

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 1, 2010

I. CALL TO ORDER

Mayor Hanson called the February 1, 2010 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 the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson and Deputy Clerk Folbrick.

IV. Mayoral Report

1. IDOT Approval letter re Antioch Viking Cheerleaders sign at entrance – Mayor Hanson announced that the Illinois Department of Transportation has approved the request for the installation of signs recognizing the Antioch Viking Cheerleaders for winning an IRCA State Championship.

2. Letter appreciation to Public Works Staff from Kathleen Hahn – Mayor Hanson read aloud the letter thanking the street department and public works crew for keeping the streets of Antioch clean and safe.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the January 19, 2010 Regular Meeting minutes as presented.
2. Approval of a Resolution authorizing a Special Event Liquor License for St. Peter's Church Winter Whimsy Party on February 20, 2010 – **Resolution No. 10-04**
3. Approval of a Resolution authorizing a Raffle License for PM&L Theater; drawing held on February 13, 2010 – **Resolution No. 10-05**
4. Approval of a Resolution authorizing the street closing for the Annual Easter Parade on April 3, 2010 – **Resolution No. 10-06**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

5. Consideration of payment of accounts payable as prepared by Village Staff – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve the payment of accounts payable as prepared by Village Staff.

Trustee Jozwiak asked if the copier contract was for a leased copier, and the length of the lease. Administrator Keim replied that it was for the copier leased at the Parks Department, but he was not sure of the length of the contract.

Trustee Sakas asked if all of the Smith Engineering payments were for escrow. Administrator Keim responded that some were for Village projects.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution Approving 885 Civic Club's request to hold their annual Spring Fest Carnival May 6-9, 2010 – Trustee Wolczyk moved, seconded by Trustee Crosby to approve a Resolution Approving 885 Civic Club's request to hold their annual Spring Fest Carnival May 6-9-, 2010.

Trustee Pierce asked if there was increased or decreased attendance last year due to the change of location. Mr. Joe LaFleur, 885 Civic Club President, stated that there was an increase in attendance last year, and the 885 Civic Club prefers the Toft Street location.

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Trustee Poulos asked if there were any issues last year with the surrounding tenants. Special Events Supervisor Roby responded that staff intends to be more proactive this year, and reach out to the tenants sooner.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution establishing solicitor Tag Day Policy for the Village of Antioch – Trustee Crosby moved, seconded by Trustee Sakas to approve a Resolution establishing Solicitor Tag Day Policy for the Village of Antioch.

Trustees discussed which weekend days could be considered, and encouraged staff not to schedule tag days on back-to-back weekends.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Amending Portions of Article 6 of the Municipal Code of Antioch Dealing with Animal Bites and Dangerous Animals – Trustee Pierce moved, seconded by Trustee Poulos to accept the first reading of the ordinance.

Trustee Poulos expressed concern that all of the text within the ordinance addresses dogs biting people, but does not address the biting of other animals. Attorney Long replied that it is aimed more at protecting people, but will add more to the ordinance to include animals. Trustee Crosby asked that he also add a reference to Gizmo in his rewrite of the ordinance.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

FY 2011 Budget Update – Administrator Keim reported that all department heads have submitted their budget requests, and provided the Board with a summary of where staff is in the budget process. He stated that he does not want the implementation of the utility tax to influence or increase expenses. Administrator Keim added that a large expense that must be considered by the board in the near future is the public pool. He advised Board members that the pool operates at an approximate \$50,000 loss, and they will need to make a decision shortly to open the pool or not.

Trustees discussed previous pool attendance, affect of day camp enrollment, community amenities, and continuous repairs needed for the pool to open each year. They further discussed possible funding sources including corporate sponsorship and fundraising efforts. Administrator Keim advised that he does not need an immediate answer, but Trustees should be prepared with a decision by the end of February when pool preparations begin.

Other Business – Administrator Keim reported that he attended the Senior Advisory Council meeting earlier that day. The meeting included discussion regarding the transfer of funds, communications, and concerns had by both seniors and the Village.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Pierce asked staff to have someone look at the culvert in Neumann Homes by the Brandt property because it appears as though the road is dipping again. Administrator Keim replied that the culvert moves up and down as the frost goes in and out of the ground.

Trustee Pierce remarked that residents have contacted him concerned over the amount they are being charged for their utility tax. He said that he setup an email account for residents to send him their utility tax charges. Mayor Hanson asked that the utility tax concerns be handled by staff.

Trustee Sakas said that he is looking forward to the upcoming Daddy Daughter Date Night.

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Trustee Crosby announced the public safety committee meeting scheduled for Thursday to review the 44 applicants for fire chief.

Trustee Jozwiak commended Supervisor Roby for the success of the Winter Wine Walk. He also thanked Director Nilsen for the removal of non-compliant signs at A-All Financial Services. Trustee Jozwiak requested that Trustees not using their Village cell phones turn them in to staff in an attempt to lower costs. Finally, he thanked Mr. Scott Pollack for his assistance with the implementation of propane use in village vehicles.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 8:25 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk