

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
June 1, 2009

**I. CALL TO ORDER**

Mayor Hanson called the June 1, 2009 regular meeting of the Board of Trustees to order at 7:30 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, Poulos, Sakas, Crosby and Jozwiak. Also present were Mayor Hanson, Assistant Administrator Keim, Attorney Long and Deputy Clerk Folbrick.

**IV. Mayoral Report**

**Presentation of Award to Lee Shannon, Strathmore's Who's Who 2009** – Mayor Hanson presented the national award to Lee Shannon III for demonstrating leadership and achievement in his profession.

**Proclamation recognizing Goldie Stillson's 100<sup>th</sup> Birthday** – Mayor Hanson wished Goldie Benser Stillson a Happy 100<sup>th</sup> Birthday and presented her with the proclamation. Deputy Clerk Folbrick read aloud the proclamation declaring June 13, 2009 as Goldie Stillson Day.

**Appoint Jim Keim as Village Administrator** – Mayor Hanson provided a brief history of Mr. Jim Keim's employment history with the Village of Antioch and his qualifications. Mr. Keim thanked the Board for their support and confidence, and looks forward to serving the Antioch community. Trustee Pierce moved, seconded by Trustee Jozwiak to appoint Jim Keim as Village Administrator. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

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

Mr. Jack Brinckerhoff, Hillside Avenue resident, spoke regarding an article in the Chicago Tribune regarding the current housing market, and expressed concern with the impact on the Village of Antioch revenue. He also commended Mayor Hanson on his appointment of Jim Keim as Village Administrator.

Mayor Hanson spoke regarding the recent M&M Bike Run held to raise money for the Open Arms Mission. Deputy Clerk Folbrick read aloud the letter from M&M Organizers Jeff Moseley and Marlene Swoboda thanking the Village of Antioch for their support and help with the success of the event.

**VI. CONSENT AGENDA**

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

1. Approval of the May 4, 2009 and May 18, 2009 Regular Meeting minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a resolution authorizing a raffle license for Bankers Kids for a Cure, drawing to be held on July 25, 2009, and waiving all fees. **Resolution 09-48.**
4. Approval of a resolution authorizing a raffle license for the Antioch Fraternal Order of Police, drawing to be held on June 10, 2009, and waiving all fees. **Resolution 09-49.**
5. Approval of a resolution authorizing a special event liquor license to Antioch Chamber of Commerce July 16, 2009 through July 19, 2009 for "Antioch's Taste of Summer", waiving all fees. **Resolution 09-50.**

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

**VIII. REGULAR BUSINESS**

**6. Consideration of an Ordinance extending the moratorium for light emitting diode (LED) and electronic reader board signage, for a period not to exceed three months** –Trustee

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Jozwiak moved, seconded by Trustee Poulos to approve **Ordinance No. 09-06-14** entitled, “**AN ORDINANCE EXTENDING THE MORATORIUM FOR LIGHT EMITTING DIODE (LED) AND ELECTRONIC READER BOARD SIGANCE**”. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution Authorizing Goodies, Yummies and Treats to sell packaged goods within Village Owned Parks when authorized** – Parks Director Laurie Stahl provided a history of the request by Ms. Sandra Compson to sell packaged foods within Village owned parks when authorized, and when no other sale is provided by a concession stand or by organizations hosting the event. A request for proposals was published on May 8, 2009, with only one response. Director Stahl stated that Village Code Section 8-4-2 prohibits sales within any park except when authorized by the Village Board.

Trustees discussed the products to be sold, when sales would be allowed, and liability insurance held by the applicant. Attorney Long suggested adding “when authorized by the Village Parks Director during the period June 1, 2009 to May 30, 2010” to the resolution.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-51**, authorizing Goodies, Yummies and Treats to sell packaged goods within Village Owned Parks when authorized by the Village Parks Director during the period June 1, 2009 to May 30, 2010. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

### **VIII. ADMINISTRATOR'S REPORT**

**Pool Compliance** - Administrator Keim discussed the need for compliance with the Virginia Graham Baker Act, which requires pool grates, or anti-entrapment devices be installed in each public swimming pool with a main drain. He reviewed the RFP that was received, and suggested opening the pool although it would be non-compliant with the act. The consulting engineer recommended the installation of new grates at the end of summer, and agreed to draft a letter stating that they are the engineer of record, and working with the Village of Antioch to get custom fabricated replacement grates for installation prior to next pool season. Administrator Keim explained that there is no suction at our pool, and the risk is very minimal. Trustees agreed to open the pool.

**Neumann Homes Property Maintenance** – Administrator Keim explained that the Village of Antioch has contacted both of the banks with an interest in vacant properties located in Neumann Homes. Both banks contacted are currently in the process of finding a contractor to maintain the properties that they own. He further discussed other vacant properties within the Village, and options for maintenance. Deputy Clerk Folbrick will survey surrounding communities regarding their fees and policies for lawn maintenance.

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

No report.

### **X. TRUSTEE REPORTS**

Trustee Pierce asked staff to contact Metra in order to provide the Village of Antioch with a full-service train. Director Nilsen stated that he recently spoke at an RTA public hearing on behalf of the Village of Antioch regarding full and weekend service. He plans on meeting regularly with RTA, Metra and Pace, and will draft a letter on behalf the Village Board of Trustees expressing their interest in full and weekend service.

Trustee Sakas asked what land use possibilities can be considered for the Pittman property located on the Northeast corner of Main Street and Orchard Street and would like to come to an agreement on a use for the property. Trustee Crosby indicated that there may be engineering issues at the property, but agrees that something needs to be done, and suggested making it a central meeting point.

Trustee Crosby asked that the Village reconsider joining the Route 173 Corridor Council. Director Nilsen explained both the pros and cons of joining the Council, and explained that the Village of Antioch is unofficially attending the meetings. In order to re-enter, there would need to be formal action by the Village Board.

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Trustee Jozwiak asked Director Nilsen for an update on abandoned homes and the sign issue they discussed. Director Nilsen provided an update on the vacant homes, and explained that the sign issue will need to be discussed with the attorney. Trustee Pierce asked that all board members be copied on any correspondence with staff.

Trustee Jozwiak asked Deputy Director Lares if he has received any additional applications for the Farmers Market. Deputy Director Lares stated that there are 14 applications in at this point.

Mayor Hanson asked board members to be recognized by the him before they speak in order to maintain a proper record and professionalism.

### **XI. EXECUTIVE SESSION**

**Pending Litigation** – Trustee Sakas moved, seconded by Trustee Jozwiak to go into executive session at 8:49 PM to discuss pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

Trustee Crosby moved, seconded by Trustee Poulos for the Board of Trustees to return from executive session at 9:10 PM **with no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

### **ADJOURNMENT**

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

Respectfully submitted,

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Lori K. Folbrick  
Deputy Clerk