

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 2, 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. Mayoral Proclamation – World Pancreatic Cancer Day** – Clerk Folbrick read aloud the proclamation.

Mayor Hanson reported on the recent closure of the North Avenue railroad crossing for emergency repairs, repairs at the Metra Station due to vandalism, and preparations of the grates on the Orchard Street extension for winter traffic.

Citizens Wishing to Address the Board

Mr. Ken Adamski addressed the board regarding the variance needed for Friends of the Wetlands to install a fence at the Antioch Dam.

V. CONSENT AGENDA

- Approval of the October 19, 2015 regular meeting minutes as presented.

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

REGULAR BUSINESS

- 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.	

- Consideration of an Ordinance Adopting an Amendment to the Official Comprehensive Plan for Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road.

MOTION: Approve first reading.	
MOTION: Trustee Macek	SECOND: Trustee Jozwiak
YES: 4: Macek, Poulos, Jozwiak, and Johnson.	
NO: 0.	
ABSTAIN: 1: Pierce.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

- Consideration of an Ordinance Zoning Approximately 16 acres at the Northeast Corner of Illinois Route 173 and Deep Lake Road in the B-2 General Retail Business District – PZB 15-05.

MOTION: Approve first reading.	
MOTION: Trustee Macek	SECOND: Trustee Johnson
YES: 4: Macek, Poulos, Jozwiak, and Johnson.	

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NO: 0.
ABSTAIN: 1: Pierce.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

5. **Consideration of an Ordinance Granting a Special Use for a Planned Unit Development on Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road.**

MOTION: Approve first reading.	
MOTION: Trustee Macek	SECOND: Trustee Jozwiak
YES: 4: Macek, Poulos, Jozwiak, and Johnson.	
NO: 0.	
ABSTAIN: 1: Pierce.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

6. **Consideration of an Amendment to Village Code Section 9-3 relating to Smoke Detectors.**

7. **Consideration of an Amendment to Village Code Section 9-6 relating to Emergency Alarm Systems.**

MOTION: Direct Attorney to draft appropriate ordinances relating to sections 9-3 and 9-6.	
MOTION: Trustee Macek	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

VIII. ADMINISTRATOR REPORT

Administrator Keim provided an update on Hillside and Harden stating that striping work will begin tomorrow. Director Roby discussed the 2016 events proposed by the Chamber of Commerce and discussed with board members a new event proposed during November. The schedule will be presented for consideration at the next village board meeting.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced the upcoming Veteran's Day events scheduled for November 11, 2015 at Antioch Elementary School and Lakes Community High School.

IX. TRUSTEE REPORTS

Trustee Pierce discussed the need for street lights near Centennial Park. He will submit an online request.

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.

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 9:05 p.m.