

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 21, 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. Antioch Queens Portrait Presentation – Miss Antioch Jasmine DeLara, Jr. Miss Antioch Aliya Rhodes, and Little Miss Antioch Bella Dusek presented their portrait to Mayor Hanson and the Village Board. Miss Antioch Jasmine DeLara thanked the board for the opportunity to represent the community.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

1. Approval of the December 7, 2015 regular meeting minutes as presented.
2. Approval of a Resolution adopting revisions to employee Policy 7.1 – Employee Disciplinary Guidelines – *Resolution No. 15-99*

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.	

REGULAR BUSINESS

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

MOTION: Approve as presented in the amount of \$139,004.66	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

4. Consideration of an ordinance Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission -

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

5. Consideration of a Resolution Appointing a chairperson of the Environmental Commission and clarifying the terms of the other members thereof -

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

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

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

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

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

8. Consideration of a Resolution Authorizing the acceptance of the Municipal Compliance Report for the fiscal year ending April 30, 2015 –

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

9. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2015 and ending April 30, 2016 –

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.	

10. Consideration of an Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch -

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

11. Consideration of an Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 –

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

12. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 -

MOTION: Approve as presented.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak

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

13. Consideration of an Ordinance for SSA #1, Approving Administrative Report and Amended Special Tax Roll for the levy year 2015 and abating Special Service Area Taxes

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.	

14. Consideration of an Ordinance Abating Special Service Area Taxes for the for the Village of Antioch SSA #2, Approving Administrative Report and Amended Special Tax Roll for Levy Year 2015 and Abating Special Service Area Taxes

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

15. Consideration of terrorism insurance coverage -

MOTION: Bring off the table.	
MOTION: Trustee Macek	SECOND: Trustee Jozwiak
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.	
NO: 1: Pierce.	
ABSENT: 0.	
THE MOTION CARRIED.	

MOTION: Authorize the Village Administrator to bind insurance coverage waiving TRIA.	
MOTION: Trustee Dominiak	SECOND: Trustee Pierce
YES: 4: Poulos, Dominiak, Pierce and Johnson.	
NO: 2: Macek and Jozwiak.	
ABSENT: 0.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR REPORT

Administrator Keim reported on the refinancing of the SSA Bonds and expects a closing to occur sometime in January, 2016.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Macek reported on the closure of the electronics recycling facility at the Waste Management property.

Trustee Pierce reported on the American legion 90th birthday next year and suggested they may be the Grand Marshal for the Independence Day Parade.

Trustee Johnson commended the parks department on the success of the North Pole Express Trains.

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 8:11 p.m.