

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 3, 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 and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Pierce

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

None.

V. MAYORAL REPORT

None.

Citizens Wishing to Address the Board

None.

V. CONSENT AGENDA

2. Approval of a Resolution Authorizing the Trick-or-Treat hours be from 3:00 pm to 6:00 pm on Saturday, October 31, 2015– *Resolution No. 15-63*

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

REGULAR BUSINESS

1. Approval of the July 20, 2015 public hearing, special meeting and regular meeting minutes as presented.

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

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$395,191.71	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

4. Consideration of a Resolution Authorizing the Mayor to execute an employment agreement with the Chief of Police –

MOTION: Table item until after executive session.	
MOTION: Trustee Macek	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

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5. Consideration of a Resolution Authorizing the Village Administrator to execute a contract for Waste Hauling Services –

MOTION: Approve a Resolution authorizing the Village Administrator to execute a contract for Waste Hauling Services with Groot, Inc.	
MOTION: Trustee Jozwiak	SECOND: Trustee Poulos
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Metro Paramedic Services, Inc. (Metro) of Elmhurst, Illinois to provide staffing for EMS service personnel –

MOTION: Approve a Resolution authorizing the Village Administrator to execute an agreement with Metro Paramedic Services, Inc. (Metro) of Elmhurst, Illinois to provide staffing for EMS services personnel with Option #2	
MOTION: Trustee Poulos	SECOND: Trustee Macek
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

7. Consideration of a Resolution Authorizing the Establishment of a Fiscal Policies Manual

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

8. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase of a 2001 International Horton Ambulance from the Village of Streamwood

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

VIII. ADMINISTRATOR REPORT

Administrator Keim reported on the closure of Orchard Street and pending repairs.

VIII. VILLAGE CLERK'S REPORT

No Report.

IX. TRUSTEE REPORTS

Trustee Johnson announced that tomorrow is National Night Out at 6:30 pm.

Trustee Dominiak announced the next Joint Public Safety Meeting and upcoming Planning and Zoning Board Meeting scheduled for August 13. She reported that last Tuesday was the kickoff for the Main street revitalization project involving stakeholders in the community. She asked for an update on IDI. Administrator Keim reported they are finishing up the racking system and looking for full occupancy in September.

Trustee Poulos commended the board for acting on processes this meeting. He further thanked staff for providing the information and their hard work.

Trustee Macek reported on the Environmental Commission and suggested a reduction in their membership. He discussed the next SWALCO meeting, and provided a handout regarding Household Chemical Waste collection.

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

MOTION: Enter executive session at 9:03 pm for personnel.	
MOTION: Trustee Jozwiak	SECOND: Trustee Dominiak
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

MOTION: Return from executive session at 9:19 pm with action taken.	
MOTION: Trustee Jozwiak	SECOND: Trustee Dominiak
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Pierce.	
THE MOTION CARRIED.	

XI. Action of Executive Session Items

Consideration of a Resolution Authorizing the Mayor to execute an employment agreement with the Chief of Police –

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

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 9:21 p.m.