

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 20, 2010

I. CALL TO ORDER

Mayor Hanson called the December 20, 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 Village Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. MAYORAL REPORT

1. Mayoral Proclamation; Ernest "Ernie" Slavik III, Silver Star Award recipient – Clerk Rowe read the Mayoral Proclamation honoring Ernie Slavik III who recently received his second Silver Star Award for Gallantry in action June 19-20, 1967. Mr. Slavik III was presented this second Silver Star Award by Congresswoman Melissa Bean on December 12, 2010, 43 years after the battle. Mr. Slavik briefly discussed his military experiences while stationed in Vietnam and heroic acts also done by fellow soldiers. He said that he has been an Antioch resident for over 37 years and that he was extremely honored and proud to receive the Mayoral Proclamation from Antioch.

V. CITIZENS WISHING TO ADDRESS THE BOARD

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

VI. CONSENT AGENDA

Trustee Crosby moved, seconded by Trustee Poulos to approve the following consent agenda items as presented:

1. Approval of the December 6, 2010 meeting minutes as presented.
2. Approval of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2010; Resolution No. 10-116
3. Approval of an Ordinance Approving the Sign Variation for V-Land Development; Ordinance No. 10-12-34
4. Approval of a Resolution Designating Certain Funds in its Water Fund Account as the "Retained Earnings Fund" for Radium Removal Contingencies; Resolution No. 10-117

Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Crosby.

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

5. Approval of an Ordinance for Special Service Area Number One Approving Administrative Report and Amended Special Tax Roll for Levy Year 2010 – Trustee Crosby moved, seconded by Trustee Pierce to waive the first and second reading and approve **Ordinance No. 10-12-31** approving the Administrative Report and Amended Special Tax Roll for Special Service Area Number One for Levy Year 2010. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Crosby.

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

6. Approval of an Ordinance for Special Service Area Number Two Approving Administrative Report and Amended Special Tax Roll for Levy Year 2010 – Trustee Pierce moved, seconded by Trustee Crosby to waive first and second reading and approve **Ordinance No. 10-12-32** approving the Administrative Report and Amended Special Tax Roll for Special Service Area Number Two for Levy Year 2010. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Crosby.

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

7. **Approval of an Ordinance Granting a Variance from Title 10, Chapter 14, Section 6 of the Village Code Related to Wall Signs (Taco Bell/NJB Operations PZB 10-03)** – Trustee Crosby moved, seconded by Trustee Sakas to approve as presented **Ordinance No. 10-12-33** granting a variance from Title 10, Chapter 14, Section 6 of the Antioch Village Code. Upon roll call, the vote was: **YES: 3:** Poulos, Sakas, and Crosby.
NO: 1: Pierce.
ABSTAIN: 1: Jozwiak.
ABSENT: 1: Wolczyk.
THE MOTION CARRIED.

8. **Consideration of accounts payable as prepared by staff** – Trustee Jozwiak moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by staff and in the amount of \$245,377.85. Upon roll call, the vote was: **YES: 5:** Pierce, Poulos, Sakas, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Wolczyk.
THE MOTION CARRIED.

9. **Village Board Safety Training** – Safety training will be discussed at a future meeting.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Sakas said that Director Dustin Nilsen recently passed the American Institute of Certified Planners exam. He explained this is a national certification that is at the highest rank and requires certain levels of expertise and letters of recommendations. Those present congratulated Director Nilsen on achieving this accomplishment.

Trustee Pierce discussed the recently held Shop with a Cop program and said it's a great event.

Trustee Poulos discussed the "Make a Difference" program held each month at the Antioch High School. He suggested that Board members who have the opportunity should attend one of the programs and see a lot of good things being done by high school students.

Trustee Crosby gave a brief update on the fundraising efforts for Corporal John Peck.

Mayor Hanson wished everyone present a very Merry Christmas and happy New Year.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:10 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk