

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES; SPECIAL MEETING  
Antioch Senior Center: 817 Holbek, Antioch, IL  
May 4, 2009

**I. CALL TO ORDER**

Mayor Larson called the May 4, 2009 special meeting of the Board of Trustees to order at 7:00 p.m. in the Antioch Senior Center: 817 Holbek Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Larson and the Board of Trustees led the Pledge of Allegiance.

**III. ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon and Clerk Rowe.

**IV. MAYORAL REPORT**

**GFOA Certificate of Achievement Award** - Mayor Larson congratulated Finance Director Joy McCarthy and finance staff on receiving the GFOA Certificate of Achievement Award.

**Installation of Newly Elected Officials and Oath of Office** – Judge James Booras administered the oath of office to Mayor Lawrence M. Hanson and Village Trustees Jay Jozwiak, Ted Poulos and Scott Pierce.

**V. ADJOURNMENT**

There being no further discussion, Trustee Caulfield moved, seconded by Trustee McCarty to adjourn the special meeting of the Board of Trustees at 7:10 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES; REGULAR MEETING  
Antioch Senior Center: 817 Holbek, Antioch, IL  
May 4, 2009

**I. CALL TO ORDER**

Mayor Hanson called the May 4, 2009 regular meeting of the Board of Trustees to order at 7:30 p.m. in the Antioch Senior Center: 817 Holbek Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

**III. ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Poulos, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Velan, Attorney Simon and Clerk Rowe.

**IV. MAYORAL REPORT**

**Retiring Board Members** - Mayor Hanson thanked Mayor Larson, Trustee Caulfield and Trustee McCarty for their leadership and service to the Village.

**1. Appointment; George Sakas as Village Trustee** – Mayor Hanson explained that his Trustee seat has two years remaining in the term and after taking the time and looking at the current combination of the Board, he would like to appoint George Sakas as Village Trustee with his term expiring 2011.

Trustee Crosby moved, seconded by Trustee Wolczyk to appoint George Sakas as Village Trustee, term expiring 2011.

There was a brief discussion regarding Board members having the opportunity to see Mr. Sakas' qualifications and it was suggested to look at nominations to fill the vacant seat to ensure that the right person is being appointed to the position. Board members also discussed how they were looking forward to pulling the Board together as a team and working together. Mayor Hanson read a letter of recommendation dated April 27, 2009 from former Director of Planning, Zoning and Building Robert Silhan.

**Roll Call Vote** - There being no further discussion and upon roll call, the vote was:  
**YES: 4:** Crosby, Wolczyk, Jozwiak and Mayor Hanson.  
**NO: 2:** Pierce and Poulos.  
**THE MOTION CARRIED.**

**Oath of Office** – Judge James Booras administered the oath of office to appointed Village Trustee George Sakas.

**Robert J. Long, Village Attorney** – Following Mayor Hanson reading his statement regarding the appointment of the Village Attorney, Trustee Jozwiak moved, seconded by Trustee Crosby to appoint Robert J. Long as Village Attorney.

Trustee Pierce stated that he has not seen any information regarding the appointment and he asked what the fees were. He thought it would be best to have the fees established before voting yes for the attorney. Trustee Poulos suggested a RFP process and that he would like to see the fees and compare them to other law firms. He said there should be a process in place and the practice of appointments should stop. Mayor Hanson said that he is following the protocol that is historically done. Trustee Crosby stated that he felt this position was the Mayor's prerogative and that beyond this vote he supports putting processes in place. Trustee Wolczyk discussed the attorney appointment two years ago and said that he understood the Mayor's point of view. He said that he would have liked to have some information in the packet. Mayor Hanson asked Attorney Long if he would work gratis until the fees are determined. Attorney Long indicated his agreement with that request.

**Roll Call Vote** - There being no further discussion, and upon roll call the vote was:  
**YES: 4:** Sakas, Crosby, Jozwiak and Mayor Hanson.  
**NO: 3:** Pierce, Poulos and Wolczyk.  
**THE MOTION CARRIED.**

Attorney Simon left the dais and Attorney Robert Long was seated.

**2. Mayoral Proclamation; Designating the Month of May, 2009 as Motorcycle Awareness Month** - Clerk Rowe read the Mayoral Proclamation designating the month of May 2009 as Motorcycle Awareness month in the Village of Antioch.

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Mike Eber of ABATE's Northern Illinois Chapter presented a banner to be displayed on Lake Street. There was a brief discussion regarding the banner policy that has been in place and Administrator Velan suggesting this item be placed on the May 18 meeting for further discussion.

Trustee Pierce moved, seconded by Trustee Wolczyk to place the Motorcycle Awareness banner across Lake Street. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**3. Mayoral Proclamation; Designating May 3-9 as Municipal Clerk Week** - Clerk Rowe read the Municipal Clerk's Week Proclamation designating May 3-9, 2009 as Municipal Clerks Week in the Village of Antioch.

**Presentation by National City Bank – Donation of a Defibrillator** – A representative from National City Bank will be at a future Village Board meeting to present the defibrillator.

### **V. CITIZENS WISHING TO ADDRESS THE BOARD**

Erik Peters, Garys Drive resident, addressed the Board and congratulated the newly elected officials and said that he was glad the Board discussed working together as a team. He closed his remarks with a quote from Andrew Jackson.

Trustee Pierce, on behalf of the Piggly Wiggly and Dunkin Donuts store owners, distributed two letters regarding the carnival location, where they asked why the merchants were not notified. Administrator Velan will look into the situation and will report back to the Board by Wednesday.

Maggie Byrne, Deep Lake Road resident, said the Mayor has the passion to lead the Board and she said that trust is the foundation to good leadership.

Mary Gaborek, Tiffany Farms resident, congratulated the newly elected officials and appointed Board. She discussed those who campaigned to unite the Board and she is disappointed that two trustees concerns were not listened to tonight.

Mary Dominiak, Bayshore Drive resident, said that sometimes being a leader means making unpopular decisions and she applauded the efforts of the Board.

### **VI. CONSENT AGENDA**

Trustee Crosby moved, seconded by Trustee Wolczyk to approve the following consent agenda items as presented:

4. Approval of the April 6, 2009 meeting minutes as presented.
5. Approval of payment of accounts payable as prepared by village staff.
6. Approval of an Ordinance supplementing Ordinance 03-01-06 providing for a Recapture Agreement. **Ordinance No. 09-05-11.**
7. Approval of a Resolution authorizing a Raffle License for Antioch Firefighters Association; drawing to be held on June 28, 2009 and waiving all fees. **Resolution No. 09-32.**
8. Approval of a Resolution authorizing a Raffle License for Antioch Garden Club; drawing to be held on July 18, 2009 and waiving all fees. **Resolution No. 09-33.**
9. Approval of a Resolution authorizing a Raffle License for Antioch Waves Swim Team; drawing to be held on July 21, 2009 and waiving all fees. **Resolution No. 09-34.**
10. Approval of a Resolution authorizing the Annual 4<sup>th</sup> of July Parade to be held at 10:00 a.m. on July 4, 2009. **Resolution No. 09-35.**

Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSTAIN: 1:** Sakas.

**THE MOTION CARRIED.**

### **VII. REGULAR BUSINESS**

**11. Consideration of a Resolution Revising the Annual Budget and Directing Further Revisions Thereof** - Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-36, Revising the Annual Budget and Directing Further Revisions Thereof.**

Trustee Pierce discussed his concerns regarding the employee salaries and how the revisions affect the FOP contract. He said the current budget is balanced and the expenses should be reviewed first. Mayor Hanson said that he would like to review the whole budget and that it is not the intention to take anything away from staff. He said the Board has a responsibility to look at all the numbers and revenue projections. Trustee Crosby said he would like to give the new trustees an opportunity to review the budget, just as he was given two years ago. Trustee Poulos asked why this couldn't be reviewed at

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a committee meeting before going to the Village Board. Attorney Long explained that the resolution does not effect current contracts.

Following further discussion, Trustee Pierce moved, seconded by Trustee Poulos to table the Resolution Revising the Annual Budget and Directing Further Revisions Thereof. Upon roll call, the vote was:

**YES: 3:** Pierce, Poulos and Wolczyk.

**NO: 4:** Sakas, Crosby Jozwiak and Mayor Hanson.

**THE MOTION FAILED.**

**Roll Call Vote** - There being no further discussion and upon roll call, the vote was:

**YES: 4:** Sakas, Crosby, Jozwiak and Mayor Hanson.

**NO: 3:** Pierce, Poulos and Wolczyk.

**THE MOTION CARRIED.**

**12. Consideration of a Resolution Describing the Parties' Intent Regarding the Organization and Management of Fire Protection Services for the Greater Antioch Area** – Trustee Pierce moved, seconded by Trustee Wolczyk to table the resolution. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**13. Consideration of a Resolution authorizing the Village Administrator to Execute the Adkins Water Main Easement Agreement** - Trustee Pierce moved, seconded by Trustee Sakas to approve **Resolution No. 09-37**, authorizing the Village Administrator to execute the Adkins Water Main Easement Agreement. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**14. Consideration of an Ordinance Granting a Sign Variance from Title9, Chapter 2 of the Village Code Related to Wall Signs Upon the Petition of A Financial Services; PZB09-02** – Following Director Nilsen's report, Trustee Wolczyk moved, seconded by Trustee Jozwiak to accept the first reading of the ordinance as presented. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**15. Consideration of a Resolution authorizing the Approval of an Agreement with the County of Lake for Payment of the Village share of expenses estimated to be \$667,271 related to North Avenue Construction** - Administrator Velan explained the budgeted North Avenue construction project and that the Village can pay half in FY11 and the remaining half in FY12. Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 09-38** with Lake County regarding the North Avenue construction project with the estimated amount to be \$667,271. Upon roll call, the vote was;

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

### **XIII. ADMINISTRATOR'S REPORT**

No report.

### **XIV. VILLAGE CLERK'S REPORT**

No report.

### **XV. TRUSTEE REPORTS**

Trustee Crosby said the Finance Committee has been holding monthly meetings on the first meeting Monday of the month and due to the installation of the newly elected officials, tonight's finance committee meeting was cancelled. He said the next committee meeting is scheduled at 7:00 p.m. on May 18.

### **ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 9:10 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk