

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**October 4, 2010**

**I. CALL TO ORDER**

Mayor Hanson called the October 4, 2010 regular meeting before the Board of Trustees to order at 7:35 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Cub Scout Troop #191 led the Pledge of Allegiance.

**III. ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Poulos, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Sakas.

**IV. MAYORAL REPORT**

Mayor Hanson said that Trustee Sakas is absent tonight because his mother just passed away and our thoughts are with him and his family during this sad time.

Attorney Long explained that due to the number of people in attendance regarding the executive session item and the meeting room exceeding it's capacity, the executive session portion of the meeting agenda will not be discussed tonight and that item will be continued to October 13. The location and time of the meeting will be posted once confirmed.

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

Laurie Stahl, former parks director read her letter thanking Debbie Foerster, (Miss Debbie) for her 13 years of dedicated service to the park programs. She said that Debbie was the best employee she had worked with and she is leaving her employment with the Village to work at the Antioch Township offices. Mayor Hanson thanked Debbie for her many years of service and wished her well in the future. Trustee Poulos said that both of his children attended Camp Crayon program and his daughter sends Miss Debbie her best wishes.

Ray Kiefer, Mystic Cove resident, read his letter dated October 4, 2010 regarding overnight parking at Mystic Cove subdivision. He said the first letter was submitted in June to Jim Parks and the Mystic Cove Homeowners Association Board recently determined they would like to pursue the request. Administrator Keim will update the Board at the next regular meeting on October 18, 2010.

**VI. CONSENT AGENDA**

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

1. Approval of the September 20, 2010 meeting minutes as presented.
2. Approval of a Resolution authorizing a raffle license for Antioch Lions club; drawing held on November 17, 2010. **Resolution No. 10-97.**

Upon roll call, the vote was:

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

**NO: 0.**

**ABSTAIN: 1:** Pierce.

**ABSENT: 1:** Sakas.

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Wolczyk to adjourn the executive session and public comment portion of the agenda to the next meeting on October 13, 2010. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Sakas.

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**3. Consideration of accounts payable as prepared by staff** – Trustee Jozwiak moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$413,437.44. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Sakas.

**THE MOTION CARRIED.**

## APPROVED MINUTES

4. **Consideration of a Resolution Authorizing the Antioch High School to conduct a fireworks display during pep rally on October 14, 2010; Resolution No. 10-98** – Lee Shannon reviewed the request for board action and resolution. He said the fireworks display would be on October 14 during the pep rally, weather permitting. Trustee Pierce moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-98** authorizing the Antioch High School to conduct a fireworks display on October 14, 2010. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Crosby, Wolczyk and Jozwiak.  
**NO: 0.**  
**ABSENT: 1:** Sakas.  
**THE MOTION CARRIED.**

### **VIII. ADMINISTRATOR'S REPORT**

No report.

### **IX. VILLAGE CLERK'S REPORT**

Clerk Rowe discussed Antioch's first leaf collection program which begins Monday, October 18th and goes through November 27, 2010. Antioch's Leaf Collection Program will take place each fall. Residents are asked to rake leaves to the curb where vacuum trucks will collect them. Residents are reminded that once the collection truck makes its final run in your neighborhood, it will not return to collect any additional leaves. Waste Management will make every effort to collect leaves along each Village roadway every week. However, factors such as weather or large volumes of leaves may slow down collection. The target collection dates are shown on the Leaf Collection Schedule Map and is posted on the Village website.

### **X. TRUSTEE REPORTS**

Trustee Jozwiak reported that staff has begun initial budget meetings.

Trustee Wolczyk asked Dennis Heimbrodt, engineering department, to review his memo regarding the remaining road construction schedules for Route 83, North Avenue and the Woods of Antioch. Dennis Heimbrodt said that during the week of October 25, he anticipates the roads to be substantially complete.

Trustee Crosby discussed the monthly senior council meeting held earlier today and said that Finance Director McCarthy attended the meeting and explained the financial procedures.

Trustee Pierce asked about the sidewalk on North Avenue. Engineering department staff Dennis Heimbrodt said that he is in touch with Lake County Department of Transportation to address those items. Trustee Pierce also thanked police department staff for their quick response to the call regarding a speeder in the Oakwood Knolls subdivision during the past weekend.

Trustee Poulos discussed the upcoming election season and said that he's heard that certain staff members have been working on political issues during work hours. He asked that Administrator Keim talk to staff members involved.

Fire Chief Nixon said that this is Fire Protection Week.

Mary Gaborek, Needlegrass resident, addressed the Board regarding political signs being stolen in the middle of the night.

### **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 Wolczyk to adjourn the regular meeting of the Board of Trustees at 8:14 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk