

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 21, 2011

I. CALL TO ORDER

Mayor Hanson called the March 21, 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: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

IV. MAYORAL REPORT

Mayor Hanson complimented safety staff with their organization during the funeral procession for Antioch resident SPC Andrew Wade who died while serving in Afghanistan.

1. NIMS Certificates – Mayor Hanson presented those who recently completed their National Incident Management System (NIMS) training ISC300 and ISC400 courses with their Certificates of Preparedness. Those completing these courses in December 2010 were: Mike Kudla, Parks Department; John Nixon, Fire Department; Craig Somerville, Police Department were given their certificates at the March 7, 2011 meeting. Mayor Hanson presented NIMS certificates to Deputy Chief Daryl Youngs, Police Department who was unable to attend the March 7, 2011 meeting. Antioch Police Department staff, Ron Nauman also completed the NIMS training courses, but was unable to attend tonight's meeting. Mayor Hanson congratulated all staff members who have completed their NIMS training courses to date.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No one in the audience wished to address the Board at this time.

VI. CONSENT AGENDA

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

1. Approval of the March 7, 2011 meeting minutes as presented.
2. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church on April 16 & 17, 2011 for the Annual St. Peter Auctioneers Night – *Resolution No. 11-18*.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. Approval of a Resolution approving the 2011 Tag Day Event schedule; *Resolution No. 11-19* – Trustee Crosby moved, seconded by Trustee Wolczyk to approve Resolution No. 11-19 authorizing the 2011 Tag Day Event Schedule, for safety reasons denying fundraising operations on any section of a requested intersection with a close proximity to a railroad crossing. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

4. 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 \$745,855.76. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported the State received the Federal declaration for the 2011 snow storm and that staff will be submitting appropriate forms to IEMA and complete applications for federal assistance for the cost associated with the February blizzard.

APPROVED MINUTES

IX. VILLAGE CLERK'S REPORT

Clerk Rowe reminded those present that a special meeting will be held on Wednesday, March 23, 2011 to review a budget presentation.

X. TRUSTEE REPORTS

Trustee Poulos reported that he met with Administrator Keim and Finance Director McCarthy regarding the budget. An update will be provided at the March 23rd special meeting.

Trustee Sakas reported that he attended the Lake/Cook County transportation meeting and provided staff with copies of the 2011 construction projects. He also reported that staff received a grant from CMAP for local technical (Planners and Engineers) assistance.

Trustee Crosby reported that he and Fire Chief Nixon attended the Lake County Municipal League meeting last week where there was a presentation on service consolidation. He reported that Wauconda took the lead on this concept and is doing well. He said the meeting was very informative and he was glad that he was able to attend. Trustee Crosby also briefly discussed the meeting he attended at the police department and watched taser training and those who volunteered to be tasered. He said that police department recently acquired the tasers and their use should help limit officer injury.

Police Chief Somerville discussed the canine the department received at no cost. He thanked Trustee Crosby for bringing the subject up and said that he received a wave of support from across the nation. He further discussed the training facility TOPS who has an impeccable reputation and great dogs. Chief Somerville also discussed the work that was done on the old canine vehicle which was updated by three Round Lake police officers who donated over 60 hours of their time. He said the dog is 3 years old and is fully trained. DARE students are going to participate in a contest to name the dog.

Trustee Crosby also discussed a hockey game that he attended. He said that Trustee Poulos coaches his son's team and there recently was a game where the coaches played against the sons. He said that he was very impressed with Trustee Poulos who played goalie the entire game.

Trustee Wolczyk sadly reported that former rescue squad member lost his battle to pancreatic cancer on March 10. He asked that everyone keep his family and friends in their thoughts and prayers.

Trustee Jozwiak said that he's been at the public works department about three days a week and feels the department is moving in the right direction. He also discussed the Lake Michigan water meeting recently held in Volo that he and Administrator Keim attended. He said that they made their position very clear that Antioch would bring this item to referendum. Administrator Keim said that other sources and alternatives are being researched and the data will be analyzed and he expects the discussion to continue for several months.

XI. EXECUTIVE SESSION

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

V. CITIZENS WISHING TO ADDRESS THE BOARD

Stuart Malsch, Netherlands Drive resident, asked the Village would need permission from land owners if crossing properties, such as the Windmill Creek subdivision, when working on the bike path and Depot Street project. Administrator Keim responded that if we were to cross any properties not owned by the Village, we would need permission.

Mayor Hanson discussed the first day of spring and said we need to send out the street sweeper and clean up the downtown area now that all the snow has melted.

XII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk 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