

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**April 18, 2011**

**I. CALL TO ORDER**

Mayor Hanson called the April 18, 2011 special 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, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

**IV. MAYORAL REPORT**

**1. Presentation to Outgoing Village Trustee Michael Wolczyk** – Mayor Hanson thanked Trustee Michael Wolczyk for his years of service on the Board and presented him with a gift. Mayor Hanson said that Trustee Wolczyk was a positive influence on the board and that he will be missed. He also said that he respected him for choosing to serve his community and that whatever committee he served on, he did very well. Board members wished Trustee Wolczyk well and said it was a pleasure working with him.

Trustee Wolczyk discussed the time when he first attended Mayor Hanson's fundraiser four years ago and he thanked him for his knowledge. He said the past 4 years have been tremendous and that he learned a lot about the community and that it's nice to see so many people who care about their community. He said that it has been an honor and pleasure working with everyone.

**2. Re-appoint Roger Sorensen as Member to the Antioch Police Pension Commission** – Trustee Pierce moved seconded by Trustee Crosby to confirm the Mayor's re-appointment Roger Sorensen as Member of the Antioch Police Pension Commission. Upon roll call the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

Mayor Hanson discussed the recent States Attorney Office luncheon where Police Chief Somerville was awarded the National Crime Victims Week Award to Chief Somerville. Administrator Keim talked about the luncheon that he and Chief Somerville attended, and said that it's an annual awards banquet that honors the law enforcement and justice communities. He said the victims of crime were present at the luncheon and some gave a speech and how well they were treated by the professionals in Lake County. Administrator Keim Chief Somerville was recognized for the creation of the domestic violence group. He said this was a department team effort and Officer Geraty should also be recognized as well as the entire department. Mayor Hanson and Board members congratulated Chief Somerville on receiving the award.

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

There were no citizens present in the audience who 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 April 4, 2011 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License for the Jason Schordje Memorial Golf Foundation; *Resolution No. 11-22.*

Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**3. Consideration of accounts payable as prepared by staff** – Trustee Sakas moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by staff and in the amount of \$148,691.33. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**4. Consideration of Resolutions approving IMRF Early Retirement Incentives; Resolution No. 11-23 and Resolution No. 11-24** - Trustee Pierce moved, seconded by Trustee Wolczyk to approve **Resolution No. 11-23, Adopting the Early Retirement Incentive and Resolution No. 11-24, For the Employer to Pick-up (payment) of Member Contributions for the Purchase of Extra Service Under the IMRF Early Retirement Incentive** . Upon roll call, the vote was:  
**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.  
**NO: 0.**  
**THE MOTION CARRIED.**

**5. Consideration of the approval of the FY 2012 proposed Budget as presented** – Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented the FY 2012 Budget.

Administrator Keim said that he is recommending approval of the FY 2012 Budget noting the changes on today's draft included line items and as discussed in executive session. He said that staff is comfortable with making this work and there are not a lot of options left. Board members complimented staff for their work on the budget with Trustee Pierce requesting that in the future, we need to include a budget for the Environmental Commission who have some great ideas.

Administrator Keim said this is a deficit budget and the Board has the ability to correct that with the funds mentioned. Trustee Crosby said that he was uncomfortable with a deficit budget however he didn't want to use any reserves if at all possible. Administrator Keim also reported that staff will be working on the budget year round to get expenditures as low as possible. Mayor Hanson said that for the past two years, the revenues have declined while the costs have continued to go up. He said that we have learned a valuable lesson and he's proud that staff and the Board are working together as a team. Administrator Keim will continue to update the Board with a budget update planned in July.

There being no further discussion and upon roll call, the vote was:  
**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.  
**NO: 0.**  
**THE MOTION CARRIED.**

**6. Consideration of the approval of the 2012-2016 Capital Improvement Program as presented** – Administrator Keim reviewed the list of 2012 CIP projects included in this budget and said the total for the 5-year program was about \$45,000,000. He explained that in cases where there are grants funding tied to the project, if the funding is not there, the project wouldn't be done in that year. Trustee Pierce said that he heard that Governor Quinn was going to cancel the OSLAD grants. Administrator Keim said the OSLAD grant for the Tim Osmond Sports Park has been secured and that we have not received official notification on other OSLAD grants. Administrator Keim also said that we have contact state and local representatives and they are aware that we applied for these funds. Trustee Crosby discussed surveying the NeuHaven and the Red Wing subdivision and reported the Homeowner's Association is also seeking funding for the park.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented the 2012-2016 Capital Improvement Program. Upon roll call, the vote was:  
**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.  
**NO: 0.**  
**THE MOTION CARRIED.**

**7. Consideration of a Resolution authorizing the purchase of a Fire Truck in the amount of \$394,101.00; Resolution No. 11-25** – Chief Nixon reported that the Antioch Fire Department staff applied for and received a grant in the amount of \$285,000 to be used toward the purchase of a new fire engine from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG). The awarded grant requires that the recipient share in the cost of the total purchase for the replacement of the fire engine, which will be equally shared between the Village and First Fire Protection District. Requests for proposals were accepted and US Tanker Fire Apparatus, LLC of Burlington, WI submitted the lowest conforming bid in the amount of \$394,101. The Village of Antioch's share would be \$54,550.50. Chief Nixon said that he was please to recommend the project that came in under budget.

Trustee Wolczyk moved, seconded by Trustee Crosby to approve **Resolution No. 11-25** authorizing the purchase of a Fire Truck in the amount of \$394,101.00. Upon roll call, the vote was:  
**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.  
**NO: 0.**  
**THE MOTION CARRIED.**

## APPROVED MINUTES

**8. Consideration of Resolution authorizing the Village Administrator to take appropriate steps and expend funds necessary for the repair to Well 9; Resolution No. 11-26 –** Administrator Keim said that as previously reported, Well 9 had an electrical critical failure that may have been caused by a possible lightening strike. He explained the 12-stage pump and 150hp motor is located about 1000 feet below ground. The estimated cost for the project to retrieve the pumping assembly is about \$100,000. Administrator Keim said there are not many companies in the area that could perform a task like this and after speaking to other well company, he confirmed that we are working with the correct firm. He said that we need to proceed and get Well 9 back online. Administrator Keim said this item is also in the approved Capital Plan and that we have filed an insurance claim.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve resolution authorizing the Village Administrator to take appropriate steps and expend funds necessary for the repair to Well 9. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

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

Administrator Keim said requested the Board go into executive session at the end of the meeting to discuss personnel.

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

Clerk Rowe said the Easter Parade is this Saturday at 10:30 a.m. with egg hunt at Williams Park immediately following.

### **X. TRUSTEE REPORTS**

Trustee Pierce thanked Trustee Crosby and Trustee Sakas for attending the Environment Commission when he was out of town. He said that Trustee Sakas had staff make a map to show possible locations for the community garden project. Trustee Pierce said the Environmental Commission is looking for guidance on how to proceed. Board members briefly discussed the pros and cons for both the Pittman and Bitner properties as a location for the community garden with the Bitner property being the preferred location. Engineering department staff Dennis Heimbrodt reported that the construction company will be removing the equipment located on the Bitner property. Mayor Hanson said this should be discussed further.

Trustee Pierce questioned the North Avenue project. Administrator Keim said the crews were working last week and there was a meeting with the County and the homeowner with the County agreeing to replace the driveway. He also asked about graffiti on a building located on Deep Lake Road. Police Chief Somerville responded that has already been taken care of and the owner is removing it.

Trustee Poulos thanked Mayor Hanson and his family for stopping by funeral services for his uncle, Frank Heiselmann.

Trustee Poulos discussed a budget for the Environmental Commission and suggested they keep looking for grants and have projects ready so they can apply for the grants when needed.

Trustee Crosby briefly discussed street lights that were out and asked if there was a program in place. Administrator Keim said that he recently talked with Police Chief Somerville and asked for an updated report from the midnight patrols. There's also a way for community members to report street lights out through the Village website.

Trustee Crosby said that Corporal Peck will be in town on May 6<sup>th</sup> and that on May 9<sup>th</sup> the Antioch VFW will be hosting a fundraising event.

Mayor Hanson asked that the garbage along Deep Lake Road be picked up.

Trustee Wolczyk thanked staff for all of their efforts and tireless hours which made the Trustees jobs much easier. He thanked his fellow Board members and wished them all the best.

Trustee Jozwiak reported that street sweeping and hydrant flushing will begin next week. He also asked that staff look into the Lake Street lights because some strings of lights are off.

### **XI. EXECUTIVE SESSION**

Trustee Wolczyk moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:36 p.m. to discuss personnel. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

Trustee Jozwiak moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:40 p.m. with no action taken. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

### **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 9:42 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk