

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

I. CALL TO ORDER

Mayor Hanson called the August 16, 2010 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Poulos, Sakas, Crosby and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Folbrick. Absent: Trustee Wolczyk.

IV. Mayoral Report

1. **AT&T Project update by State Senator Bond** – Administrator Keim introduced State Senator Michael Bond and reported that AT&T service has been improved to enhance service to the Village of Antioch.

Senator Bond indicated that he heard resident concerns regarding the signal quality from AT&T customers in the Village of Antioch, and stated that he is happy to announce that a recently approved agreement will increase quality to AT&T customers. He thanked members from AT&T for their help in achieving this added service.

Ms. Eileen Mitchell, representing AT&T, thanked Senator Bond, Mayor Hanson, the First Fire District, and Village Staff for their assistance in bringing the public and private sectors together.

Trustees expressed their happiness with the improved service for Village residents, and inquired about when the AT&T U-Verse service would be provided.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Mike Clifton, township resident, discussed comments from the last Village Board meeting, and Trustees speaking on behalf of township residents. He indicated that he spoke with the Lake County Forest Preserve, and discovered that Trustees did in fact speak on behalf of township residents. He asked that they represent Village residents in the future.

VI. CONSENT AGENDA

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

1. Approval of the August 2, 2010 Regular Meeting minutes as presented.
2. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire during Homecoming Week – **Resolution No. 10-83**.
3. Approval of a Request to Install Temporary Storage Container Adjacent to JJ Blinkers

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff - Trustee Jozwiak moved, seconded by Trustee Crosby to approve the payment of accounts payable as prepared by Village Staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

5. **Consideration of a Resolution supporting the ITEP and Tiger 2 DOT Community Planning Challenge Grants – Resolution 10-84** – Administrator Keim provided an overview of the grant opportunities as discussed at the last Committee of the Whole meeting. Mayor Hanson thanked Administrator Keim and Village Staff for their work in finding grant funding.

Trustee Jozwiak moved, seconded by Trustee Sakas to approve **Resolution 10-84** supporting the submission of grant applications to the Illinois Department of Transportation for the Illinois Transportation Enhancement Program (ITEP).

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution 10-85** supporting the submission of grant applications to the United States Department of Transportation for a TIGER II Community Planning Grant. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

6. Consideration of a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund – Resolution 10-86 – Trustee Jozwiak moved, seconded by Trustee Crosby to approve a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund.

Attorney Long suggested the addition of the word “routine” to expenditures in Section 3. He also advised to include Section 7 and delete Section 8 of the Resolution.

Trustee Jozwiak amended his motion, and Trustee Crosby seconded to include the amendments suggested by Attorney Long.

Trustee Pierce asked if the inclusion of section 7 would be in conflict with section 6(D). Attorney Long said the amounts should be the same at \$15,000, however, the rest could remain the same. Trustees further discussed scholarship opportunities, and the administrative review, process and granting of scholarships. Attorney Long will make amendments and the approval of the resolution will be in principle.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

7. Consideration of a Resolution approving the Partial Settlement of a Lawsuit brought by Lake County Grading Company – Resolution 10-87 – Administrator Keim reviewed the claim made by Lake County Grading regarding the work done at the Water Treatment Plant at Neumann Homes. The \$3,500 settlement will not be paid from the General Fund, but will be paid for by tap-on fees as granted by the bankruptcy court.

Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Resolution 10-87** approving the Partial Settlement of a Lawsuit brought by Lake County Grading Company.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR’S REPORT

Administrator Keim announced that road construction is continuing, and provided an update on the streets included in construction.

IX. VILLAGE CLERK’S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Crosby announced that Corporal Peck has been transferred to the Walter Reed Army hospital and is much improved.

Trustee Poulos asked how the content of signs is monitored, and discussed a local business sign and its content. Administrator Keim will discuss the sign with the Village Attorney and business owner.

Mary Gaborek, Antioch resident, thanked board members for the improved AT&T service. She discussed other companies and the option to place towers in the flagpoles at schools.

Mr. Bob Kowalski, Hague Drive resident, expressed concern with taxation on telecommunications, and asked who he can contact with his concern. Administrator Keim stated that

APPROVED MINUTES

he could contact him for further explanation. Attorney Long stated that the telecommunications tax was set approximately 6 years ago.

Mr. Tom Poulos asked if there were any reports available regarding the Utility Tax. Administrator Keim replied that reports will be placed on the Village Website.

XI. EXECUTIVE SESSION – PENDING LITIGATION AND PERSONNEL

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

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:14 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk