

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES; REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL June 15, 2009

I. CALL TO ORDER

Mayor Hanson called the June 15, 2009 regular meeting of the Board of Trustees to order at 7:30 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

IV. MAYORAL REPORT

Officer Jared Brussaly; Oath of Office – Trustee Pierce moved, seconded by Trustee Jozwiak to appoint Jared Brussaly as an Officer in the Antioch Police Department. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Oath of Office – Clerk Rowe administered the Oath of Office to Officer Jared Brussaly.

Re-appoint Roger Sorensen as member of the Antioch Police Pension Board – Trustee Crosby moved, seconded by Trustee Jozwiak to confirm the Mayor's re-appointment of Roger Sorensen as member of the Antioch Police Pension Board with a term expiring 2011. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Appoint Trustee Crosby and Trustee Pierce to the Village of Antioch / Antioch Township Park Committee and Alternate Trustee Sakas – Trustee Jozwiak moved, seconded by Trustee Poulos to confirm the appointment of Trustee Crosby, Trustee Pierce and Trustee Sakas as alternate to the Village of Antioch / Antioch Township Park Committee. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Letter dated June 3, 2009 from Senator Michael Bond regarding capital construction grants - Clerk Rowe read the letter dated June 3, 2009 from Senator Michael Bond. A portion of the letter reads: *It is with great pleasure to let you know that I have secured \$500,000 for the Village of Antioch for capital construction grants. Upon the Governor's signage of House Bill 313, these grants will be available to you through DCEO after a grant agreement is completed.*

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board.

VI. CONSENT AGENDA

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

1. Approval of the June 1, 2009 meeting minutes as presented.
2. Approval of Corporate Authority Bank Resolutions for America United, Illinois Funds and State Bank of the Lakes. **Resolution Nos. 09-52, 09-53 and 09-54** respectively.
3. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. **Ordinance No. 09-06-15.**
4. Approval of a Resolution for a Raffle License for the American Cancer Society Relay for Life Team Bedazzlers. **Resolution No. 09-55.**

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5. Approval of a Resolution Amending 2009 Committee of the Whole meeting schedule; changing the committee of the whole meeting to the second Wednesday of every month.
Resolution No. 09-56.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

6. Approval of payment of accounts payable as prepared by village staff – Trustee Pierce said that he requested this item be removed from the consent agenda because the payables are over \$1,000,000 and he wanted it noted that \$793,000 is a budgeted item for the WWTP. Trustee Pierce moved, seconded by Trustee Crosby to approve as presented the payment of accounts payable as prepared by village staff. 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 the Approval of the Operating Budget for Fiscal Year May 1, 2009 to April 30, 2009 – Trustee Jozwiak moved, seconded by Trustee Poulos to approve as presented the Operating Budget for Fiscal Year May 1, 2009 to April 30, 2009. Upon roll call, the vote was:

YES: 4: Poulos, Sakas, Crosby and Jozwiak.

NO: 1: Pierce.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

8. Consideration of an Ordinance Amending Section 1-4-5 of the Antioch Municipal Code which Provides for the Standing Committees of the Village Board - Board members reviewed the ordinance and the list of Trustee Committee assignments. It was decided that if more than two trustees are interested in participating in certain meetings, they will notify the Clerks office so the meeting could be properly posted. **Ordinance No. 09-06-16.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

9. Consideration of an Ordinance Amending Section 4-2-4 of the Antioch Municipal Code which allows for the Classification, Fees and Number of Liquor Licenses – Attorney Long explained that the current code contains inconsistencies with the number of Class “A” liquor licenses permitted within the Village. He said the ordinance amends the section of the code striking the inconsistent language and allows for a total of 15 Class “A” liquor licenses regardless of population. Trustee Pierce moved, seconded by Trustee Crosby to waive the second reading and approve as presented an Ordinance Amending Section 4-2-4 of the Antioch Municipal Code which allows for the classification, fees and number of liquor licenses in the Village. **Ordinance No. 09-06-17.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

10. Consideration of Resolutions Authorizing the Village Administrator to execute contract modifications with Greg Greenhill Construction in the amount of \$512,347.25 for roadway improvements, B&G Services, Inc. in the amount of \$16,800 for sidewalk, curb and gutter repair, Scully, Inc. in the amount of \$156,856 for underground improvements, and R.H. Ward in the amount of \$187,222.50 for shotcrete curb and gutter in NeuHaven Subdivision Phase 1 – Administrator Keim updated the Board regarding the Neumann Homes bankruptcy properties and how the Village is acting as the general contractor for the “A” list items in order to save money. This work is intended to be funded by payment from the surety on the claim of the bonds for NeuHaven. He said that we are now in the position to address some of the work in Phase 1 and budgets have been developed outlining the remainder of the work to be performed. Contract amendments have been prepared to include most of the priority work in Phase 1.

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Trustee Pierce moved, seconded by Trustee Crosby to approve a Resolution authorizing the Village Administrator to execute a contract modification with Greg Greenhill Construction in the amount of \$512,347.25 for roadway improvements in NeuHaven Subdivision Phase 1. **Resolution No. 09-57.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve a Resolution authorizing the Village Administrator to execute a contract modification with B&G Services, Inc. in the amount of \$16,800 for sidewalk, curb and gutter repair in NeuHaven Subdivision Phase 1. **Resolution No. 09-58.** 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 Sakas to approve a Resolution authorizing the Village Administrator to execute a contract modification with Scully, Inc. in the amount of \$156,856 for underground improvements in NeuHaven Subdivision Phase 1. **Resolution No. 09-59.** 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 to approve a Resolution authorizing the Village Administrator to execute a contract modification with R.H. Ward in the amount of \$187,222.50 for shotcrete curb and gutter in NeuHaven Subdivision Phase 1. **Resolution No. 09-60.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

11. Consideration of a Resolution Authorizing the Village Administrator to Execute Change Order No. 5 for the Waste Water Treatment Plant Project in the amount of \$35,227.57 – Administrator Keim reported the change order request involves six items that affect the contract price and staff has determined the reasons for the change and alternatives add value to the project or were reasonably unavoidable. He said the new contract price for the WWTP project is \$14,164,740.87. Trustee Crosby moved, seconded by Trustee Jozwiak to approve a Resolution authorizing the Village Administrator to execute Change Order No. 5 for the Waste Water Treatment Plant project in the amount of \$35,227.57. **Resolution No. 09-61.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

XIII. ADMINISTRATOR'S REPORT

Administrator Keim reported that he will be on vacation June 19-29 and Police Chief Foerster will be acting administrator in his absence.

Trustee Crosby discussed the fire plug in the Wal-Mart parking lot near the Culvers Restaurant and asked if it can be moved further back. Administrator Keim will look into the situation.

Trustee Crosby asked about the mowing in the empty lots. Administrator Keim reported that staff has been proactive contacting property owners and that seasonal help has been hired to address these situations.

Trustee Crosby asked that an update be posted to the website regarding tonight's action regarding the Neumann Homes subdivisions.

Trustee Jozwiak said that he would be attending a NeuHaven Homeowner's Association meeting at 7:00 p.m. on June 30, 2009. The meeting will be posted since a majority of the Board may be attending the meeting.

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Trustee Poulos asked for an update on the Route 83 and North Avenue road projects. Administrator Keim said the bids for the Route 83 project were opened on Friday, June 12 and that he expects some work to begin in the fall. The first phase of this project would be underground work and temporary roads and the final road is expected to be completed in 2010. He said the County has not yet let the bid for the North Avenue project and he will update the Board as the information becomes available.

XIV. VILLAGE CLERK'S REPORT

No report.

XV. TRUSTEE REPORTS

Trustee Pierce said that the Lions Club recently decided to hold a raffle during the July 4th event and they did not submit a request to Village to be placed on tonight's meeting agenda. He asked if the Board would consider approving the issuance of a Raffle License to the Antioch Lions Club for July 4, 2009, and ratify the action at the next meeting. The Board indicated consensus to issue a Raffle License and the request will be ratified at the July 6, 2009 Village Board meeting.

XVI. EXECUTIVE SESSION

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

ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:45 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk