

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**August 2, 2010**

**I. CALL TO ORDER**

Mayor Hanson called the August 2, 2010 regular meeting before 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.

Trustee Pierce moved, seconded by Trustee Wolczyk to move the executive session item up on the meeting agenda to after the Mayor's Report (IV) and before the Citizens Wishing to Address the Board (V). Upon roll call, the vote was:

**YES: 2:** Pierce and Wolczyk.

**NO: 4:** Poulos, Sakas, Crosby and Jozwiak.

**THE MOTION FAILED.**

**IV. MAYORAL REPORT**

1. **Certificate of Appreciation presented to Tom Kessell, Park Commission Member** – Mayor Hanson presented a certificate of appreciation to Tom Kessell, Park Board member who resigned effective July 31, 2010. Mayor Hanson said this was a happy and sad occasion because he was happy for Tom Kessell's opportunity to retire and enjoy his family and sad because the Village was losing a good park board member. He also thanked Mr. Kessell for his commitment to our community and for the 15 plus years that he has served on the Park Commission. Tom Kessell thanked all board members that he has had the opportunity to serve with and said that we have good members on the board.

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

Scott Pollak, Autumn Drive resident, read a letter regarding an incident with his son and friends that occurred in Red Wing subdivision. He said when he heard from his son, he stopped canvassing and filed formal complaint with Antioch police department and he was kept waiting for 45 minutes. He said the Chief was blunt and defended of his officer's actions. Mr. Pollak said that he felt he was being threatened and was very disappointed in the lack of professionalism. He expressed concern and wondered if others could have been treated in similar manner and he asked the matter be handled quickly and efficiently.

Lisa Pollak, Autumn Drive resident, addressed the Board on behalf Rhonda Messner and she read her letter into the record regarding Brittany Messner's experience when she was at the police department with the Pollak's. Mrs. Messner was very angry and upset that her daughter witnessed the unprofessional behavior concerning the canvassing and meeting with Mr. Pollak.

Michael Babicz, Indian Trail resident, thanked the Village for their support of "Crusin' Antioch" this Wednesday and thanked Piggly Wiggly, Wilmot Raceway and State Girls softball team for their help. He also discussed the upcoming Corporate Peck fundraiser which is being held on Saturday, August 7. He said there \$5 donation to attend the event and to contact him anyone would like to volunteer with this event.

Mike Clifton, Dell Drive resident and Loon Lake Management president said that he received a call last week from a member of the Lake County Forest Preserve regarding flooding. He said the caller told him that they were contacted by a Village Trustee and he asked why a Village Trustee would get involved in the unincorporated area. He said that he has monthly records showing there hasn't been any flooding and there are no dams on the property. Trustee Pierce responded and said that he referred the Forest Preserve Board member because he was approached by a Loon Lake resident at a recent event and he referred them to the Forest Preserve. He said he only contacted the Forest Preserve member to let them know that someone from Loon Lake would be contacting them. Mr. Clifton said that the person has been told numerous times the same answer and he asked that Village Trustees check out the concern before forwarding any information.

Rhonda Messner, who arrived at the meeting late, approached the Board regarding her daughter Brittany's experience when she was canvassing for candidate Scott Pollak. She said she was very upset regarding the circumstances, that she was not contacted by police department and that her child had to go through it alone.

## APPROVED MINUTES

Attorney Bob Long said the matter will be taken into serious consideration, once all facts on table appropriate decisions will be made. He said this may take some time, and he wanted everyone to know that we understand and heard complaints.

Mayor Hanson read a letter of appreciation from the Antioch Lions Club for village staff's help, and in particular, public works employee Mike Glinewicz, for his assistance during the annual Chicken BBQ.

### VI. CONSENT AGENDA

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

1. Approval of the July 19, 2010 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club – *Resolution No. 10-74*
3. Approval of a Resolution authorizing a Raffle License for the Antioch Recovery Club – *Resolution No. 10-75*
4. Approval of a Resolution authorizing a Raffle License for the Antioch Rescue Squad – *Resolution No. 10-76*
5. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Fire Department Hero's Cup – *Resolution No. 10-77*
6. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch VFW for the Corporal Peck Fundraiser – *Resolution No. 10-78*
7. Approval of a Resolution authorizing a Raffle License for Family Veterans Assistance – *Resolution No. 10-79*

Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### VII. REGULAR BUSINESS

**8. 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 \$447,272.60. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**9. Consideration of a Resolution approving a Bond-Related Record Keeping Policy for the Village of Antioch; Resolution No. 10-80** – Director McCarthy explained the reason for the policy and said the recover bond act requires that we demonstrate compliance. She said the Treasurer is the compliance officer associated with bond documents and that reports and a list types of records need to be kept should there be an IRS audit. She also said that before November first of each year all records would be audited.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-80** approving a Bond-related record keeping policy for the Village of Antioch. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**10. Consideration of an Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code; Resolution No. 10-81** – Following a brief report from engineering department staff member Dennis Heimbrodt, Trustee Sakas moved, seconded by Trustee Crosby to approve **Resolution No. 10-81** regarding the Illinois Department of Transportation for Maintenance of Streets, Highways by Municipality under the Illinois Highway Code. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Board members discussed the Route 83 project and the timing of construction during the school year. Dennis Heimbrodt explained that he has met with the contractors and they discussed school openings and the construction schedule. Mayor Hanson and Board members also complimented Dennis Heimbrodt's excellent communication with the contractors, board members and staff.

**11. Consideration of Resolution approving the Issuance of a Tattoo License to Magic Mikey's Liberated Tattoos** – Administrator Keim said that he spoke with building department staff and there are minor outstanding issues regarding the CO and that state permit is expected on August 10<sup>th</sup>. He said this is a way to meet the business owner halfway and that once he has the CO, he could open his doors to the public but could not practice the art of tattooing until the state license is obtained.

## APPROVED MINUTES

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-82** issuing a Tattoo License to Magic Mikey's Liberated Tattoos contingent upon receipt of the state permit and the building department certificate of occupancy. Upon roll call, the vote was:

**YES: 4:** Poulos, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSTAIN:** Pierce and Sakas.

**THE MOTION CARRIED.**

### VIII. ADMINISTRATOR'S REPORT

Administrator Keim complimented engineering department staff member Dennis Heimbrodt who has taken on a lot of responsibility.

### IX. VILLAGE CLERK'S REPORT

No report.

### X. TRUSTEE REPORTS

Trustee Pierce said that interviews for the green commission candidates have begun and he hopes to move forward with the commission soon. He thanked Administrator Keim for the fence on the property on Depot Street that is being used by Lake County Grading during the road construction. He asked that staff makes sure that the site would not be used for dumping garbage and should only be used for storing equipment. Trustee Pierce, as President of the Lions Club said village staff did a wonderful job helping with their annual event.

Trustee Poulos said the street lights have been fixed on Hillside, but the area that was dug up needs to be fixed.

Mayor Hanson discussed the new resident service request on the Village's website. Clerk Rowe explained the service request link is on the Village's homepage and there has been positive feedback from those who have used it. She said that staff has a way of tracking all requests and response times for every request and it has been working very well. Online documents and the community calendar are also new features to the website.

Trustee Crosby said the he and Trustee Jozwiak attended the senior council meeting earlier today and said there are some minor changes to the resolution regarding the Dolly Spiering fund. He said he would like to discuss them at the next committee of the whole meeting. Trustee Crosby said that he also learned at that meeting that the 12-year old girls little league team won the state championship and are now competing in the national championship. Trustee Crosby said that Mike Babicz is doing a terrific job regarding the Corporal Peck fundraiser and that 100% of what is collected is going to Corporal Peck. Those interested in contributing to the fund can do so by contacting the State Bank of the Lakes.

Trustee Jozwiak distributed a report and gave a brief update regarding the revenues and expenditures to date.

### XI. EXECUTIVE SESSION – PENDING LITIGATION AND PERSONNEL

Trustee Wolczyk moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:22 p.m. to discuss pending litigation and personnel. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:04 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.**

### XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 10:06 p.m.

Respectfully submitted,

---

Candi L. Rowe, RMC/CMC  
Village Clerk