

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**February 16, 2010**

**I. CALL TO ORDER**

Mayor Hanson called the February 16, 2010 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 Allegiance.

**III. ROLL CALL**

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

**IV. MAYORAL REPORT**

No report.

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

**Tim Burt, Heartland Park Lane resident**, approached the Board regarding the condition of the railroad crossing on Route 173. He said the condition of the crossing is a safety concern because cars are coming to complete stop before crossing. Mayor Hanson will have staff contact the appropriate agency to address the concern. Trustee Pierce commented that Ida Street railroad crossing may also need repair.

**VI. CONSENT AGENDA**

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

1. Approval of the February 1, 2010 meeting minutes as presented.
2. Approval of an Ordinance Amending the List of Designated Authorizing Financial Depositories for the Village of Antioch – **Ordinance No. 10-02-02**.
3. Approval of a Resolution naming Chris Liveris as Alternate Director to SWALCO – **Resolution No. 10-09**.

Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**4. Consideration of Resolutions authorizing the Village Administrator and Clerk to execute agreements, plans, proposals and contracts for the Woods of Antioch Phase 1 Reconstruction and the Resurfacing of North Avenue** – Administrator Keim briefly updated the Board and discussed the Village receiving grant money for road repairs. Staff identified two projects that have become funded through IDOT: The Woods of Antioch (\$660,000) and North Avenue (\$300,000). Administrator Keim thanked Senator Michael Bond, Representative JoAnn Osmond, Lobbyist Cheryl Axley, SEC Group, village consulting engineers and staff for their efforts in this accomplishment. He explained the next step would be to commission the design and bid document preparation which was discussed at the February 10, 2010 Committee of the Whole meeting. He said that staff recommends that the Village proceed to contract with SEC Group for both projects keeping within negotiated fee percentages approved by IDOT.

Trustee Pierce moved, seconded by Trustee Jozwiak to waive bidding process and approve **Resolution No. 10-10**, authorizing the Administrator and the Clerk to execute agreements, plans, proposals and contracts for the Woods of Antioch Phase 1 Road Construction. Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

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Trustee Sakas moved, seconded by Trustee Poulos to waive bidding process and approve **Resolution No. 10-11**, authorizing the Administrator and the Clerk to execute agreements, plans, proposals and contracts for the Resurfacing of North Avenue. Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**5. Consideration of payment of accounts payable as prepared by village staff** – Trustee Jozwiak moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by village staff in the amount of \$389,565.30.

Trustee Pierce questioned the payment to Daniels, Long and Pinsel with Mayor Hanson explaining that it was a two month bill and there were no additional costs.

Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance formally adopting the Zoning Map effective January 1, 2010** – Administrator Keim explained the state law requirement to annually approve the zoning map which reflects the zoning and subdivision changes during the calendar year 2009. The 2010 zoning map was presented to the Planning and Zoning Board who unanimously recommended approval at their January 14, 2010 meeting.

Trustee Pierce moved, seconded by Trustee Jozwiak to waive the second reading and approve as presented **Ordinance No. 10-02-03**, entitled, ***AN ORDINANCE FORMALLY ADOPTING THE ZONING MAP EFFECTIVE JANUARY 1, 2010 FOR THE VILLAGE OF ANTIOCH.*** Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution Ratifying the Administrator's Execution of Commonwealth Edison's Rider CLR7** - Administrator Keim explained the contract whereby the Village would periodically run the generator at the sewerage treatment plant, taking it off the electrical grid during scheduled exercises and possible peak period load shortages. He said the Village would be paid \$19,083.00 annually during the life of the contract and it's likely that the plant would be taken off-grid during those peak period load shortages anyway so there is little downside to this agreement. He further explained the contract needed to be executed and returned to Commonwealth Edison no later than the close of business on February 8, 2010 in order to participate in the program this year.

Trustee Sakas moved, seconded by Trustee Poulos to approve **Resolution No. 10-12** ratifying the Administrator's execution of Commonwealth Edison's Rider CLR7. Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**Attorney Long arrived at 7:45 p.m.**

**8. Consideration of an Ordinance Known as "Gizmo's Law" Amending Portions of Article 6 of the Municipal Code of Antioch Dealing with Animal Bites and Dangerous Animals; first read 02-01-10** – Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Ordinance No. 10-02-04**, entitled, ***AN ORDINANCE KNOWN AS "GIZMO'S LAW" AMENDING PORTIONS OF ARTICLE 6 OF THE MUNICIPAL CODE OF ANTIOCH DEALING WITH ANIMAL BITES AND DANGEROUS ANIMALS.*** Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

**9. Consideration of an Ordinance Updating Fire and Burglary Alarm Regulations** - Director of Emergency Management Shannon said that our current code has been in place for some time and the technological changes in alarm systems and the associated costs for enforcement of codes and standards are constantly changing. These emergency alarm systems have proven to save lives and

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reduce the property losses during acts of fire or criminal situations. These same systems present a burden on emergency services when they are not maintained in a fully operational capacity. The present service charge rates are not in line with other municipalities nor do they cover the costs associated with responses to false alarm activations. In addition, there are some areas that are left to interpretation leading to misunderstandings by alarm owners and enforcing bodies.

Trustee Pierce moved, seconded by Trustee Sakas to waive the second reading and approve **Ordinance No. 10-02-05**, entitled, ***AN ORDINANCE UPDATING FIRE AND BURGLARY ALARM REGULATIONS***. Upon roll call, the vote was:

**YES: 4:** Pierce, Poulos, Sakas, and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Crosby and Wolczyk.

**THE MOTION CARRIED.**

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

Administrator Keim discussed correspondence received from Lake County regarding a Recovery Zone Economic Development Bond capacity available to villages, towns and cities within Lake County. The bond capacity is part of the American Recovery and Reinvestment Act, and provides favorable borrowing to governments for construction related projects. He explained that under this program, bonds are issued as taxable bonds, but governments can apply to receive payments from the U. S. Treasury equal to 45% of the interest costs. Administrator Keim said there is a short time frame to submit our application, due on March 5, 2010 and that allocation will be based upon a lottery conducted at that County building. Board members will further discuss qualifying projects at a finance committee that would be scheduled next week.

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

No report.

### **X. TRUSTEE REPORTS**

Trustee Jozwiak asked Administrator Keim about the budget process. Administrator Keim said that he is reviewing preliminary drafts and he expects to have a draft prepared to review at the March 10, 2010 Committee of the Whole meeting.

Trustee Sakas said that he is still meeting with representatives regarding weekend service on the North Central line. He also said that he and his daughter had a great time at the Daddy Daughter Date Night and commended staff on the well run event. Trustee Pierce also said that he and his daughter enjoyed the event.

Public Works Director Liveris thanked both the public and staff for their cooperation during the last snowfall. He also said that SWALCO contacted him and that he would be scheduling a Household Chemical Waste collection date in Antioch. Director Liveris asked Board members to give him any questions they may have regarding propane gas conversion by March 1, 2010. He also said that staff is getting proposals to repair/replace the broken door at the Metra Station. Mayor Hanson commended Director Liveris and public works staff for the great job they have done and limiting the overtime.

### **XI. EXECUTIVE SESSION**

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

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Sakas moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 8:20 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk