

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
Municipal Building: 874 Main Street, Antioch, IL  
January 23, 2019**

## **I. CALL TO ORDER**

Mayor Hanson called the January 23, 2019 Committee of the Whole meeting of the Board of Trustees to order at 7:23 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, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

## **IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

There were no absent trustees wishing to attend remotely.

## **V. Approval of the December 19, 2018 Committee of the Whole Meeting Minutes as presented**

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve the December 19, 2018 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

**YES: 4:** Jozwiak, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSTAIN: 1:** Poulos.

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

## **VI. REGULAR BUSINESS**

### **1. Discussion regarding a professional services agreement with Azavar Audit Solutions**

– Director McCarthy reviewed her memo which addressed a decline in utility taxes. A similar audit was done in 2010 where addresses were compared to make sure all revenues were captured. They also work in tandem with the Illinois Department of Revenue to ensure the telecommunication companies are charging the correct taxes on cell phone bills. In 2010, approximately \$45,000 was discovered, which was paid back to AM Audit at 50% over 3 years. The current proposal will take a 37% fee, with the Village retaining 73% over a period of 3 years. This decreased percentage is due to a pool of communities participating in the program. Director McCarthy is interested in having the audit done at this time, and clarified that there are no up-front costs, and revenues are verified. Those present agreed to place this item on the next Village Board agenda for approval.

## **VII. OTHER BUSINESS**

Trustee Poulos discussed snow plowing operations on Hillside and Blackman Terrace and snow removal on sidewalks. Trustee Dominiak discussed snow removal of sidewalks on Main Street so kids can walk to school and not on the road. Mayor Hanson suggested a contractual agreement for the removal of snow from the sidewalks and better communications between police and public works for extended parking of vehicles. Administrator Keim will look into contracting sidewalk snow removal. Those present discussed parking issues and asked to have the parking ordinance reviewed again.

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**VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining –** – The Mayor and Village 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 7:41 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk