

VILLAGE BOARD ACTION REPORT  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**January 18, 2016**

**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, and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Pierce.

**IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

<b>MOTION:</b> Allow remote attendance by Trustee Pierce.	
<b>MOTION:</b> Trustee Johnson	<b>SECOND:</b> Trustee Dominiak
<b>YES:</b> 5: Macek, Poulos, Jozwiak, Dominiak, and Johnson.	
<b>NO:</b> 0.	
<b>ABSENT:</b> 1: Pierce.	
<b>THE MOTION CARRIED.</b>	

*Trustee Pierce was contacted via telephone.*

**V. MAYORAL REPORT**

**1. Viking Junior Varsity Cheer Squad Recognition** – Director Shawn Roby introduced Beth Piper and the Antioch Viking Junior Varsity Cheer Squad. Ms. Piper announced their 2<sup>nd</sup> place victory at the State Championship Competition. The seventh grade JV Squad is comprised of 29 girls, who took first place at all 3 regular season competitions, first place going into the championship round at State, and ultimately received second place scoring just .10 of a point lower than the first place winners. Mayor Hanson and the board congratulated the squad on a successful season and commended them for their hard work and dedication.

**2. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders** – Clerk Folbrick read aloud the Proclamation recognizing the Varsity Cheer Squad for their back-to-back state championship titles. Mayor Hanson and the Village Board congratulated the squad on their second successful season earning a championship title.

**3. Appoint Renee Perks to Police Pension Fund Board with a term ending 2018 –**

<b>MOTION:</b> Confirm the appointment of Renee Perks to the Police Pension Fund Board with a term ending 2018.	
<b>MOTION:</b> Trustee Pierce	<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>	

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

- Approval of the December 21, 2015 public hearing and regular meeting minutes as presented.

<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>	

**REGULAR BUSINESS**

- Consideration to ratify payment of the January 4, 2016 accounts payable as prepared by staff

<b>MOTION:</b> Approve as presented in the amount of \$250,365.76	
<b>MOTION:</b> Trustee Poulos	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	

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<b>NO:</b> 0.
<b>ABSENT:</b> 0.
<b>THE MOTION CARRIED.</b>

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

<b>MOTION:</b> Approve as presented in the amount of \$611,446.07	
<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>	

### 4. Consideration of a Resolution accepting the 250,000 Bowles Road Tank Rehabilitation Bid in the amount of \$288,500 and authorizing the Village Administrator to execute an agreement with Era Valdivia Contractors of Chicago, IL

<b>MOTION:</b> Approve as presented.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Dominiak
<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 an Ordinance adopting by reference the Lake County Watershed Development Ordinance

<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>	

### 6. Consideration of an Ordinance Codifying the Village's Fiscal Policy and Eliminating the Appointed Position of Comptroller

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

### 7. Consideration of an Ordinance making technical corrections to the recently revise Chapter 9-6 of the Municipal Code of Antioch relating to Emergency Alarm Systems

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

### 8. Consideration of a Resolution Authorizing the Mayor to execute a revised fee for service agreement with the Lake County Health Department and Community Health Care Animal Care and Control Program

<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>	

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### **VII. ADMINISTRATOR'S REPORT**

**Status Report** - Administrator Keim presented his report on the status of ongoing projects within the Village. He briefly touched on the progress and efforts towards 11 specific projects included in the report including property acquisitions, SSA refinancing, upgrades to SCADA and telephone systems, fire engine replacement, surveillance systems, and infrastructure repairs. Mayor Hanson commented on the amount of progress taken in a short period of time, and encouraged the board to move forward with the projects that have begun. Administrator Keim asked the board to contact him with any questions they may have.

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

Clerk Folbrick asked Board members to email her with dates they will be available for strategic planning sessions in March.

### **IX. TRUSTEE REPORTS**

Trustee Johnson announced the Winter Wine Walk scheduled for Saturday.

Trustee Pierce announced the Joint Fire Committee meeting scheduled for Wednesday night, and asked board members to attend.

### **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 8:46 p.m.