

RESOLUTION 16-26

**A RESOLUTION ESTABLISHING A CURRENT
PLAN FOR MANAGEMENT OF THE ANTIOCH SENIOR CENTER**

WHEREAS, the Village Board previously adopted overall guidelines for the long term management of the Dolly Spiering Fund, including without limitation, the matters described in Resolutions 00-06, 03-16, 10-72, 10-94, 10-96, and 15-03, and

WHEREAS, those resolutions were all intended to lay out a roadmap for the Village to use in maintaining the Antioch Senior Center for the benefit of senior citizens of the Village, and to establish the Dolly Spiering Fund as a revenue source to assist in that endeavor, but the fiscal effects of the assumption of responsibility for emergency medical services in the wake of the dissolution of the Antioch Rescue Squad made it impossible for the Village to provide supplemental financial support for a period of time, and

WHEREAS, the voters' recent approval of an ambulance tax to support the emergency medical services provided through the Antioch Fire Department has greatly improved the financial ability of the Village to resume providing supplemental support to the Senior Center, and

WHEREAS, the Village Board finds that the current budgetary issues and demands for services allow it to resume providing supplemental support in the form of payment of 50% of the cost of the salary of the Senior Center's Executive Director, and

WHEREAS, the Illinois Municipal Code does not include provisions for senior services as a required municipal service, nor does it even mention them as optional services, but rather includes that option within the Township Code, rendering it clear that the provision of such services is entirely within the discretion of municipal corporate authorities, and

WHEREAS, it is the hope and aspiration of the Village Board to continue to assist the Senior Center in any way possible, but it recognizes that budgetary issues come and go, as do the demands on the Village's available funds along with the income derived from variables such as sales taxes and distributions from the State of Illinois, and as a result current funding will need to be addressed on a periodic basis, without binding promises of future support,

NOW THEREFORE, BE IT RESOLVED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: The financial stewardship of the Senior Council in investing and preserving the Dolly Spiering Fund to the present time is specifically acknowledged, and thanks is hereby given to the diligent and thoughtful work of the members.

SECTION TWO: This Resolution is intended to supercede all prior motions and resolutions involving the Dolly Spiering Fund and the Antioch Senior Center, including specifically, but without limitation, Resolutions 00-06, 03-16, 10-72, 10-94, 10-96 and 15-03.

SECTION THREE: All financial transactions involving the Dolly Spiering Fund previously approved by the Village Board, including those made by the Senior Council pursuant to the authority delegated to it (either formally or informally) by the Village Board are hereby ratified in their entirety. The Village Board shall continue to serve as the Trustee of the Dolly Spiering Fund with the Antioch Senior Council determining all decisions on routine expenditures from the Dolly Spiering Fund. These expenditures would follow the guideline of the Village Board approval process with all expenditures over \$2,000 requiring Village Administrator approval and expenditures of \$10,000 or more requiring Village Board approval.

SECTION FOUR: During the 2016-2017 budget year, the Dolly Spiering Fund shall:

- a) Pay 50% of the costs involved in the salary and benefits of the Senior Center Director of the Senior Center;
- b) Pay the entire salary and benefits of the Assistant Director of the Senior Center; and
- c) Subsidize the bi-weekly Senior Center luncheons (adjusted from time to time according to the fluctuating cost of food and drink and by the number of attendees, it being the intention to provide a level degree of funding on a per capita basis overall);

SECTION FIVE: All other expenses not otherwise provided for in section four of this Resolution shall be paid by the Village.

SECTION SIX: While realizing the impact that this resolution will have on the services being delivered to the senior citizens of this community, and recognizing the diligence of the Senior Council in wisely preserving the funds as aforesaid, fiscal prudence requires that the current policy of all expenditures from the Dolly Spiering Fund being used to directly support the Antioch Senior Center must continue and these funds cannot be used for ancillary purposes, such as donations or scholarships, no matter how deserving the recipient might be, as this will be critical to the provision of core services to the senior citizens of this community for the longest period of time possible.

SECTION SEVEN: This resolution shall be considered to be the final expression of the intent of the Village Board at the time of its adoption. It shall not be modified or repealed without reasonable advance notice to the Senior Council or to the Village Board and an opportunity for either party to make suggestions or speak to any proposed changes.

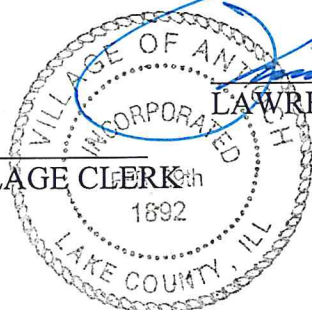
SECTION EIGHT: This resolution, and the provisions set forth herein shall be reviewed annually as a part of the Village's budgeting process, and remain subject to change during such reviews.

SECTION NINE: This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS 2ND DAY OF MAY, 2016.

ATTEST:


LORI K. FOLBRICK, VILLAGE CLERK




LAWRENCE M. HANSON, MAYOR