

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 1, 2016

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. Charles Smith promotion to Sergeant – Chief Huffman presented Charles Smith with his sergeant pin and Mayor Hanson administered his oath. Mayor Hanson thanked Chief Huffman, Sergeant Smith, and the Antioch Police Department for all their hard work.

2. Antioch Viking Football Team – Director Shawn Roby presented the Antioch Viking Football team that won their conference championship. He invited Coach Dan Capello to address the board. Coach Capello said the team is comprised of 17 warriors, who worked hard to make their way through the season. Mayor Hanson and the Village Board congratulated the Vikings Football team on a successful season.

3. Appoint Melissa Marra as an alternate to the Environmental Commission with a term ending 2018 -

MOTION: Confirm the appointment of Melissa Marra as an alternate to the Environmental Commission with a term ending 2018.	
MOTION: Trustee Jozwiak	SECOND: Trustee Dominiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

1. Approval of the January 18, 2016 regular meeting minutes as presented.

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.	

REGULAR BUSINESS

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

MOTION: Approve as presented in the amount of \$172,292.77	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.	
NO: 0.	
ABSENT: 0.	
THE MOTION CARRIED.	

3. Consideration of a Resolution Authorizing the Mayor to execute Amendment No. 4 to the Commuter Station Development Agreement –

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

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ABSENT: 0.
THE MOTION CARRIED.

- 4. Consideration of an Ordinance Granting a Variance for Construction of a Fence on a Vacant Parcel on a R-4 parcel upon the petition of the Friends of Lake Antioch Association (PZB 15-08) –**

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.	

- 5. Consideration of an Ordinance Approving a Final Plat for First Re-subdivision of Antioch Corporate Center Phase 1B (File No. PZB 16-01) –**

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

- 6. Consideration of a Resolution Amending the Unified Vision of the Village of Antioch, First Fire Protection District and Antioch Township –**

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

- 7. Consideration of a Resolution Authorizing the purchase of a 2015 International Horton Ambulance from Foster Coach of Sterling, IL at a cost not to exceed \$190,000 –**

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

- 8. Consideration of an Ordinance authorizing and providing for an installment purchase agreement for the purpose of paying the cost of purchasing land in and for the Village and for the issue of not to exceed \$1,085,000 Debt Certificates, Series 2015, of the Village, evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the sale of the Debt Certificates to the purchaser thereof –**

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

VII. ADMINISTRATOR’S REPORT

No report.

VIII. VILLAGE CLERK’S REPORT

Clerk Folbrick reported that early voting at the County Offices has been delayed due to objections against several candidates. Certified candidate lists cannot be sent until the objections have been resolved. Typically early voting would begin February 4, but without state certification of the candidates, ballots cannot be printed. Early voting at the Antioch Township offices is still scheduled to begin February 29.

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IX. TRUSTEE REPORTS

Trustee Macek reported that SWALCO is pushing for a third garbage can for food waste/composting. Trustee Poulos expressed his interest in participating in such a program.

Trustee Jozwiak reported that the asphalt on Orchard St may need repair.

Trustee Pierce discussed the snow and ice removal on sidewalks on Anita.

Trustee Johnson reported on another successful wine walk; the Senior Center is still working on 501c3 status; and the closing of the ice rink due to weather.

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 Jozwiak moved, seconded by Trustee Johnson, to adjourn the regular meeting of the Board of Trustees at 8:11 p.m.