

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 14, 2009

I. CALL TO ORDER

Mayor Hanson called the September 14, 2009 special meeting of the Board of Trustees to order at 8:59 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, Administrator Keim, Attorney Long and Deputy Clerk Folbrick. Absent: Trustee Wolczyk.

IV. REGULAR BUSINESS

1. Consideration of a resolution to accept the bids received and authorizing the Village Administrator to execute a contract with B and G Services for excavation and hardscape services in the amount of \$154,482.30 – Trustee Crosby moved, seconded by Trustee Sakas to reject all bids and direct staff to proceed with option #2 which allows for the purchase of property with TIF funds.

Upon roll call, the vote was:

YES: 3: Poulos, Sakas and Crosby.

NO: 2: Pierce and Jozwiak.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

2. Consideration of a Resolution Authorizing the Village Administrator to enter into a lease for the use of Village property located on North Avenue – Trustee Jozwiak moved, seconded by Trustee Poulos to approve a resolution authorizing the Village Administrator to enter into a lease for the use of Village Property located on North Avenue.

Mr. Stuart Malsch, Netherlands Drive resident, posed questions to the board regarding the use of the site by the contractor, and controls put in place by the Village. Administrator Keim responded to Mr. Malsch's questions, stating that there is a site plan designating the allowable locations included as an exhibit to the agreement. He further stated that the contractor will have to follow all regulations required by the watershed development ordinance, including dust control and runoff.

Trustees discussed other possible site options for the contractor, and the cost of building removal being comparable to monthly lease payments.

Trustee Poulos withdrew his second. Trustee Jozwiak amended his motion, seconded by Trustee Poulos to approve Resolution No. 09-85 authorizing the Village Administrator to enter into a lease for the use of Village Property located on North Avenue with the modification that a rent of \$1,000 per month be charged to the contractor. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the Village Administrator to execute a Memorandum of Understanding between the Village of Antioch Fire Department and the First Fire Protection District of Antioch Township – Trustee Crosby moved, seconded by Trustee Jozwiak, to approve Resolution No. 09-86 authorizing the Village Administrator to execute a memorandum of understanding between the Village of Antioch Fire Department and the First Fire Protection District of Antioch Township. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

4. Consideration of a Resolution authorizing the Village Administrator to enter into an intergovernmental agreement with the Antioch Township Highway Commissioner to repave the streets in the Antioch Hills Subdivision – Administrator Keim explained that this expense is included in the budget, and one-third of the subdivision is owned by the Village of Antioch.

Trustee Sakas moved, seconded by Trustee Crosby, to approve Resolution No. 09-87 authorizing the Village Administrator to enter into an intergovernmental agreement with the Antioch

APPROVED MINUTES

Township Highway Commissioner to repave streets in the Antioch Hills Subdivision. 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

No Report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Jozwiak discussed recent budget meetings he has had with Administrator Keim, and urged the Board to think of ways to replace revenues. Administrator Keim explained that he plans on doing a mid-year budget correction due to the recent withdrawal of two large projects.

Trustee Poulos asked for a status update on upcoming projects that may produce revenue. Administrator Keim explained that the towing ordinance will be implemented shortly, and Director Nilsen reported that staff has been in touch with landlords and owners of vacant business properties regarding possible occupants at those locations. Trustee Crosby asked that project status reports be provided to the Board. Administrator Keim stated that project updates are currently being included in the quarterly departmental reports.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee Jozwiak to adjourn the special meeting of the Board of Trustees at 9:44 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk