

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**February 7, 2011**

**I. CALL TO ORDER**

Mayor Hanson called the February 7, 2011 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 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, and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Wolczyk.

**IV. MAYORAL REPORT**

Mayor Hanson discussed the recent passing of Antioch Senior Council member Dorothy Otte who passed away on February 5, 2011. He said that Dorothy served as president of the Council for the last eleven years and has been a member since 1995. Mayor Hanson extended his sympathy to her friends and family and said they will be in our thoughts and prayers during this time.

**1. Authentic Antioch \$1000 Sweepstakes Winner** – Mayor Hanson presented Sweepstakes winner, Joan Padbury of Antioch with the \$1000 Chamber of Commerce certificates.

**2. Ratify Local Disaster Emergency Proclamation** – Trustee Pierce moved, seconded by Trustee Jozwiak to ratify the declaration of the Local Disaster Emergency Proclamations expiring on February 7, 2011. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

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

Stuart Malsch, Netherlands Drive resident, addressed the Board regarding the snow plowing efforts in his subdivision. He said the whole subdivision, the Arbors of Windmill Creek, has only one lane for traffic and the post office won't deliver the mail. He asked for an update on the snow plowing schedules. Mayor said that Administrator Keim will give a report later in the meeting.

**VI. CONSENT AGENDA**

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

1. Approval of the January 3, 2011 meeting minutes as presented.
2. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter's Church for "Winter Whimsy" event being held on February 19, 2011 – *Resolution No. 11-04.*
3. Approval of a Resolution Acknowledging Repaying in Full and Ahead of Time a Loan from the Dolly Spiering Fund – *Resolution No. 11-05.*
4. Approval of a Resolution designating Joy McCarthy as IMRF Authorized Agent for the Village of Antioch – *Resolution No. 11-06.*
5. Approval of Resolutions authorizing a Special Event Liquor License and Raffle License to Antioch Jr. Woman's Club for their Comedy Night event being held on March 5, 2011 – *Resolution No. 11-07 and Resolution No. 11-08.*

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**

**6. Approval of payment of the January 18, 2011 accounts payable as prepared by staff** – Following a brief discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to approve payment of the January 18, 2011 accounts payable as prepared by staff. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

## APPROVED MINUTES

**7. Depot Street Road Improvement Presentation; Tim Hartnett, HRG Engineering –** Consulting Engineer Tim Hartnett of HRG Engineering, presented the road improvement program for Depot Street. He discussed the different alternatives that were more than the awarded grant funding and he then outlined Phase One and explained how it could be added to with future phases over time. He further explained this first phase would patch and pave Depot Street, shifting the center lane south to allow for a ten foot wide path along the north side. Mr. Hartnett also discussed crosswalks, with possible flashing lights, being included by the school and a left turn lane for Osmond Park. Mr. Hartnett said that he is looking for concurrence from the Board that they are on right track so they can finish bid documents and for an April bid opening and completion by this summer. Board members said they were happy with the bike path recommendation and that safety is extremely important. Following further discussion, Board members indicated their consensus for the project to move forward as discussed.

**8. 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 \$447,669.81. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

**9. Consideration of a Resolution Approving 885 Civic Club Annual Carnival May 5-8, 2011 –** Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-09** authorizing the 885 Civic Club to hold their annual carnival during May 5-8, 2011. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

Trustee Crosby discussed Corporal Peck who is a wounded Marine from Antioch. He said that Corporal Peck is expected to be in Antioch during the time of the Carnival and asked if there were a way to recognize him. 885 Civic Club members will discuss possibilities at their next meeting and will contact Trustee Crosby.

**10. Consideration of a Resolution approving Antioch Chamber of Commerce 2011 Events –** Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 11-10** authorizing the Chamber of Commerce list of 2011 events as presented. 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**

**Lake Michigan Water Allocation Update –** Administrator Keim gave a brief update regarding the status of the Lake Michigan Water allocation. He reported that we were granted allocation from IDNR as well as other communities in planning group. The planning group met last week to discuss the project and memorandum of understanding which is being revised. Administrator Keim explained that May 31 is the deadline date to have the Memorandum of Understanding approved by the participating communities and that no action is needed tonight. Trustee Jozwiak and Trustee Poulos will be attending the planning meetings with the next meeting scheduled on March 17. Administrator Keim will update the Board in March as more information becomes available. Mayor Hanson said that he does not want to alarm residents and explained this is a long process that would be taken to the voters for consideration.

**February 2011 Blizzard –** Administrator Keim discussed the blizzard conditions and the State of Emergency on February 2, 2011. He reported that dozens of motorists were stranded on Routes 173 and Route 45 due to a jackknifed truck. The Senior Center was opened as a warming center and first aide station. The rate of the snow accumulation stressed the equipment and there were some equipment failures. Administrator Keim reviewed the subdivisions that were impacted the most and that we hired contractors to help open those subdivisions. He said so far, the costs currently tallied were \$65,000 over our budget and the contractors were being discontinued today. Administrator Keim said the public works department will continue to push back the snow, prioritizing subdivisions and safety areas working with any and all available equipment. The crews will continue in 12-hour shifts until work is finished. Administrator Keim applauded everyone's efforts and teamwork during this extreme winter storm. Mayor Hanson and Board members said they appreciated staff's dedication and their work is commendable.

**Walmart –** Administrator Keim reported that Walmart Supercenter reopened Saturday around 5:00 p.m. He said that during the storm, Walmart had concerns about the snow load on the roof and hired a structural engineer to review it. He said the structural engineer issued a letter stating that the roof structure was okay.

## APPROVED MINUTES

### IX. VILLAGE CLERK'S REPORT

No report.

### X. TRUSTEE REPORTS

Trustee Pierce said the Environmental Commission met in January and will be meeting with members from Lake County and other communities to discuss their programs.

Trustee Sakas discussed the letter received from the Friends of Lake Antioch and would like this placed on a future meeting agenda. He also reported there is a Planning and Zoning Commission meeting on Thursday, February 10. Trustee Sakas also complimented parks department staff for the great job on this year's Daddy Daughter Date Night event.

Trustee Crosby asked how many cars were towed off of Main Street during the storm. Administrator Keim said that he was not aware of any cars being towed off of Main Street. Trustee Crosby asked about snow route and no parking signs along Main Street downtown. Trustee Crosby also discussed a recent meeting with Fox Lake's Police Chief and Mayor and of his recent conversations with Corporal John Peck and said that he is doing a lot better he hopes that we have an opportunity to meet him.

Trustee Jozwiak said that staff has had budget meetings with the Administrator meeting with department directors. He said that we should have an update next week.

Mayor Hanson read a section of the Village Code regarding the Village Administrator position and he discussed staff annual reviews. He said that since the Village Administrator position is appointed by the Mayor with the consent of the Board of Trustees he felt it was important to have Board members participate in the Administrator performance evaluation. He said that all but one Trustee participated in the evaluation and that he would insist that all participate in the future. Trustee Pierce asked Attorney Long if there were any ramifications if a Board member does not participate in reviewing the Administrator position. Attorney Long responded there were no fines, penalty or codes that state he must participate in the evaluation.

### XI. EXECUTIVE SESSION

Trustee Crosby moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:46 p.m. to discuss personnel, pending litigation and possible property acquisition. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

Trustee Poulos moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:15 p.m. with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

### XII. ADJOURNMENT

There being no further discussion, Trustee Poulos moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 10:16 p.m.

Respectfully submitted,

---

Candi L. Rowe, RMC/CMC  
Village Clerk