

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
April 15, 2015**

I. CALL TO ORDER

Mayor Hanson called the April 15, 2015 Committee of the Whole meeting of the Board of Trustees to order at 7:51 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

Roll call indicated the following Trustees were present: Pierce, Jozwiak, Poulos, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Crosby.

Trustee Poulos moved, seconded by Trustee Johnson, to allow remote attendance by Trustee Crosby. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

Trustee Crosby was contacted via telephone.

IV. APPROVAL OF MINUTES

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve the March 11, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Northbridge Church Annexation and Easement Agreement – Administrator Keim reviewed the document and stated that there was language added that states ‘no sooner than’ 5 years for consideration of annexation, and agreed on a 16” pipe for connection. The earliest annexation would be 5 years from the signed agreement. If a potential candidate wanted to annex to the property to the east, the church would have to be contacted for annexation. Attorney Long suggested to include language that the church would negotiate and enter into discussions if a tenant to the east was interested.

Mr. Larry Clark, Northbridge church representative, agreed to those terms. Attorney Long will draft the additional provisions and a draft resolution will be presented at the April 20 Village Board meeting.

2. Budget Preview – Administrator Keim announced that the budget included in the packet was already amended, and changes now include fire district distributions. He discussed Governor Rauner and his proposed budget impacts coming from the State of Illinois. \$714,000 have been excluded from the budget that may come in from the state, but staff is proceeding conservatively. Administrator Keim asked the board if they would like to wait until the intergovernmental agreement with the fire district is approved before passing the budget.

APPROVED MINUTES

Administrator Keim discussed the EAV decrease, the extension of the tax levy increase, water and sewer reinstated administrative fees and Brownfields Grant revenue. He discussed an increase in operating expenditures caused by salt purchases, dispatch, and Fire//EMS budgets based on assumptions made so far. Motor Fuel Tax disbursements have been reduced by 20% over FY 2015, and road paving is not included in the proposed budget. Capital outlay projects are kept at a minimum and include vehicle leases, fire department bunk room, fire engine replacement, asbestos abatement and removal of the buildings at the Bitner property, phone system upgrades and land purchases. The police department Fleet has been reviewed, and is put on hold currently for a year since the vehicles are in good condition. Those present discussed vehicle mileage and standard replacement thresholds in the industry. They further discussed the maintenance agreements and staff taking over the responsibility of maintenance when those agreements expire. Trustees further discussed drug seizure money and DUI funds that may be used for body cameras in the police department. All those present agreed to include a body cam purchase in the proposed budget.

Administrator Keim reviewed the water and sewer expense increase of 7% including Lake Michigan water, water tower painting, and maintenance and operational improvements to the treatment plant.

Administrator Keim summarized stating that the state funds are still uncertain, as is the intergovernmental agreement with the fire district, but at this time all other budgeted funds are balanced. He asked the board for their input on the major items affecting their budgets and said there is no pressure to approve the budget at the next meeting. The Board could wait until the intergovernmental agreement and State funds are more certain. Administrator Keim will meet with Trustee Elect Macek to get his input on the budget as well. Those present agreed to take more time to look at the budget. Trustee Dominiak asked staff to update their notes on the right column of the budget doc and asked if more of the utility tax could be placed into reserves. Trustee Crosby expressed concern with the reserve fund balance.

VI. OTHER BUSINESS

No report.

VII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – The Mayor and Board of Trustees did not go into executive session.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:56 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Village Clerk