

# APPROVED

## VILLAGE OF ANTIOCH

### VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

Municipal Building: 1625 Deep Lake Road, Lake Villa IL

Wednesday, February 12, 2013 @ 6:30PM

#### I. CALL TO ORDER

Mayor Hanson called the February 12, 2014 Village Board Committee Meeting of the Board of Trustees to order at 7:59 PM in the Municipal Building: 1625 Deep Lake Road, Lake Villa 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: Jozwiak, 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 December 11, 2013 and January 15, 2014 Committee of the Whole Minutes as presented.** Trustee Crosby moved, seconded by Trustee Johnson, to approve the December 11, 2013 and January 15, 2014 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES:            **4:** Poulos, Dominiak, Crosby & Johnson.

NO:             **0:**

ABSTAIN:    **1:** Jozwiak

ABSENT:     **1:** Pierce

**THE MOTION CARRIED.**

#### V. REGULAR BUSINESS

##### 1. Senior Center Discussion

Director Roby asked if the Board would take into consideration the revision of Resolution 10-72 "A resolution establishing an overall plan for the Dolly Spiering Fund". Mr. Roby introduced Antioch resident and Senior Center Member Harry Stewart. Mr. Stewart read a letter to the Board on behalf of the Senior Center Members requesting the consideration of the Senior Center employee's salary and benefits be paid out of the Village's general fund verses the Dolly Spiering fund.

Administrator Keim explained the general fund is currently unable to fund the salaries and benefits. Trustee Crosby expressed the need to protect the Dolly Spiering fund and asked if they had considered fundraisers, becoming a tax deductible organization or working with surrounding communities for support. Director Roby informed the Board he had spoken to Township Administrator Steve Smouse but Mr. Smouse is not willing to pay for a service which Township levies for free. Mr. Roby also spoke to a third party who indicated that Catholic Charities is not interested in coming to Antioch. Trustee Poulos indicated he verified that the Township receives funding for seniors services which they do not spend. Mr. Poulos asked if Mr. Roby would go back to the Township and see if they would be willing to assist with programs. Trustee Johnson feels the Township should have an interest in helping since 34% of our members are Township residents. Trustee Johnson asked if anyone had

# APPROVED

looked into grants, donations or support from surrounding communities. Attorney Long said even though Village is not required to have a Senior Center, the Township is required to and suggest that we get them to work with us in order to benefit both parties.

Mayor Hanson indicated he will meet with Administrator Keim to discuss all the options available.

All Trustees agreed they would like staff to gather more information before this item can be placed on a future Village Board agenda.

## **2. Park Bench Dedication**

Director Roby reviewed the Park Board request for a Park Bench Dedication program. He added that the individual requesting the dedication would be responsible for the cost of the bench, placard and installation of the bench by our Public Works department.

Mayor Hanson asked if families would be able to choose from a variety of benches. Director Roby indicated depending upon the park, the bench offered would be the design already there.

After further discussion, all trustees agreed that Director Roby and Attorney Long will need to meet to set up final guidelines.

## **3. Local Debt Recovery Program**

Director McCarthy informed the board that as of today we have 225K in outstanding bills, 201K is from water and sewer bills. Ms. McCarthy informed the Board she had researched debt collectors and found the Local Debt Recovery Program to be the most beneficial. She mentioned that we would have to keep Local Debt Recovery up to date on payment and they would be able to deduct from individual's payroll, lottery winnings, tax refund, or any other source of income available. Ms. McCarthy also informed them that this service would not cost us anything.

Trustee Dominiak indicated her only concern was the extra work on employees uploading updates on a regular basis so Local Debt Recovery had accurate information. Director McCarthy indicated it would take no time at all to upload information and could be done within minutes.

After further discussion, all trustees agreed to place this item on the next Village Board Meeting Agenda.

## **VI. OTHER BUSINESS**

Administrator Keim informed the Board that the Ordinance contract for EMS to set rates will be in the packet for Monday's Village Board Meeting.

Administrator Keim also informed the Board that we are now required to have backflow regulations. Mr. Keim informed the board that we are mandated by the state and are required to have regulation in place. We do not have capability so we have been researching and interviewing companies that will provide that service.

All Trustees agreed to place this item on the next Board Meeting Agenda.

# APPROVED

VII. **EXEXUTIVE SESSION** - The Mayor and Board of Trustees did not go into executive session.

VIII. **ADJOURNMENT**

There being no further discussion, the Village Board Committee Of The Whole adjourned at 9:04 PM.

Respectfully submitted,

---

Cheryl Mateja  
Village Secretary