

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 7, 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. Officer Nick Garcia Achievement of Master Tactical Patrol Officer – Chief Huffman provided an overview of the program for police tactics and training, and presented officer Garcia with his master tactical patrol officer certificate and pin. This is an honor that has only been granted to 29 other officers in the state of Illinois.

2. Recognition of Roger Manderscheid for his service on the Police Pension Board - Mayor Hanson recognized Mr. Roger Manderscheid for his lengthy service to the Village of Antioch as the first sitting member of the Police Pension Fund Board. Roger thanked those present and said it was a pleasure working on the commission, and he was glad to give back to the community.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

1. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 23, 2016 – *Resolution No. 15-91*
2. Approval of Resolutions for Improvement by Municipality Under the Illinois Highway Code – *Resolutions No. 15-92, 15-93 and 15-94.*
3. Approval of Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – *Resolution No. 15-95 and 15-96*

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

REGULAR BUSINESS

4. Approval of the November 16, 2015 regular meeting minutes as presented.

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

5. Approval of a Resolution Approving the 2016 Village Board of Trustees Meeting Schedule

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

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6. Approval of a Resolution amending the Antioch Chamber 2016 Events

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

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

MOTION: Approve as presented in the amount of \$874,041.07	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

8. Consideration of a Resolution Authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman’s Compensation and related insurances not to include Employee Health Insurance in the amount of \$344,690

MOTION: Approve as presented in the amount of \$348,690 to include cyber liability.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

MOTION: Approve terrorism coverage – superseded by a motion to table	
MOTION: Trustee Pierce	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

9. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2015 as prepared by Lauterbach & Amen LLP

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

10. Consideration of an Ordinance Adding One more Class “B” Restaurant Limited Service Liquor License for Szechwan Palace for a change in corporate ownership

MOTION: Approve as presented, waiving the second reading.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

11. Consideration of an Ordinance Repealing and Replacing Chapter 9-6 of the Municipal Code of Antioch Relating to Emergency Alarm Systems

MOTION: Approve as presented, waiving the second reading	
MOTION: Trustee Jozwiak	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

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12. Consideration of an Ordinance Repealing and Replacing Chapter 9-3 of the Municipal Code of Antioch Relating to Smoke Detectors -

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

13. Consideration of an Ordinance Adding a New Chapter 14 to Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealers -

MOTION: Approve first reading.	
MOTION: Trustee Dominiak	SECOND: Trustee Pierce
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

14. Consideration of a Resolution Waiving Initial License Fees for Tobacco Licenses

MOTION: Tabled.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR REPORT

Administrator Keim reported on the pending employment for the community development director. He reported that Groot has committed to doing an additional leaf vacuuming sweep due to the snow and rainfalls last week. Administrator Keim said that associations have contacted him regarding trees, and at this time public works is removing trees as time allows. Tree replacement will be a part of the budget discussions. He reported on the state senate bill 2039 was signed by the governor allowing municipal distributions of state funding.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that there is a Toys for Tots Collection Box at Village Hall through December 14 for those wishing to make donations.

IX. TRUSTEE REPORTS

Trustee Pierce asked about the asphalt patch on Orchard Street. Administrator Keim said the high water levels has caused an issue, and they are monitoring the situation. Trustee Pierce was happy that elected officials were present at the feed the sailors dinner at the VFW. He announced that the Police Chief is in the process of reviewing operations and will provide a report to the board at some point in the future.

Trustee Dominiak announced the Planning and Zoning Board meeting Thursday night, including St. Ignatius petition. She asked to have a discussion at the December COW regarding parking.

Trustee Jozwiak discussed body cameras. Chief Huffman responded that he is still waiting for information from other departments currently utilizing the cameras. Trustee Jozwiak said the stop sign and striping seem to be working at Hillside and Harden.

Trustee Poulos thanked Administrator Keim and the Finance Department staff for their hard work on the audit.

Trustee Macek said SWALCO was cancelled, and a discussion regarding the Environmental Commission will be on the December COW.

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 9:41 p.m.