

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 2, 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, Jozwiak, Poulos, Dominiak, and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Crosby.

IV. MAYORAL REPORT

1. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders – Mayor Hanson presented the Proclamation to the squad which Clerk Folbrick read aloud.

V. CONSENT AGENDA

1. Approval of the January 19, 2015 regular meeting minutes as presented.

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

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$282,823.57.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak, and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

3. Consideration of a Resolution Approving the 2015 Special Events Sponsored by the Antioch Chamber of Commerce.

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.	

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

MOTION: Table to the February 16, 2015 Village Board Meeting	
MOTION: Trustee Pierce	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.	
NO: 0.	
ABSENT: 1: Crosby.	
THE MOTION CARRIED.	

5. Consideration a Resolution rejecting the bids for WWTF Sludge Removal –

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

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6. Consideration a Resolution Authorizing the Mayor to Execute a Lease Agreement with Motorola Solutions, Inc. for use of a portion of the East Water Tower for the purpose of hosting radio communications and antennae equipment –

NO ACTION TAKEN.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported on snow removal operations, SSA #1 refinancing and automatic door locks at the Metra Station.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Jozwiak reported snow removal and the IDI development.

Trustee Poulos reported on staff evaluations to be sent out shortly.

Trustee Dominiak asked about the status of strategic planning and that Lake Michigan water be placed on the next Committee of the Whole agenda.

Trustee Johnson announced the Daddy Daughter Date Night scheduled for February 7, 2015.

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

The Mayor and Village Board entered executive session at 8:59 pm, returning at 9:43 pm.

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 9:44 p.m.