

**VILLAGE BOARD ACTION REPORT**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**January 5, 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: Pierce, Jozwiak, Poulos, Dominiak, Crosby (via telephone) and Johnson.  
 Also Present: Mayor Hanson, Assistant Administrator McCarthy, Attorney Long & Clerk Folbrick

**IV. MAYORAL REPORT**

**1. Appointment of John Laskowski to Interim Police Chief**

<b>MOTION:</b> Confirm the Appointment of John Laskowski to Interim Police Chief	
<b>MOTION:</b> Trustee Pierce	<b>SECOND:</b> Trustee Dominiak
<b>YES:</b> 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.	
<b>NO:</b> 0.	
<b>THE MOTION CARRIED.</b>	

**V. CONSENT AGENDA**

**1. Approval of the December 15, 2014 public hearing, special meeting and regular meeting minutes as presented.**

<b>MOTION:</b> Approve Consent Agenda as presented.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Johnson
<b>YES:</b> 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.	
<b>NO:</b> 0.	
<b>THE MOTION CARRIED.</b>	

**REGULAR BUSINESS**

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

<b>MOTION:</b> Approve Accounts Payable as presented by staff in the amount of \$283,406.10.	
<b>MOTION:</b> Trustee Poulos	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.	
<b>NO:</b> 0.	
<b>THE MOTION CARRIED.</b>	

**3. Consideration of an Ordinance Amending Charges and Fees for Ambulance and Life Safety Services and Ancillary Fire Fees**

**NO ACTION TAKEN.**

**4. Consideration of An Ordinance Amending 4-2-4C of the Municipal Code of Antioch Allowing Additional Hours for Alcohol Sales on Holiday Eves**

<b>MOTION:</b> Approve as presented waiving the second reading.	
<b>MOTION:</b> Trustee Jozwiak	<b>SECOND:</b> Trustee Pierce
<b>YES:</b> 4: Pierce, Poulos, Crosby, and Mayor Hanson.	
<b>NO:</b> 2: Jozwiak & Dominiak.	
<b>ABSTAIN:</b> 1: Johnson.	
<b>THE MOTION CARRIED.</b>	

**5. Consideration a Resolution Authorizing the Closure of Lake Street between Main and Victoria on either January 15, 20 or 22 from 6:30 PM to 7:00 PM for Façade, Sidewalk and Marquee Lighting Unveiling –**

<b>MOTION:</b> Approve as presented increasing the timeframe from 6:30-8 PM still limiting the event to 30 minutes.	
<b>MOTION:</b> Trustee Dominiak	<b>SECOND:</b> Trustee Jozwiak
<b>YES:</b> 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.	
<b>NO:</b> 0.	
<b>THE MOTION CARRIED.</b>	

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

Assistant Administrator McCarthy asked if the Board would like to discuss Plan "B" at the Committee of the Whole Meeting. All agreed to place the item on the agenda for discussion.

Assistant Administrator McCarthy reported on the letter board members received from AM Audit. They will present their plan at the February Committee of the Whole meeting.

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

Clerk Folbrick announced that Christmas Tree Pickup is scheduled for January 7 & 14, 2015 by Waste Management, weather permitting.

Clerk Folbrick reported on the new webpage the "Briefing Room".

## **IX. TRUSTEE REPORTS**

Trustee Johnson commended Parks Director Shawn Roby & Staff for the success of the North Pole Express Trains and announced the upcoming wine walk is scheduled for January 17, 2015.

Trustee Dominiak reported on 2 new and upcoming businesses in town; Zanna Dunes a woman's clothing store, and a frozen yogurt shop.

Trustee Poulos asked for a status update on the ice rink. Director Roby replied that the weather has delayed the opening, and will have to wait until public works has completed their snow removal efforts.

Trustee Poulos responded to recent comments on Facebook that accuse board members of threatening events and strong arming residents. He reminded those concerned that there was a board meeting this evening if they would like to attend or make comments.

Trustee Dominiak asked that the Open Meetings Act & Social Media be placed on the Committee of the Whole meeting for discussion.

Trustee Jozwiak reported on the snow removal efforts made by public works.

Trustee Pierce commented on the amount of people he has seen walking in the streets after the recent snowfall. Mayor Hanson reminded those present that snow removal on the sidewalk is the property owner's responsibility according to ordinance.

Trustee Jozwiak asked the police department to check the validity of handicapped placards.

## **X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel**

None.

## **XI. Action of Executive Session Items**

None.

## **XI. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:07 p.m.