

VILLAGE BOARD ACTION REPORT  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
Municipal Building: 874 Main Street, Antioch, IL  
November 16, 2015

**I. CALL TO ORDER**

7:31 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**

Mayor Hanson wished Parks Director Roby a Happy Birthday.

**Citizens Wishing to Address the Board**

Mr. Craig Fox addressed the board regarding an incident with emergency responders.

Mr. Eddie Sheridan addressed the board regarding the Heron Harbor Subdivision.

**V. CONSENT AGENDA**

1. Approval of a Resolution approving the Antioch Chamber 2016 events – *Resolution No. 15-83*
2. Approval of a Resolution terminating the Intergovernmental Agreement that created the Lake and McHenry Counties Fire Departments Specialized Response Teams, hereinafter referred to as SRT – *Resolution No. 15-84*

<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>	

**REGULAR BUSINESS**

3. Approval of the November 2, 2015 regular meeting minutes as presented.

<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>	

4. 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>	

5. Consideration of a Resolution Authorizing the Execution of a Renewed and Restated Development Agreement Relating to the Clublands Subdivision –

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 4: Poulos, Jozwiak, Dominiak, and Pierce.	
<b>NO:</b> 0.	
<b>ABSTAIN:</b> 2: Macek and Johnson.	
<b>THE MOTION CARRIED.</b>	

## VILLAGE BOARD ACTION REPORT

- 6. Consideration of an Ordinance Providing for Issuance of not to exceed \$26,000,000 Village of Antioch Lake County, Illinois Special Service Areas number One and Two Special Tax Refunding Bonds, Series 2015 (Deercrest/Clublands Project) and Providing for the Levy of a Direct Annual Tax on Taxable Property Therein for the Payment of Principal of and Interest on such bonds –**

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Poulos
<b>YES:</b> 4: Poulos, Jozwiak, Dominiak, and Pierce.	
<b>NO:</b> 0.	
<b>ABSTAIN:</b> 2: Macek and Johnson.	
<b>THE MOTION CARRIED.</b>	

- 7. Consideration of a Resolution Authorizing the Acquisition of Certain Tax Certificates by the Village and Transfer thereof to Developer pertaining to the Clublands and Deercrest Developments –**

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Poulos	<b>SECOND:</b> Trustee Dominiak
<b>YES:</b> 4: Poulos, Jozwiak, Dominiak, and Pierce.	
<b>NO:</b> 0.	
<b>ABSTAIN:</b> 2: Macek and Johnson.	
<b>THE MOTION CARRIED.</b>	

- 8. 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.**

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

- 9. 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.**

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

- 10. 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.**

<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>	

- 11. Consideration of a Resolution Authorizing the Waiver of Permit Fees Friends of Lake Antioch Zoning Variance Petition –**

<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>	

## VILLAGE BOARD ACTION REPORT

### 12. Consideration of a Resolution authorizing the Village Administrator to execute a first amendment to the water tower lease agreement with Verizon Wireless –

<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 provided an update on the fulfillment of the Community Development Director Position.

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

No report.

#### **IX. TRUSTEE REPORTS**

Trustee Johnson announced the cancellation of the Park board meeting for November, the upcoming Joint Fire Committee meeting on Wednesday, and the Christmas parade a week from Friday. He also asked if HR Green is working on a procedure for neighborhood requests to go through a process.

Trustee Dominiak thanked staff for their work on the SSA, and reported on the town hall meeting with Representative Jesiel and County Representative Pedersen at the Senior Center.

#### **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 8:42 p.m.