetings. He discussed his attendance at SWALCO and indicated director Walter Willis offered to attend a village board meeting to discuss their programs.

Trustee Poulos asked trustees to forward comments to Finance Director McCarthy regarding the fiscal policy manual.

Trustee Jozwiak reported on public works, including chicken bbq, sidewalks power washing, and tree removal.

Trustee Dominiak requested feedback on recreational vehicles being parked on residential property.

Trustee Johnson announced the adult swim at the pool this Wednesday from 730-10 and Movies in the Park next Wednesday. Director Roby discussed the camping at the park event which was a huge success.

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

The Mayor and Village Board entered executive session at 8:51 pm to discuss personnel, and returned from executive session at 9:27 with **no action taken**.

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 9:28 p.m.