

VILLAGE BOARD ACTION REPORT  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
Municipal Building: 874 Main Street, Antioch, IL  
October 19, 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, 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. **Maureen Riedy – Lake County Convention & Visitors Bureau** – Mayor Hanson introduced Ms. Riedy who addressed the board regarding the Lake County Convention & Visitors Bureau.

**Citizens Wishing to Address the Board**

Mr. Jeremy Lohman addressed the board regarding Grimm Road and the upcoming special meeting time.

**V. CONSENT AGENDA**

1. Approval of the October 5, 2015 regular meeting minutes as presented.

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

**REGULAR BUSINESS**

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

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Poulos	<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>	

3. Consideration of an Ordinance Adding One More Class “A” Restaurant Liquor License for Johnny’s Chophouse for a change in corporate ownership.

<b>MOTION:</b> Approve as presented, waiving the second reading.	
<b>MOTION:</b> Trustee Pierce	<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>	

4. Consideration of an Ordinance Amending Chapter 7-3-10 of the Municipal Code of Antioch adding two stop signs on Hillside and Harden.

<b>MOTION:</b> Approve as presented, waiving the second reading.	
<b>MOTION:</b> Trustee Dominiak	<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>	

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### 5. Consideration of an Ordinance Amending 4-10-2 of the Municipal Code of Antioch eliminating raffle license fees.

<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>	

### 6. Consideration of a Resolution Authorizing the purchase of a 2016 Ford Escape SE 4x4 from Kunes Country Ford of Antioch in the amount of \$22,770.00.

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

### 7. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Antioch Waves for Scoreboard Installation at the Antioch Aqua Center.

<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>	

## **VIII. ADMINISTRATOR REPORT**

Administrator Keim reported on the Authentic Antioch website and presented the site with Director Roby.

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

Clerk Folbrick reported on the upcoming Recycle-O-Rama scheduled for October 24 at Lake County DOT. She also reported on the Lake County Health Department 101 event scheduled for Tuesday, October 27 from 4-6 pm at the Greenbelt Cultural Center in North Chicago. This open house event will review the different programs offered by the Lake County Health Department.

## **IX. TRUSTEE REPORTS**

Trustee Macek announced there is an upcoming SWALCO meeting, and advised Mayor Hanson that a change needs to be made to the Environmental Commission. Mayor Hanson said that a formal communication needs to be made from the Commission to the Mayor.

Trustee Jozwiak announced that public works is working on removing parkway trees, putting up corn stalks, checking Christmas lights, pump repairs, asphalt and concrete repair.

Trustee Dominiak announced that the next board meeting will contain the Hortis recommendation from the Planning and Zoning Board and St. Ignatius will be on the November Planning and Zoning Board meeting. She announced the upcoming Lake County community foundation meeting at the library to discuss health and human services needs in the community. Trustee Dominiak said AAHAA is hosting a health fair at the senior center on Saturday from 10-2.

Trustee Pierce discussed Joint Fire Committee Meeting and Emergency Management Agency meeting next week and asked Chief Nixon to review fire prevention week. Chief Nixon reported on the school visits to the elementary schools, and educational outreach in the community.

Trustee Johnson announced Treat the Streets is Saturday from 12-2 and the Monster Mash Bash will be from 1-4 at the Bandshell.

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

The Mayor and Village Board did not go into executive session.

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

No action taken.

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### **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 8:31 p.m.