

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
April 12, 2017**

I. CALL TO ORDER

Mayor Hanson called the April 12, 2017 Committee of the Whole meeting of the Board of Trustees to order at 7:04 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: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no trustees wishing to attend remotely.

V. Approval of the March 15, 2017 Committee of the Whole Meeting Minutes as presented

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve the March 15, 2017 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

1. CIP and Budget Review – Administrator Keim reviewed the most recent budget sent by Finance Director McCarthy last week. He said the budget is very similar to previous years with the exception of the removal of the fire department. Trustee Macek asked if there were any specific questions brought up by trustees that should be addressed. Administrator Keim replied that Trustee Jozwiak asked for a status report on consultant services and Trustee Dominiak inquired about Lake Michigan Water. Those present discussed what initiatives may take place in the proposed budget year related to Lake Michigan Water. Trustee Johnson suggested forming a committee similar to the joint fire committee to explore Lake Michigan Water. Trustee Dominiak asked about increasing health insurance premiums. Administrator Keim discussed the deductible corridor and mitigation of large premium increases over previous years. He added that another large budget item is police pension. Trustee Dominiak asked if the salary increase in the budget includes the anticipated FOP negotiation. Trustee Pierce asked about the funding for local lakes, and asked staff to reach out to each entity with a lake to see what needs they have to maintain the health of the lakes. He also inquired about a trolley service and purchasing a used trolley for the downtown. Trustee Dominiak suggested approaching the chamber or township to help with funding. Those present agreed to research the possibility of a trolley. Trustee Dominiak asked about the Christmas decorations she thought were purchased last year. Administrator Keim replied that Lake Street still needs decorations.

2. Park Dedication Policy – Administrator Keim presented the revised policy to allow administrative interpretation on what can be placed on memorials without board approval. The applicant would have the ability to appeal any decisions to the Village Board.

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3. Annual Meeting Schedule – Mayor Hanson reviewed the proposed meeting schedule revision to eliminate one board meeting per month and move the Village Board meeting to either the second or fourth Monday. Committee of the Whole meetings could remain the same, or be moved to the fourth Wednesday. It was the consensus of those present to move the Village Board meeting to the second Monday and the Committee of the Whole to the fourth Wednesday. Both meetings will begin at 7pm. The amended schedule will be on the next agenda for consideration.

VII. OTHER BUSINESS

No report.

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

IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:34 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk