

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; PUBLIC HEARING
Intent to sell one or more series of General Obligation Bonds
(Alternate Revenue Source)
Municipal Building: 874 Main Street, Antioch, IL
May 3, 2010

I. CALL TO ORDER

Mayor Hanson called the May 3, 2010 public hearing before the Board of Trustees to order at 7:00 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, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

Public Hearing concerning the intent of the President and Board of Trustees of the Village of Antioch, Lake County, Illinois to sell one or more series of General Obligation Bonds (Alternate Revenue Source) – Clerk Rowe read the published public notice and administered the oath to those who wished to testify.

Administrator Keim said this is a required step and opportunity for public to comment regarding the Village of Antioch issuing bonds. Ordinances are expected to be placed on the June 7 regular meeting for consideration.

No one present in the audience wished to address the board.

Trustee Wolczyk moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 7:09 p.m. to discuss possible property acquisition. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to return from executive session to the open meeting at 7:25 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

There being no further discussion, Trustee Wolczyk moved, seconded by Trustee Crosby to close the public hearing at 7:28 p.m. Upon roll call, the vote was:

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch,
May 3, 2010

I. CALL TO ORDER

Mayor Hanson called the May 3, 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, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. MAYORAL REPORT

Appoint John Nixon as Antioch Fire Chief, replacing retiring Chief Dennis Volling - Trustee Crosby moved, seconded by Trustee Wolczyk to appoint John Nixon as the Antioch Fire Chief, replacing retiring Chief Dennis Volling who retired on April 30, 2010. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Clerk Rowe administered the Oath of Office to Fire Chief John Nixon.

Certificate of Appreciation to Planning and Zoning Board member, Margaret Cole – Mayor Hanson presented the Certificate of Appreciation to Margaret Cole, who has served on the Planning and Zoning Board for the past eight years.

Mayoral Proclamation – Motorcycle Awareness Month - Mike Ingram and members of A.B.A.T.E. presented the Village Board with a banner and discussed their motorcycle safety awareness campaign. Mayor Hanson presented the proclamation to members of A.B.A.T.E. while Clerk Rowe read the proclamation designating the month of May, 2010 as Motorcycle Awareness month in the Village of Antioch.

Presentation of RMC and CMC Designation Certificates to Deputy Clerk Lori Folbrick – Mayor Hanson presented Deputy Clerk Lori Folbrick with her Registered Municipal Clerk and Certified Municipal Clerk certificates. Clerk Rowe explained that Deputy Folbrick completed a three year program through the Illinois Municipal Clerks Association and the International Municipal Clerk organization to receive these designations. The registered municipal clerk is a State of Illinois certificate and the Certified Municipal Clerk is an international designation. Clerk Rowe congratulated Deputy Folbrick on her accomplishment.

Mayoral Proclamation – Municipal Clerks Week – Clerk Rowe read the proclamation designating May 2 through May 8 as Municipal Clerks Week in the Village of Antioch. In honor of former Clerk Marilyn Sterbenz, Mayor Hanson presented the proclamation to her son Ken Sterbenz. Mayor Hanson said that it was his honor and privilege to recognize Marilyn Sterbenz who retired in 1988 and was the last elected clerk for the Village of Antioch. Ken Sterbenz said that his mother, who lives in Florida could not be here tonight, said that she loved her job, she loved Antioch and that she thanked everyone for their support. Former Village Trustee, Mabel Lou Weber, present in the audience, thanked Mayor Hanson for honoring Marilyn Sterbenz and she said that it was pleasure to work with her. Former Mayor Mike Haley said it was a great thing that Mayor Hanson has done by honoring Marilyn Sterbenz. He discussed the many duties that were handled by Marilyn during her tenure with the Village. Police Chief Foerster recalled when he was first hired as a patrolman in the Antioch Police Department and how much guidance and assistance Marilyn gave him completing the necessary payroll and insurance forms. Mr. James Cole, present in the audience said that he remembered Marilyn Sterbenz always having a kind word. Trustee Poulos, said growing up Antioch you recognized certain faces as being known as the Village of Antioch and she was one of those faces.

V. CITIZENS WISHING TO ADDRESS THE BOARD

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

VI. CONSENT AGENDA

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

1. Approval of the April 19, 2010 meeting minutes as presented.

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2. Approval of a Resolution authorizing a Raffle License to Antioch Garden Club, drawing to be held on July 17, 2010 – **Resolution No. 10-29.**
3. Approval of a Resolution authorizing a Raffle License to Antioch Waves Swim Team, drawing to be held on July 20, 2010 – **Resolution No. 10-30.**
4. Approval of a Resolution authorizing a Raffle License to St. Peter Catholic Church, drawing to be held on June 6, 2010 – **Resolution No. 10-31.**
5. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church on June 6, 2010 for the annual Pig Roast and Picnic, and waiving all fees. – **Resolution No. 10-32.**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

6. Approval of a Resolution adopting the Employee Discernment Policy 6.7- Trustee Poulos moved, seconded by Trustee Crosby to approve **Resolution No. 10-33** adopting the Employee Discernment Policy 6.7.

Trustee Pierce expressed his concerns regarding freedom of personnel speech and discussed the recent Buffalo Grove case.

Trustee Poulos said that he agreed with Trustee Pierce but felt there was also a need for confidentiality. He said there is a fine line between what is or is not freedom of speech. He said that we can't prevent posting personal opinions and that he hoped this policy would be addressing confidentiality.

Trustee Wolczyk said he felt this policy is a good idea to try to reinforce positive actions and influence positive behavior.

Trustee Crosby said that he raised the issue of constitutionality and was told by the Attorney that it can be done. He said that he agreed with Trustee Pierce somewhat and doesn't like having to adopt such a policy, but the technology and the ability to post anonymous blogs make it necessary to have a policy in place.

Trustee Poulos said the Village should have a way of dealing with issues and that he hopes this policy prevents any posting of confidential information.

Trustee Jozwiak said that personnel information should not be posted on blogs and that is why he's asked for an investigation. He said that it's damaging to staff and this policy is trying to stop that kind of activity.

Mayor Hanson said the policy doesn't apply to elected official and is really meant to protect the employees.

Administrator Keim said that a maximum amount of discretion would be used when applying this policy. There are constitutional issues that would be worked through our Attorney. He said that he expects higher conduct from staff and the policy simply gives an avenue to address situations that may need to be attended to at some time in the future.

Trustee Poulos said that he is sure that employees' free speech would be monitored by Attorney Long and the policy would only be used if necessary.

Trustee Wolczyk said that the policy gives employees notice of what is expected of them.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

7. Consideration of payment of accounts payable as prepared by staff – After a brief discussion regarding the pool repairs, which should be opened by Memorial Day and the cleaning contract, Trustee Jozwiak moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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8. Consideration of a Resolution authorizing the issuance of a Seasonal Business License to St. Ignatius of Antioch Episcopal Church to sell agricultural products from the end of May through the end of October – Trustee Crosby moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 10-34** issuing St. Ignatius of Antioch Episcopal Church a seasonal business license to sell agricultural products from May through October, 2010. Upon roll call, the vote was:
YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.
NO: 0.
THE MOTION CARRIED.

9. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Bowling Lanes for Joe Sterbenz, “Rock and Bowl” event being held June 26, 2010 – Following a brief discussion regarding traffic and safety concerns and to allow time for staff review, Trustee Pierce moved, seconded by Trustee Jozwiak to table this request to the May 12, 2010 Committee of the Whole meeting for further review and discussion. Upon roll call, the vote was:
YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.
NO: 0.
THE MOTION CARRIED.

10. Consideration of a Resolution Authorizing the Mayor and Clerk to Execute an Annexation Agreement with William Creaney and Mario Maglio – Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-36** authorizing the Mayor and Clerk to execute an annexation agreement with William Creaney and Mario Maglio. Upon roll call, the vote was:
YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.
NO: 0.
THE MOTION CARRIED.

11. Consideration of a Resolution Authorizing Construction on State Highway for a Period of Two Calendar Years – Engineering department staff Dennis Heimbrodt explained that any work within Illinois Department of Transportation (IDOT) requires that a bond is posted. He said this resolution allows the Village to get their permit from IDOT without posting a bond. Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 10-37** authorizing construction on state highways for a period of two calendar years. Upon roll call, the vote was:
YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.
NO: 0.
THE MOTION CARRIED.

VIII. ADMINISTRATOR’S REPORT

No report.

IX. VILLAGE CLERK’S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Pierce thanked Administrator Keim for working on the traffic speed on North Avenue. He said the Green Advisory Committee (GAC) recently met and they will be setting up a meeting schedule to review committee vision and to discuss green initiatives for the village.

Trustee Pierce asked about the status on the former Ray’s gas station located on Toft Street. Director Nilsen said there was a proposal for private development that has been shelved he would continue his contact the property owners.

Trustee Poulos discussed traffic speed on Lake Street from Route 59 to Victoria.

Trustee Sakas discussed the recent Park Board meeting and the July 4th guidelines that are being reviewed. He said due to construction this year, the route and number of entries would be lower, but it would be up to our standard. He also discussed the speed and traffic on North Avenue traveling west and asked the police department to look into it. Trustee Sakas discussed the Art Crawl that was held which was a great event for all. He said there was a lot of participation and that it was a nice event.

Trustee Crosby discussed his monthly meeting with Police Chief Foerster and asked for additional information regarding red light cameras. He said he would like to see a short presentation by one of the vendors at a future committee of the whole meeting. Trustee Crosby also discussed the training burn down of the buildings located on Depot Street. He said the fire department did a terrific job and he encouraged other to participate in future programs if possible. He said because of this exercise, he has a better understanding of the fire department needs.

Trustee Crosby briefly discussed last weekend’s fundraiser tag day event that Board members were not aware of. He said he was concerned because the fundraiser was being conducted on Route 83 and Route 173 and he had safety concerns. Since the weekend he learned the organization did was

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specifically told not to conduct their event in or near any construction zones. Clerk Rowe will notify Board members before each fundraising event.

Trustee Wolczyk reported that the pool repairs should be completed by the end of the week. He said public works department staff has repainted the sign and worked on landscaping at the Metra station that students from School District #34 helped with planting. Grading is being done at the waste water treatment plant and the hydrant flushing schedule has begun.

Trustee Jozwiak discussed the towing company and asked how a business can be added to a list. He also asked that whenever possible, purchases be made from Village businesses.

XI. EXECUTIVE SESSION

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

Mayor Hanson discussed red light cameras and said at this point he's only looking for feedback from Board members. He would like to see what the State is doing regarding recent legislation. Attorney Long said there is a Bill that monitors the use of red light cameras on the Governor's desk that passed both the House and the Senate.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

Stuart Malsch, present in the audience, talked about the three trees that were removed at the Depot Street property where the fire department burn training took place. He said the Village should have a policy to replace these large old trees in kind. Administrator Keim said the cottonwoods were in poor condition and they were removed for safety hazard reasons. He said the village has plans to beautify the area.

XIII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:45 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk