

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 19, 2015

I. CALL TO ORDER

7:32 PM

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Trustees Present: Pierce (via telephone), Jozwiak, Poulos, Dominiak and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Secretary Mateja.

IV. MAYORAL REPORT

Mayor Hanson reported on a study done by the Northwest Municipal Conference showing a workforce reduction in Antioch of 35%.

V. CONSENT AGENDA

1. Approval of the January 5, 2015 regular meeting minutes as presented.
2. Consideration of a Resolution approving a raffle license for Sequoit Pride with the drawing to be held February 15, 2015; waiving all fees – *Resolution No. 15-02*

MOTION: Approve Consent Agenda as presented.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as presented by staff in the amount of \$665,278.76.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

4. Consideration of a Resolution Establishing an overall plan for management of the Antioch Senior Center –

MOTION: Approve Resolution as revised by attorney.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

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5. Consideration of a Resolution Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes -

MOTION: Table until the February 2, 2015 Village Board Meeting.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

6. Consideration a Resolution Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum –

MOTION: Table until the February 2, 2015 Village Board Meeting with Attorney Revisions	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 2: Jozwiak and Poulos.	
NO: 3: Pierce, Dominiak and Johnson.	
ABSENT: 1: Crosby	
THE MOTION FAILED.	
MOTION: Approve as Presented.	
MOTION: Trustee Pierce	SECOND: Trustee Dominiak
YES: 4: Pierce, Jozwiak, Dominiak and Johnson.	
NO: 1: Poulos.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

7. Consideration of a Resolution Accepting the Community Vision for the Village of Antioch –

MOTION: Approve as presented	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

8. Consideration of an Ordinance Ratifying the act of the Clerk in correcting a scrivener’s error and filing a referendum ordinance and further ratifying the corrected ordinance itself –

MOTION: Approve as presented, waiving the second reading.	
MOTION: Trustee Jozwiak	SECOND: Trustee Johnson.
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR’S REPORT

Administrator Keim reported that he was invited to attend the strategic planning sessions for school district 34.

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VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Poulos reported on the ice skating rink and commented on a resolution approved earlier in the meeting.

Trustee Dominiak announced the blood drive through AAHAA on Saturday, and the ACHS Gala on March 6.

Trustee Johnson reported that the joint public safety meeting is scheduled for Wednesday January 21 and referendum meeting is Wednesday January 28.

Trustee Pierce thanked trustees for allowing him to attend remotely.

Trustee Jozwiak commended public works staff on the ice rink and plowing, and provided an update on the computer project.

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 8:54 p.m.