

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 3, 2009

I. CALL TO ORDER

Mayor Hanson called the August 3, 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

Appoint James Foerster as Police Chief; Oath of Office – Trustee Crosby moved, seconded by Trustee Pierce to appoint James Foerster as Police Chief 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 Police Chief James Foerster.

Police Chief Foerster thanked Mayor Hanson and the Board of Trustees for their confidence and said that he was very excited about the Village of Antioch's future.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Erik Peters, Garys Drive resident, said that he was giving Mayor Hanson a first quarter review. He said that Mayor Hanson has shown great leadership and the Board meetings are now enjoyable. He said the town looks ten times better and he would like increased Metra service.

VI. CONSENT AGENDA

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

1. Approval of the July 20, 2009 meeting minutes as presented.
2. Approval of a Resolution for the Antioch Community High School Homecoming Parade to be held on October 1, 2009 – **Resolution No. 09-73.**
3. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire during Homecoming Week – **Resolution No. 09-74.**
4. Approval of a Resolution authorizing a Raffle License to the Antioch Rotary Scholarship, Inc. – **Resolution No. 09-75.**

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

5. Approval of payment of accounts payable as prepared by village staff – Trustee Jozwiak moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by village staff except for Verity Three Invoice in the amount of \$4879.75. Trustee Pierce said of the total accounts payables in the amount of \$462,184.66, \$379,279.43 was for the Waste Water Treatment Plant. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

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6. Consideration of an Ordinance Establishing a Code Enforcement Department; Ordinance No. 09-08-20 – Trustee Sakas moved, seconded by Trustee Poulos to approve as presented the **Ordinance Establishing a Code Enforcement Department; Ordinance No. 09-08-20**.

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 an Ordinance Amending Section 6-3-2 of the Antioch Municipal Code Relating to Truancy – Police Chief James Foerster discussed a similar ordinance established in the Village of Lake Villa which allows the school resource officer at Lakes Community High School to issue tickets to truant students who have refused to attend school. Chief Foerster said that due to the success of this enforcement at Lakes Community High School, he was approached by Mike Nekritz from Antioch Community High School who requested the Village of Antioch adopt a similar ordinance in order to have a uniform policy throughout the district. He explained the differences between the ordinances which state that the truant must be present upon a public place, building, etc., where the Lake Villa ordinance allows the Lake Villa Police Department to pick up a truant from their home.

Trustee Pierce moved, seconded by Trustee Jozwiak to accept the first reading of an Ordinance Amending Section 6-3-2 of the Municipal Code of Antioch relating to Truancy. The ordinance will be placed on the August 17, 2009 meeting agenda for consideration and approval. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

8. Consideration of an Ordinance Modernizing the Police Department Command Structure – Board members reviewed the proposed ordinance which defines and establishes a command structure including the ranks of Police Chief, appointed by the Mayor with Village Board approval; Deputy Chief, appointed by the Police Chief; Commander, appointed by the Police Chief; Sergeant, appointed by the Board of Fire and Police Commissioners and Patrol Officer, appointed by the Board of Fire and Police Commissioners.

Trustee Crosby moved, seconded by Trustee Jozwiak to accept the first reading of an Ordinance Modernizing the Police Department Command Structure. The ordinance will be placed on the August 17, 2009 meeting agenda for consideration and approval. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reviewed the financial graph reports that were previously distributed to Board Members. He suggested the Board review the reports at the second meeting of the month allowing time for data entry completion. It was the consensus of the Board to review the financial reports at the second meeting of the month and so revised graphs will be distributed at the August 17, 2009 meeting. Trustee Jozwiak asked that once the June financial information is reconciled, that the information is posted on the website so the residents can see the Village is living within its means. Trustee Poulos requested to see year-to-date expense to budget and revenue to budget one page summary showing the major categories. Trustee Pierce requested that the last page graph be un-stacked and do a side-by-side graph instead. Trustee Jozwiak explained the intent of the graph report is to give a quick snapshot of the current finances. Administrator Keim said that summary page would included for both expenditure and revenue. Trustee Poulos said that Finance Director McCarthy probably already does this comparison of expenditures to last year at the same time. He said this is another quick way to get a glance of the current financial condition. Trustee Crosby agreed with Trustee Poulos and suggested the Board collaborate to give staff a better understanding of the kind of reports they would like to see. Administrator Keim asked that the Mayor and Board of Trustees provide him with input and he will work with Finance Director McCarthy to draft financial reports format to be discussed at special finance committee meeting.

XIV. VILLAGE CLERK'S REPORT

No report.

XV. TRUSTEE REPORTS

Trustee Crosby said that he voted in favor of Chief Foerster's appointment because first of all, he's earned the job and that he believed he is an excellent choice for the position. He said that he has had frequent opportunities to meet with Chief Foerster and that he is knowledgeable, responsive and an

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excellent communicator. Trustee Crosby said that is extremely impressed with Chief Foerster's knowledge, and his goals and ideas for the future.

Trustee Sakas said that he is meeting Friday, August 7 with Director Dustin Nilsen and the contractor who has been selected by the RTA to do a downtown study. He explained this study will be paid for from federal transportation funds that have become available.

Trustee Poulos invited Police Chief Foerster, and Mike Nekritz, Antioch Community High School representative who was present in the audience, to attend as observers of the emergency preparedness program being held at the College of Lake County on Sunday, August 9. He said the program is an active shooter exercise that would involve the Grayslake Police Department, the Lake County Sheriff and college staff. He asked they let him know, if they are interested to attend.

Trustee Pierce said that the Lions Club and Antioch Rescue Squad Auction was a very successful event held this past weekend. He also recognized village employee Ron Horton who volunteered his time for this event.

XVI. EXECUTIVE SESSION

Trustee Pierce moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:16 p.m. to discuss pending litigation and personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:43 p.m. 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 8:44 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk