

APPROVED
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, December 11, 2013

I. CALL TO ORDER

Mayor Hanson called the December 11, 2013 Village Board Committee Meeting of the Board of Trustees to order at 7:02 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. APPROVAL

Approval of the November 13, 2013 Committee of the Whole Minutes as presented.

Trustee Johnson moved, seconded by Trustee Poulos, to approve the November 13, 2013 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

<u>YES:</u>	<u>4:</u>	Sakas, Poulos, Dominiak & Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>1:</u>	Crosby
<u>ABSENT:</u>	<u>1:</u>	Pierce

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Tom's Red Hots 2013 Season Update & Request for 2014 License

Tom's Red Hots owner, Mr. Tom Pingle, thanked the board for giving him the opportunity to open his business and also allowing him to sell on Village property during sporting events. Tom gave a quick overview on his successful season and indicated he would be adding a few more locations within town for 2014.

Administrator Keim asked the Board if they would like to continue to review and approve Tom's Red Hots license each year or delegate the review, approval and renewal process at an administrative level. Mayor Hanson agreed a first time license request will need Board approval, but if there are no issues the renewal can be done at the administrative level. Trustee Crosby congratulated Mr. Pingle and agreed with Mayor Hanson that the approval for Tom's Red Hots could be done administratively. Trustee Poulos asked how local business would react to his additional locations for 2014. Tom Pingle indicated he would only be conducting business during lunch hours and he was not expanding his menu items.

Administrator Keim indicated he would work with Attorney Long on setting up guidelines to accommodate all involved.

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2. Renewal of Property, Casualty, Liability, Workman's Compensation and related insurance with Arthur J. Gallagher

Administrator Keim introduced Mr. Bob McWeeney, representative from Arthur J. Gallagher to the board. Administrative Keim explained that Mr. McWeeney is our insurance broker, will be presenting the quotes received for our 2014 Property, Casualty, Liability, and Workman's Compensation insurance.

Mr. McWeeney explained to the Board the insurance renewal process and main causes for rate increases as well as the process used to research and obtains quotes. Mr. McWeeney then presented the two best options with background on the companies that would be providing the coverage.

Administrator Keim recommended to the Board Option #2 insurance renewal which mirrored our current coverage and was less than a 2% increase from last year.

Trustee Crosby asked if we had the opportunity to pick Option #2 but select a carrier from Option #1. Mr. McWeeney indicated it was not possible Option #1 & Option #2 are quoted as package deals.

All Trustees agreed they would like to move forward and place this item on the upcoming Village Board agenda.

VI. OTHER BUSINESS

1. Ice Rink

Administrator Keim informed the Board of an opportunity to have an ice rink located in the parking lot behind Hannah's here in town. The cost of the rink, which includes the frame and liner would be under \$7,000. Trustee Poulos stated he met with the company providing the rink and they indicated the liner would need to be replaced every two years but as long as the frame was maintained, it could last a very long time.

Trustee Dominiak asked if this would cause an issue with our insurance. Administrator Keim indicated he has already spoken to our insurance company and it would not be an issue.

All Trustees agreed Administrator Keim should move forward with this project.

2. First Fire District & Antioch Township Public Statement

First Fire District Member Matt Tabar read aloud a public statement from the Antioch Community Public Safety Task Force to the Board. Mr. Tabar then apologized to the Board for the December 3, 2013 closed meeting between the First Fire District, Antioch Township and ARS.

Administrator Keim suggested we work as a team and send out any joint press releases. He indicated the release should list all options being discussed and considered regarding EMS within the Village.

All parties involved agreed this matter needs further discussion prior to any future press releases. Guidelines need to be discussed before being place on a future Village Board agenda.

2. EXECUTIVE SESSION - The Mayor and Board of Trustees did not go into executive session.

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VII. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole adjourned at 8:37 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary