

VILLAGE BOARD ACTION REPORT  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**August 17, 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**

<b>MOTION:</b> Approve remote attendance by Trustee Pierce.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Johnson.
<b>YES:</b> 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Pierce.	
<b>THE MOTION CARRIED.</b>	

*Trustee Pierce was contacted via telephone.*

**V. MAYORAL REPORT**

**1. Senator Pamela Althoff** – Mayor Hanson introduced Senator Althoff who thanked the board for the chance to speak. She discussed video gaming, business incentives, the State of Illinois currently, expressway ramps, funding sources and upcoming and recent legislation.

**2. AUGS Teacher Recognition** – Clerk Folbrick read aloud the letter of appreciation to Antioch Upper Grade School Principal Zarco. Principal Zarco introduced staff members responsible for their work on the project. He thanked Director Roby for his coordination and said this is the start of a great relationship.

**3. Re-appoint Ken Karasek to the Planning & Zoning Board with a term expiring 2018** – This item was pulled from the agenda until Chairman Karasek may be able to attend a meeting.

**4. Recognition of K-9 Justice** – Mayor Hanson recognized Justice and his retirement and presented him with a plaque of appreciation. He also thanked Officer Chuck Smith, Justice's handler. Officer Smith relayed a favorite memory of Justice at AUGS playing with the kids.

**5. Police Chief Appointment –**

<b>MOTION:</b> Approve the appointment of Steve Huffman as Police Chief	
<b>MOTION:</b> Trustee Macek	<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>	

Trustee Pierce thanked acting Chief John Laskowski for his hard work filling in as interim chief and welcomed Chief Huffman aboard. Following his appointment, Clerk Folbrick administered the Oath of Office to Chief Huffman. Chief Huffman thanked his wife, family, Mayor Hanson, Village Board, Administrator Keim and all friends, family and staff present. He thanked Deputy Chief John Laskowski for his tireless work and dedication as interim chief. Mayor Hanson echoed the sentiment of thanks to interim Chief Laskowski in operating the police department.

**Citizens Wishing to Address the Board**

None.

**V. CONSENT AGENDA**

1. Approval of the August 3, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle License for Antioch Rotary Scholarship Inc. drawing to be held on October 3, 2015 and waiving all fees - *Resolution No. 15-69*

## VILLAGE BOARD ACTION REPORT

<b>MOTION:</b> Approve Consent Agenda as presented.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Johnson
<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

3. Approval of a Resolution ratifying a raffle license for Fishing has no boundaries drawing held on August 16, 2015, and waiving all fees.

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

4. Approval of a Resolution for a special event liquor license from the Village of Antioch for Fall Wine Walk on September 26, 2015, waiving all fees.

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

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

<b>MOTION:</b> Approve Accounts Payable as prepared by staff in the amount of \$176,984.17	
<b>MOTION:</b> Trustee Poulos	<b>SECOND:</b> Trustee Dominiak
<b>YES:</b> 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 0.	
<b>THE MOTION CARRIED.</b>	

6. Consideration of an Ordinance Amending Chapter 5-4 of the Municipal Code of Antioch Revising Regulations Relating to Waste Hauling, Recycling and Landscape Waste –

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

7. Consideration of a Resolution Authorizing the Closure of McMillen Road on October 18, 2015 from 1:45 pm to 3:15 pm for Sequoit Pride PTO 5k Fun Run/Walk –

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

8. Consideration of an Ordinance Memorializing a Preannexation Agreement, Accepting a Grant of Easement and Authorizing the Extension of Water Services –

<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>	

# VILLAGE BOARD ACTION REPORT

## **VIII. ADMINISTRATOR REPORT**

Administrator Keim reported on the opening of Orchard Street, the recent publication "Connections" and discussion about annual meeting schedule options.

## **VIII. VILLAGE CLERK'S REPORT**

No Report.

## **IX. TRUSTEE REPORTS**

Trustee Johnson reported on the Connections Magazine, end of the Thursday concert series, upcoming aqua center hours, and continuing Farmer's Market.

Trustee Pierce discussed recent conversations had at the Joint Public Safety Subcommittee meeting.

Trustee Dominiak announced the resignation of Director Nilsen, the form based code and urban design manual, and sign code enforcement.

Trustee Jozwiak commended the clean up efforts at Raymond.

Trustee Poulos commented on meeting schedule options

Trustee Macek announced the upcoming SWALCO meeting.

Resident Ann Hitschel commented on the need for discussion at Village Board meetings.

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

The Mayor and Board of Trustees did not go into executive session.

## **XI. Action of Executive Session Items**

No action taken.

## **XI. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Johnson, to adjourn the regular meeting of the Board of Trustees at 8:57 p.m.