

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

I. CALL TO ORDER

Mayor Hanson called the March 1, 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

Cub Scout Pack #190 Webelos Den #6 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, Crosby and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Wolczyk.

IV. MAYORAL REPORT

Letter of Commendation to Dispatcher Charisce Anderson and Dispatcher Kim Winandy - Clerk Rowe read the letter of commendation to Dispatcher Charisce Anderson and Dispatcher Kim Winandy whose quick reaction, calmness, professionalism and teamwork on January 23, 2010 resulted in the arrests of two armed suspects. Mayor Hanson thanked Dispatchers Anderson and Winandy for their dedication to their job, officers and communities they serve. Police Chief Foerster said dispatchers deserve an enormous amount of credit for the work that they do.

Mayoral Proclamation; Severe Weather Preparedness Week – Clerk Rowe read the Proclamation designating February 28 through March 6, 2010 as Severe Weather Preparedness Week in the Village of Antioch as Mayor Hanson presented it to members of the Emergency Management Director Lee Shannon and team of volunteers.

Appointment of Mike Kudla as Parks and Recreation Director – Administrator Keim discussed the advertisement and interview process that was conducted in the search for a Parks and Recreation Department Director. Trustee Crosby asked to see a list of objectives by March 16. Trustee Poulos asked that as a courtesy to the Board, that future appointments be discussed with Board members prior to the meeting. Mayor Hanson explained that he's trying to have a process in place and that there is always room for improvement. He also briefly discussed how appointments have been handled historically. He said the candidate also met with Trustee Pierce, the Parks and Senior Services Liaison as well as with Park Board Chairman Weber. He said that he understood Trustee Poulos' request and that he would respect the request in the future.

Trustee Sakas moved, seconded by Trustee Crosby to appoint Mike Kudla as the Village of Antioch Parks and Recreation Department Director. Upon roll call, the vote was:

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

NO: 0.

PASS: 1: Pierce.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Oath of Office – Clerk Rowe administered the oath of office to Parks and Recreation Department Director Mike Kudla.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience wishing to address the Board at this time.

VI. CONSENT AGENDA

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

1. Approval of a Resolution authorizing a Raffle License to the Antioch Firefighters Association, drawing to be held on June 26, 2010 – **Resolution No. 10-13.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

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VII. REGULAR BUSINESS

2. Approval of the February 16, 2010 regular meeting minutes as presented – Trustee

Jozwiak moved, seconded by Trustee Sakas to approve as presented the February 16, 2010 meeting minutes. Upon roll call, the vote was:

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

NO: 0.

PASS: 1: Crosby.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

3. Consideration of payment of accounts payable as prepared by village staff – Trustee

Jozwiak moved, seconded by Trustee Pierce to approve payment of accounts payable as prepared by village staff in the amount of \$311,473.53.

Trustee Pierce said \$149,000 payable to Greg Greenhill was for work done in NeuHaven and paid through Bond and Securities.

There was a brief discussion regarding the properties located on Depot Street and the fire department burn training scheduled in the upcoming weeks. Administrator Keim also discussed the contractor for the Route 83 road improvement project wanting to use part of the property as a staging site for the project. Safety concerns were discussed with Administrator Keim confirming that the site would be secured.

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 execute an agreement with Melrose Pyrotechnics, Inc. for the July 4, 2010 through July 4, 2012 Independence Day Celebration Fireworks Displays in the amount of \$18,000 for each year –

Director Lee Shannon reviewed the proposal from Melrose Pyrotechnics, Inc. and explained the three year agreement protects the price and allows for a date change at no extra charge, if needed due to extenuating circumstances such as weather. Administrator Keim said the Township has been approached and asked if they would participate in the cost of the fireworks, but to date, has not committed an amount. Board members discussed conducting fundraisers to help defray the cost of the event, and wanting to wait two weeks before approving the agreements to allow time for the Township office to respond. Mayor Hanson said the July 4th is an important event for the community each year and we should continue to do so with or without the Townships participation.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-14** authorizing the Village Administrator to execute an agreement with Melrose Pyrotechnics, Inc. for the 2010-2012 fireworks displays and in the amount of \$18,000 each year. Upon roll call, the vote was:

YES: 3: Pierce, Poulos and Jozwiak.

NO: 2: Sakas and Crosby.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

5. Discussion regarding Employee Severance Policy – Human Resources Director Jennifer Winegarner briefly discussed an employee severance policy as previously discussed by the Board. It was the consensus of the Mayor and Board of Trustees to place this item on a future Committee of the Whole meeting agenda for consideration.

6. Consideration of a Resolution adopting Employee Policy 6.7; Electronic Communication Discernment – It was the consensus of those present to place this item on a future Committee of the Whole meeting agenda for consideration.

7. Discussion regarding Antioch Pool 2010 Season – Special Events Supervisor Shawn Roby reviewed his memorandum dated February 25, 2010 which gave a brief history on the pool and fiberglass liner that was installed in early 1990's. He also outlined five options to consider regarding this year's pool season and recommended Option #5-2 where the damaged areas are repaired with a patch and epoxy the entire pool with an approximate cost of \$7000 not including the labor costs associated with public works.

Board members discussed their concerns regarding the condition of the mechanicals and having Board members tour the pool area. Administrator Keim said that he is looking for the Board's direction and that once repairs are started, he cannot guarantee the condition of the concrete beneath the liner. He would like to pursue the lowest cost recommendation while continuing to research possible funding

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through Lake County Recovery Zone Economic Development Bond made available to municipalities and townships.

Citizens Wishing to Address the Board – Mr. Tom Adams, President of the Antioch Swim Team, read his letter and encouraged the Board to repair the pool. He discussed the difficulties in relocating the Waves and said the pool should be repaired this year, there needs to be concrete plan for the funding and the loss of jobs, swim team and users if the pool is not opened this season.

Trustee Pierce said that he believed the pool should be opened and that he distributed a handout regarding the pools solution for today versus a plan for tomorrow. Mayor Hanson said that we have been blessed to have a pool in our community for 54 years and how well we have managed to keep the pool open well past its life expectancy.

Following further discussion, it was the consensus of those present to repair the pool this year at the lowest possible cost while pursuing alternate funding options for a modest pool. A tour the pool facility will also be arranged for Board members to see the condition of the liner, weather permitting, and the surge tank building.

8. Discussion regarding the purchase of laptops for Village Board room – Administrator Keim discussed the agenda packets being paperless and the estimated cost to purchase refurbished laptops for Board and Commission members to review their agenda packet information. Administrator Keim said this is more of a green initiative rather than a cost savings. Board members gave consensus for staff to purchase laptops and wireless connection for the Board Room.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the Lake Michigan Allocation Hearing scheduled for March 11, 2010. He also discussed the Route 83 road construction project and his conversations with the contractor. He said that a final schedule has not been distributed but he anticipates work to begin this month. There was also a brief discussion regarding the recent meeting in Springfield with Director Jim Parks providing a written summary in the next status and information report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Poulos discussed the sign ordinance and possible amendments for non-profit organizations. Director Dustin Nilsen explained the non-profit language was removed using the terms commercial and non-commercial instead. He said that staff is working on electronic graphics timing.

Trustee Sakas discussed his recent attendance at the ICSC conference and that it appeared that not much movement in development is expected in 2010.

Trustee Crosby discussed the recent Dispatch Center Open House and suggested everyone should visit the center if they can. He also complimented several employees who participated in the fire department training session for those who participate in the burn training later this month. Trustee Crosby also updated the Board regarding the fire chief candidate interview process.

Trustee Jozwiak discussed the finance committee meeting and the draft budget being placed on the March 10 Committee of the Whole meeting agenda for discussion.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 9:20 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk