

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 21, 2015

I. CALL TO ORDER

7:33 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

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. **Dr. Jay Marino – School District 34** – Dr. Marino introduced himself to the board and thanked the Village Board and staff for their support of the school.

2. **Traffic Study** – Those present discussed Village streets and the plan to be prepared by the consulting engineer.

Citizens Wishing to Address the Board

Ms. Lisa Sprague, Village resident, discussed infested trees by the emerald ash borer.

Ms. Ann Hitschel, Village resident, discussed the ash trees on behalf of the Neuhaven Homeowners Associations.

Mr. Jeremy Lohman, Village resident, commented on the insurance presentation and Hillside/Harden cut-through discussed at the previous Committee of the Whole meeting.

V. CONSENT AGENDA

1. Approval of the August 17, 2015 regular meeting minutes as presented.
2. Approval of a Resolution for a special event liquor license for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk, waiving all fees – *Resolution no. 15-73*
3. Approval of a Resolution for a special event liquor license for St. Peter Catholic Church for their annual Footlights, waiving all fees - *Resolution No. 15-74*
4. Approval of a resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on September 24, 2015 – *Resolution No. 15-75*

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

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

MOTION: Enter executive session to discuss personnel	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

XI. Action of Executive Session Items

No action taken.

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REGULAR BUSINESS

5. Consideration to ratify payment of the September 7, 2015 accounts payable as prepared by staff

MOTION: Approve as presented in the amount of \$365,258.58.	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$219,454.10	
MOTION: Trustee Poulos	SECOND: Trustee Pierce
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

7. Consideration of a Resolution to Establish Salary Ranges –

MOTION: Approve as modified to move the position of Emergency Management Coordinator to Professional II from Professional I.	
MOTION: Trustee Dominiak	SECOND: Trustee Johnson
YES: 4: Poulos, Dominiak, Johnson and Mayor Hanson.	
NO: 3: Macek, Jozwiak and Pierce.	
ABSENT: 0.	
THE MOTION CARRIED.	

VIII. ADMINISTRATOR REPORT

Administrator Keim reported that there are employment positions currently posted including the Community Development Director, and for the Public Works Department. Trustees discussed staffing levels and suggested a staffing study be done.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reported on the recent educational materials distributed to notify residents of the change to Groot from Waste Management for garbage service. Groot is currently delivering carts for their service starting October 1, 2015.

Clerk Folbrick commended front office staff for their hard work during the transition from Waste Management to Groot.

IX. TRUSTEE REPORTS

Trustee Johnson announced the upcoming Homecoming Parade this week Thursday.

Trustee Pierce met with police chief and is excited to have him on board.

Trustee Dominiak reviewed the IML Conference she attended, and provided materials to the trustees. She asked for a review of the sign and parking ordinances. She announced that on October 24, AAHAA is hosting a health fair. Trustee Dominiak asked to schedule another retreat to review strategic plan as a platform for budget process towards the end of year.

Trustee Jozwiak reported that Public Works has been working on concrete, asphalt, b-box repairs, water main breaks, swapping banners, patching, and several events.

Trustee Poulos discussed the train blocking all 3 intersections Sunday.

Trustee Macek discussed the community garden.

Mayor Hanson discussed the repeated requests for liquor licenses in order to have video gaming and asked for discretion in the screening of applicants. It was the consensus of those present to allow the Mayor to screen the requests.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak, to adjourn the regular meeting of the Board of Trustees at 10:07 p.m.