

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

I. CALL TO ORDER

Mayor Hanson called the March 16, 2015 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Trustees Present: Pierce, Jozwiak, Poulos, Crosby, Dominiak 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 the meeting remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

Mr. Paul Johnson, President of the Clublands Homeowners Association and Village resident, addressed the board regarding unsold lots in the Clublands subdivision.

VI. CONSENT AGENDA

1. Approval of the March 2, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Antioch Rotary Club for the drawing to be held on April 4, 2015, and waiving all fees – *Resolution No. 15-21*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Firefighter’s Association for their Annual Fireman’s Dance – *Resolution No. 15-22*
4. Approval of a Resolution to salvage or dispose of surplus equipment – *Resolution No. 15-23*

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

REGULAR BUSINESS

5. Consideration of payment of accounts payable as prepared by staff –

MOTION: Approve Accounts Payable as presented in the amount of \$399,598.03	
MOTION: Trustee Poulos	SECOND: Trustee Dominiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
THE MOTION CARRIED.	

6. Consideration of an Ordinance Adding one more Class “F” Club Liquor License for the PM&L Theatre –

MOTION: Approve Ordinance No. 15-03-04 as amended, waiving the second reading.	
MOTION: Trustee Jozwiak	SECOND: Trustee Crosby
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
THE MOTION CARRIED.	

7. Consideration of a Resolution Granting Authority in submitting the local limits evaluation to the USEPA –

MOTION: Approve Resolution No. 15-24 as presented.	
MOTION: Trustee Dominiak	SECOND: Trustee Jozwiak
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
THE MOTION CARRIED.	

VILLAGE BOARD ACTION REPORT

8. **Consideration of a Resolution Authorizing the Village Administrator to Execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch –**

MOTION: Approve Resolution No. 15-25 as presented.	
MOTION: Trustee Poulos	SECOND: Trustee Crosby
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
THE MOTION CARRIED.	

9. **Consideration of a Resolution Authorizing the Execution of an Engagement Letter Retaining Bond Counsel for a proposed refunding of SSA #1 –**

MOTION: Approve Resolution No. 15-26 as amended.	
MOTION: Trustee Jozwiak	SECOND: Trustee Crosby
YES: 6: Pierce, Jozwiak, Poulos, Crosby, Dominiak and Johnson.	
NO: 0.	
THE MOTION CARRIED.	

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced the upcoming Town Hall meeting scheduled for this Thursday, March 19 at 7pm at Fire Station #1.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that early voting will begin next Monday, May 23 at the Antioch Township Offices on Deep Lake Road.

IX. TRUSTEE REPORTS

Trustee Pierce reported on upcoming Earth Day.

Trustee Jozwiak announced that public works is working on patching resolutions.

Trustee Poulos made a statement regarding the Easter Parade.

Trustee Crosby was asked by a resident how calls were calculated for emergency services, and he asked Chief Nixon to provide an explanation of how calls are tracked. Chief Nixon replied that the National Fire Reporting System Network bases all firefighting on those numbers. One incident is one number. It does not matter how many trucks or crew members were involved in the incident.

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

The mayor and board of trustees did not go into executive session.

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:51 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk