

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 5, 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, Pierce and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Dominiak.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. **Proclamation – Fire Prevention Week** – Clerk Folbrick read aloud the proclamation declaring October 4-10, 2015 as Fire Prevention Week in the Village of Antioch.

Citizens Wishing to Address the Board

Ms. Cathy Bonser, Village resident, shared information regarding smart meters to be installed by ComEd, and expressed concerns with cost, privacy, security, health & safety.

V. CONSENT AGENDA

1. Approval of the September 21, 2015 regular meeting minutes as presented.
2. Approval of a Resolution ratifying a raffle license request for St. Peter School; with drawings held on September 26 and October 5, 2015; waiving all fees – *Resolution No. 15-77*
3. Approval of a Resolution Authorizing a Raffle License for Gary’s Journey, drawing to be held on October 24, 2015 and waiving all fees - *Resolution No. 15-78*
4. Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 27, 2015 at 6:30 pm – *Resolution No. 15-79*
5. Pine Hill Lakes HOA Registration.

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

REGULAR BUSINESS

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

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

7. **Hillside/Harden Traffic Study.**

MOTION: Direct attorney to draft ordinance changes for stop signs, direct staff to stripe at low cost efforts, draft policy for every neighborhood to have traffic calming techniques, and direct staff and engineering consultant to prepare a plan for affected area in the spring for traffic or speed tables.	
MOTION: Trustee Pierce	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

8. **Consideration of an Ordinance Amending Chapter 6-4 of the Municipal Code of Antioch providing an exemption to liability to the ordinances prohibiting ownership or maintenance of nuisance properties.**

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

9. Consideration of a Resolution Revising the Structure of the Joint Public Safety Committee and Renaming it the Joint Fire Committee.

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

VIII. ADMINISTRATOR REPORT

Administrator Keim reported on the applications received for the Community Development Director position, and he plans to begin interviews and make a recommendation soon. He reported on current and pending development, and investments in the community. Trustee Jozwiak asked about a vehicle for the police chief. Administrator Keim replied that a memo will be presented at the Committee of the Whole for a chief's vehicle.

VIII. VILLAGE CLERK'S REPORT

No Report.

IX. TRUSTEE REPORTS

Trustee Macek reported that the Environmental Commission had a meeting, and letters will be sent to the mayor proposing a structure change for the committee.

Trustee Jozwiak commended public works for their expedient work on action items. He asked to discuss police pension funding requirements at the Committee of the Whole meeting. Administrator Keim reported that funding needs to be done by 2040.

Trustee Pierce discussed an emergency response that may have been affected by train ; however Police, Fire and EMS were already on scene, and were able to wait for the ambulance to arrive after the train passed. He complimented the fire department. He reminded everyone that Sequoit Pride is operating a 5k fundraiser on Oct 18. He discussed the recent salary range approval, and asked the Board to consider a mid-year adjustment for the employees who did not receive a raise.

Trustee Johnson announced that the last farmers market is this Thursday.

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

The Mayor and Village Board went into executive session at 9:19 pm to discuss personnel.

The Mayor and Village Board returned from executive session at 9:22 pm with no action taken.

XI. Action of Executive Session Items

No action taken.

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 9:22 p.m.