

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 22, 2019

I. CALL TO ORDER

Mayor Hanson called the May 22, 2019 special meeting of the Board of Trustees to order at 7:01 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: Pierce, Macek, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent Trustees wishing to attend remotely.

V. REGULAR BUSINESS

1. Consideration of an Ordinance authorizing the execution of a Development Agreement pertaining to the development and redevelopment of the Fischer Paper Redevelopment Project in the Village of Antioch, Lake County, Illinois by the Village of Antioch, a non-home rule unit of government – Trustee Dominiak moved, seconded by Trustee Macek, to approve **Ordinance No. 19-05-21** authorizing the execution of a Development Agreement pertaining to the development and redevelopment of the Fischer Paper Redevelopment Project in the Village of Antioch, lake County, Illinois by the Village of Antioch, a non-home rule unit of government, waiving the second reading.

Director Garrigan reviewed the proposed ordinance and development agreement prepared after working with Fischer Paper Products on their relocation to the Antioch Corporate Center. The \$3.5 million incentive would be funded through the TIF. Mr. Josh Fischer said he has been happy with the process and looks forward to their relocation.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

2. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees in the amount of \$18,080.00 – Trustee Poulos moved, seconded by Trustee Macek, to approve **Resolution No. 19-27** authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees in the amount of \$18,080.00.

Trustee Yost asked for a process to inspect the trees prior to the warranty expiration and suggested communication with the homeowners associations which address care and maintenance of the trees. He also asked that some of the stakes with sharp edges be capped to ensure safety and discussed the variety of trees available. Trustee Macek asked how subdivisions were selected. Administrator Keim said that a 50/50 program has been used and is granted on a first come first serve basis with the associations interested in participating in the program.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services in the amount of \$9,610.00 – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 19-28** authorizing the Village Administrator to execute an agreement with Arthur Weiler, Inc for tree planting services in the amount of \$9,610.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

4. **Consideration of a Resolution awarding the bid for the 2019 Road Program to Peter Baker & Son Co. in the amount of \$1,044,505.74** - Trustee Pierce thanked Administrator Keim for his response to some of the roads in need of repair. Trustee Pierce moved, seconded by Trustee Macek, to approve **Resolution No. 19-29** awarding the bid for the 2019 Road Program to Peter Baker & Son Co. in the amount of \$1,044,505.74.

Trustee Dominiak asked how the additional \$44,000 would be paid since only \$1 million was budgeted. Administrator Keim replied that typically these projects come in under budget and without using all of the quantities in the bid, but if needed the additional cost could come out of the contingency fund.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. **Consideration of a Resolution authorizing the Village Administrator to execute a contractual agreement with Antioch Wave Swim Team for facility usage** – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 19-30** authorizing the Village Administrator to execute a contractual agreement with Antioch Wave Swim Team for facility usage.

Trustee Macek said the certificate of insurance needs to be updated and the holder should be the Village of Antioch.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VI. OTHER BUSINESS

None.

VII. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining – Pending Litigation

The Mayor and Board of Trustee did not go into executive session.

VIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 7:20pm.

Respectfully submitted,

Lori K. Romine
Village Clerk