

VILLAGE BOARD SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, May 23, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the May 23, 2018 Village Board Special Meeting to order at 7:00 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: Jozwiak, Pierce, Dominiak, Johnson and Macek. Also, present were, Attorney Long, Administrator Keim and Deputy Clerk Mateja. Absent: Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. REGULAR BUSINESS

1. Approval of a Resolution Awarding the bid for the 2018 Road Program to Payne & Dolan Inc. in the amount of \$1,053,579.68 - Resolution No. 18-36

Administrator Keim informed the board we received two bids from Peter Baker and Payne & Dolan Inc. and are awarding the job to Payne & Dolan Inc. in the amount of \$1,053,579.68. If approved, they are able to start on June 6, 2018 and plan on completing the job by mid July 2018. We were able to add an additional road, Creek Bend, within Tiffany Farms. HR Green representative, Tim Hartnett, confirmed the following were included in the contract bid: prevailing wage job, union rep at bid opening and apprentice ship program.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve a Resolution No 18-36 awarding the bid for the 2018 Road Program to Payne & Dolan Inc. in the amount of \$1,053,579.68. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos

THE MOTION CARRIED.

2. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the Replacement of the Crest / Holbek Sanitary Sewer - Resolution No. 18-37

Administrator Keim explained that last year the Village studied the west side sanitary collection system and the results of that study identified a restriction along Crest Lane and Holbek Street sewer main leading to the south feed to the plant. The area experiences high hydraulic activity beyond what the capacity of the sewer main can accommodate. The sewer must be replaced with a larger size sewer that will have adequate capacity. We are looking to remove about 1,200 feet of an 8" pipe replacing it with an 18" pipe as well as modify the angle the way it goes into the plant by straightening the pipes. This will help with the hydraulics as well as the capacity.

Trustee Jozwiak moved, seconded by Trustee Macek to approve a Resolution No 18-37. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the Replacement of the Crest / Holbek Sanitary Sewer. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos

THE MOTION CARRIED.

3. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the East Half of the Village Sanitary Sewer System Flow Monitoring - Resolution No. 18-38

Administrator Keim explained the Village owns and operates a sanitary sewer system and wastewater treatment plant. Over time those systems have grown and have been upgraded. At present time, the sanitary collection system in the east half of the Village experiences higher than expected flow during wet weather (rain events). For many reasons including lower costs to only treat and handle expected flows and the IEPA regulations indicate that the excess flow should be addressed, the Village is undertaking this study to determine where the excess flow comes from and what can be done to eliminate it. This will be an initial study to be followed by recommendations for improvements to the system. Once it is understood where the excess flow comes from, the Village can prioritize, program, and build these improvements into the CIP and future budgets. This type of study is also contemplated in the Village's Strategic Plan.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve a Resolution No 18-38. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the East Half of the Village Sanitary Sewer System Flow Monitoring. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos

THE MOTION CARRIED.

4. Approval of an Ordinance Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment - Ordinance No. 18-05-23

Trustee Jozwiak moved, seconded by Trustee Pierce to approve Ordinance No 18-05-23 authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Poulos

THE MOTION CARRIED.

VI. OTHER BUSINESS

None.

VII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

No executive session.

VIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Poulos, to adjourn the Village Board Special Meeting at 7:12PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Immediately following the Special Meeting
Wednesday, May 23, 2018

I. CALL TO ORDER

Mayor Hanson called the May 23, 2018 Village Board Committee of the Whole Meeting to order at 7:13 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: Jozwiak, Pierce, Dominiak, Johnson and Macek. Also present were, Attorney Long, Administrator Keim and Deputy Clerk Mateja. Absent Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. REGULAR BUSINESS

1. Security Camera Update

Administrator Keim explained he has currently received two proposals for security camera installation at Village Hall, Bandshell, Scout House and Pool. The two proposals range from \$35,000 to \$200,000. He also added he is waiting on another proposal. Administrator Keim recommended the board consider a Security Camera Policy since all the video footage will be able to be requested through FOIA. We will need to designate who will be responsible for editing and redacting footage.

Trustee Jozwiak feels this is something we need and should move forward. Trustee Dominiak would like to go on record that she is interested but would like more information from staff before any decisions can be made. Trustee Johnson is still unsure if this is a good idea at this point. Trustee Macek would like to move forward.

Attorney Long mentioned he has legal issues that need to be address such as privacy issues, FOIA issues and hidden expenses. His office does do it for another municipality, but it cost over \$100,000 a year.

Upon further discussion, all Trustees agreed to have staff move forward and provide additional information that would allow them to review options and policy information.

2. Tim Osmond and Williams Park Scoreboards

Director Spencer explained that with the cooperation of the Antioch Township they are looking to replace the existing scoreboards at Tim Osmond Sports Complex and Williams Park. We would like to replace the current scoreboards with LED scoreboards with video capabilities. We are not intending to use the scoreboards as a video wall but rather the aesthetic appeal and the extremely reduced price of installing the scoreboards compared to other competitors. These video wall scoreboards are the same scoreboards that the Chicago Cubs, Chicago White Sox,

Chicago Bears and any other professional or major college sports team uses for scoreboards. Based off quotes we've gathered from multiple scoreboard vendors, the LED video wall scoreboards that satisfies our needs are an average of \$11,000-\$18,000 including installation. A traditional scoreboard you see at any recreational facility or school complex cost an average of \$21,000-\$40,000 with installation included. We want to provide a first-class product and environment for our community who uses our facilities which happens to also be fiscally responsible.

Director Spencer added that based off discussions with our Community Development Director, Michael Garrigan, we do not violate the sign ordinances with what we are using these scoreboards as. We will be putting this out to bid after tonight and have the contract ready for you to approve at next month's board meeting. We will be bidding out for 5 scoreboards: 4 at Tim Osmond and 1 at Williams Park. The Township will be reimbursing us for 50% of the costs of the scoreboards. The Township will also be reimbursing us 50% for the \$31,515 power supply project we did last fiscal year.

Upon further discussion, all trustees agreed to go out to bid as well as place this item on a future Village Board Meeting for consideration.

VI. OTHER BUSINESS

Administrator Keim informed the board that the blue house next to the police department is being scheduled for demolition.

Administrator Keim also added the Bittner property asbestos disposal report has been approved by the EPA.

VII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

No executive session.

VIII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak, to adjourn the Village Board Special Meeting at 8:03PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary