

VILLAGE BOARD ACTION REPORT
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 16, 2015

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: Pierce, Jozwiak, Poulos, Crosby and Johnson. Also Present: Mayor Hanson, Administrator Keim, Attorney Long & Clerk Folbrick. Absent: Trustee Dominiak.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Proclamation Honoring Mabel Lou Weber – Mayor Hanson read aloud the proclamation remembering former Trustee Mabel Lou Weber and honoring her service to the Village.

2. Proclamation Recognizing Village Attorney Robert Long – Mayor Hanson read aloud the proclamation recognizing the achievements of Attorney Long for his work with the Village and in receiving the litigation award from the Illinois Local Government Lawyers Association.

V. CONSENT AGENDA

1. Approval of the February 2, 2015 regular meeting minutes as presented.
2. Approval of a Resolution approving a special event liquor license for St. Peter’s Auctioneer’s Night, on April 18, 2015, waiving all fees; *Resolution 15-08*
3. Approval of a Resolution granting a Raffle License to Support Antioch Ambulance Service for the drawing to be held on February 22, 2015 and waiving all fees– *Resolution No. 15-09*
4. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No.15-10*
5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 15-11*

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

REGULAR BUSINESS

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

MOTION: Approve Accounts Payable as prepared by staff in the amount of \$246,188.30.	
MOTION: Trustee Poulos	SECOND: Trustee Jozwiak
YES: 5: Pierce, Jozwiak, Poulos, Crosby and Johnson.	
NO: 0.	
ABSENT: 1: Dominiak.	
THE MOTION CARRIED.	

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

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

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8. 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 –

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

9. Consideration a Resolution Involving Personnel Files –

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

10. Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2015 for the Village of Antioch –

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

11. Consideration of a Resolution Approving a Variance for six wall signs to be located on the Antioch Dodge Dealership Building located at 105 Illinois Route 173; File PZB 15-02

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

Non-Action items for discussion

Transparency Policy – Those present agreed to move forward with the website transparency policy.

Ambulance Billing Demonstration – Administrator Keim and Chief Nixon demonstrated the billing process depicted on a report showing EMS Activity from February 2014 through July 2014.

VII. ADMINISTRATOR’S REPORT

No report.

VIII. VILLAGE CLERK’S REPORT

No report.

IX. TRUSTEE REPORTS

No report.

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

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 9:29 p.m.