

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 21, 2010

I. CALL TO ORDER

Mayor Hanson called the June 21, 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: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Jeff Wexler and Clerk Rowe. Absent: Trustee Pierce and Attorney Long.

IV. MAYORAL REPORT

1. **Mayoral Proclamation; Antioch Upper Grade School 7th Grade Track and Field Team** – Clerk Rowe read while Mayor Hanson presented the proclamation to the AUGS coaches and 7th Grade track and field team members. Mayor Hanson and the Board of Trustees congratulated the team on their achievement. Mayor Hanson said that state signs to be displayed at the village entrances are in the process of being ordered.

2. **Mayoral Proclamation; Antioch Community High School Softball Team** – Clerk Rowe read while Mayor Hanson presented the proclamation to the ACHS coaches and softball team members. Mayor Hanson and the Board of Trustees congratulated the team. Trustee Poulos said that as an ACHS alumnus he was especially proud of their accomplishments.

3. **Re-appoint Roger Manderscheid to the Antioch Police Pension Board; term expires 2012** – Trustee Wolczyk moved, seconded by Trustee Sakas to re-appoint Roger Manderscheid to the Antioch Police Pension Board with a term expiring 2012. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There was no one present in the audience who wished to address the Board.

VI. CONSENT AGENDA

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

1. Approval of the June 7, 2010 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License to Sequoit Ladies Auxiliary to Post 4551 – **Resolution No. 10-52**
3. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Rotary Club for their annual Pork Chop BBQ – **Resolution No. 10-53**
4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body – **Ordinance No. 10-06-22**
5. Approval of a Resolution Appointing the OMA Officer for the Village of Antioch – **Resolution No. 10-54**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

6. **Consideration of accounts payable as prepared by staff** – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by staff and in the amount of \$248,069.36. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

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7. Consideration of a Resolution accepting the bids received for the Various 2010 Road Program, and awarding the bid to Payne & Dolan in the amount of \$462,422.25; Resolution No. 10-55 – Engineering staff member Dennis Heimbrodt gave a brief report on the bids received and reviewed by consulting engineers SEC and staff. He said that staff tries to establish the best road program each year. There year there are nine roads included in the program. He said the bid opening was held on June 15, 2010 and the budgeted amount for this project is \$500,000.

Trustee Wolczyk moved, seconded by Trustee Crosby to approve **Resolution No. 10-55** awarding the bid to Payne & Dolan in the amount of \$462,422.25. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

8. Consideration of a Resolution accepting the bids received for the Woods of Antioch Phase I Wood Creek Drive, and awarding the bid to Curran Contracting in the amount of \$494,184.00; Resolution No. 10-56 – Engineering staff member Dennis Heimbrodt gave a brief report and said that early in 2009 IDOT announced and emergency repair program (ERP) and the road staff applied to this program was Wood Creek Drive in the Woods of Antioch subdivision. He also discussed Senator Michael Bond's assistance in obtaining funds (\$661,000) for this project. He said the bid opening was held on June 15, 2010 and that all bids received were reviewed by consulting engineers SEC and staff.

Trustee Crosby said that he was surprised with the amount and asked if other projects in that area could be included. Dennis Heimbrodt explained other costs involved in the project and recommended waiting toward the end of the project to see what funds may be left available. He also explained the preconstruction meeting process in response to Trustees concerns regarding traffic control during construction. There was a brief discussion regarding the road condition in that subdivision with Mayor Hanson reiterating that the current situation wasn't due to the road quality during construction, the situation resulted from drainage issues and the way the roads were engineered that undermined the quality of the road. He said that staff and consulting engineers from SEC have put a lot of emphasis on this project and the Village will hold them to the quality of work done moving forward.

Trustee Jozwiak moved, seconded by Trustee Sakas to approve **Resolution No. 10-56** awarding the bid to Curran Contracting in the amount of \$494,184.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

9. Consideration of a Resolution accepting the bids received for the 2010 North Avenue Road Project, and awarding the bid to Peter Baker & Son Co. in the amount of \$258,092.30; Resolution No. 10-57 - Mayor Hanson explained the North Avenue project this year was from Route 83 west to the village boundaries. He also discussed Representative JoAnn Osmond funding assistance and our lobbyist who has been working closely with our state officials. Engineering department staff Dennis Heimbrodt said the bid opening was held on June 15, 2010 and this project was also identified in the 2009 ERP program.

Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-57** accepting the bids received and awarding the bid to Peter Baker & Son Company, in the amount of \$258,092.30. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported that he and staff would be attending the Lake Michigan Water study meeting in Libertyville tomorrow, June 22, 2010, to review plans to finance the Northwest County JAWA.

Administrator Keim briefly discussed the severe storms that occurred Friday, June 18, 2010 that continues to impact village. He said trees and limb were down in several areas and that bowling alley and Chicago ink lost parts of their roof. He commended Lee Shannon who did a terrific job coordinating the efforts of all the departments involved. Administrator Keim said that public works department crews were called back in to check infrastructures, assess damage and to work with ComEd identifying which areas were having power outages due to wind and tree limb damage. He said there were approximately 500 residents without power for an extended period of time and there were only about 50 of those residents still without power today. He said that ComEd has reported they expect to have service restored no later than Wednesday, June 23, 2010. Most of the areas without power are located in the unincorporated Antioch Township. He said that starting today and over the next several weeks, we will

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be in debris clean up mode. He said that public works staff from the Village of Lake Villa came to help today and he thanked the Village of Lake Villa for assistance. He said that residents have been advised to cut limbs to manageable size and those with structural damage they have recommended residents contact building department for inspections. Anyone with special needs should call village hall or in the case of emergency should call 911. Administrator Keim said he has been satisfied with the staff's response and that so far, most of the damage has been in the Oakwood Knolls subdivision. Mayor Hanson and the Board of Trustees said they haven't received any complaints and that everyone they have spoken to thought the Village responded well. They also discussed resident's appreciation regarding the crews going out to chip the fallen tree limbs.

Trustee Crosby reported that the street lights on the far south end of Savage Road were not working properly. He said that some were on 27/7 and others not working at all.

Administrator Keim said a special meeting has been scheduled for 7:00 p.m. tomorrow night, June 22, 2010 regarding the Sprenger Park OSLAD Grant application. He explained that part of the application process is to conduct a public information meeting to receive public comment and input regarding the plans for the park. He said the application is due June 30th and with the short time frame allowed, a special meeting was needed. Administrator Keim also briefly discussed the youth organizations and state elected officials who may submit letters to accompany the application. Administrator Keim reviewed some of the amenities proposed for the 40-acre Sprenger Park including tennis and basketball courts, baseball, football and soccer fields, bocce and baggo courts and a passive observation deck area.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Poulos asked about the HR policies reviewed at the last committee meeting. Administrator Keim said that he expected them to be on the July 6, 2010 agenda for consideration. Trustee Poulos also said that he attended the Miss Antioch pageant and he wished more Board members participated. He said that parks department staff, Mike Kudla, Shawn Roby and Laura Roby did a nice job running the event.

Trustee Crosby asked Police Chief Foerster to comment on the recent arrest that was newspaper. Chief Foerster said that staff spent a lot of time on this case and that a strong message has been sent with this arrest. Trustee Crosby briefly discussed the Salute to the Troops event that kicked off "It's Thursday" 2010 summer concert series. He said the well run event was about all veterans, but there was some time dedicated for Corporal John Peck who was critically injured while serving in Afghanistan. He said that about \$1000 was collected for Corporal John Peck fund. Mayor Hanson thanked Trustee Crosby for all of his efforts and said we should be proud of what we have accomplished to help the Peck family.

Trustee Wolczyk said there is a Lake Michigan water meeting tomorrow. He also thanked all village employees for work done regarding the recent storm and he also thanked the residents for their patience during this time.

Trustee Jozwiak said he will be setting up a finance meeting in the next week or two. Mayor Hanson and Board members wished Trustee Jozwiak a happy birthday.

Mayor Hanson introduced Attorney Jeff Wexler who sat in tonight's meeting for Attorney Bob Long.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT TIME: 8:18 pm.

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 8:18 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk