

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**May 16, 2011**

**I. CALL TO ORDER**

Mayor Hanson called the May 16, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch 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, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

**IV. MAYORAL REPORT**

**1. Mayoral Proclamation; Designating May 15-21, 2011 as Public Works Week** – Clerk Rowe read the Mayoral Proclamation designating the week of May 15-21, 2011 as National Public Works Week in the Village of Antioch.

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

No report.

**VI. CONSENT AGENDA**

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

1. Approval of the May 2, 2011 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License for the Oakwood Knolls Homeowners Association; *Resolution No. 11-32.*
3. Approval of a Resolution authorizing a Raffle License for the Antioch Rescue Squad; *Resolution No. 11-33.*
4. Approval of a Resolution authorizing a Raffle License for the Antioch Waves Swim Team; *Resolution No. 11-34.*

Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**5. Consideration of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$138,943.53. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**6. Consideration to accept as presented the Annual Police Pension Fund Report for the Fiscal Year Ending April 30, 2011** – Finance Director McCarthy introduced Police Pension Board Secretary Roger Manderscheid. She explained the requirement that the report must be presented annually. Board members briefly discussed the history of the pension fund board and the number of current and retired officers.

Trustee Crosby moved, seconded by Trustee Dominiak to accept as presented the Annual Police Pension Fund Report for the Fiscal Year ending April 30, 2011. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**7. Consideration of Resolutions approving the IMRF Early Retirement Incentive** – Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-35 Adopting the Early Retirement Incentive and Resolution No. 11-36, 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, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

8. **Consideration of a Resolution accepting the bids received for the Lake Street Lift Station and award contract to Manusos General Contracting in the amount of \$323,025; Resolution No. 11-37** – Public Works Director Heimbrodt reported that we are finally ready to start construction at Lake Street lift station. He explained the importance of the repair to this lift station and briefly discussed grant funds received for this project.

Trustee Sakas moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 11-37** accepting the bids received for the Lake Street Lift Station and award contract to Manusos General Contracting in the amount of \$323,025. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

9. **Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Robin Malpass & Associates for the 2012 Marketing Campaign; Resolution No. 11-38** – Director Nilsen reported this is the third year of Authentic Antioch campaign.

Trustee Crosby moved, seconded by Trustee Poulos to approve as presented **Resolution No. 11-38** authorizing the Village Administrator to execute an agreement with Robin Malpass & Associates for the 2012 Marketing Campaign. Upon roll call, the vote was:

**YES: 4:** Sakas, Poulos, Crosby, and Dominiak.

**NO: 0.**

**PASS: 2:** Pierce and Jozwiak.

**THE MOTION CARRIED.**

10. **Consideration of a Resolution eliminating non-resident park and program fees; Resolution No. 11-39** – Trustee Poulos moved, seconded by Trustee Sakas to approve as presented **Resolution No. 11-39** eliminating non-resident fees for the park and program fees.

Director Kudla reported that the idea is to offer village priority access but offer non residents to pay resident fee in hopes to bolster registration and increase revenues. He will review statistics after one year. Trustee Poulos said that he would like to make sure that residents have first choice on one time events and he asked Director Kudla to see if other areas may be suitable for events, such as one of the Lake Villa parks. Director Kudla will also put information in the next village newsletter making everyone aware of the change.

Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

11. **Consideration of a Resolution designating the Antioch Community Garden be located at the Village owned property at Main Street and Orchard Street; Resolution No. 11-40** – Trustee Crosby moved, seconded by Trustee Pierce to approve as presented **Resolution No. 11-40** designating the Antioch Community Garden be located at the Village owned property on Main Street and Orchard Street.

Administrator Keim reported that staff has discussed appropriate steps, site plan and bringing water to the site. He said that staff is working with the Environmental Commission to get this project moving forward as soon as possible. He also discussed that Commission members were seeking donations and that he will try to minimize burdening public works staff. He asked for authorization for expenditures not to exceed \$10,000. Trustee Crosby discussed fencing with Administrator Keim responding that Director Nilsen is drafting a site plan, including fencing. Signage was also discussed and that it will be tasteful and possibly recognize those who have made donations. Trustee Dominiak asked that the application be amended removing pets being allowed in the garden area.

Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

12. **Consideration of an Ordinance Amending 1-3-1A of the Municipal Code of Antioch scheduling fines for certain alcohol related offenses and authorizing them to be cited to the Adjudication Court; Ordinance No. 11-05-03** – Trustee Crosby moved, seconded by Trustee Dominiak to approve as presented **Ordinance No. 11-05-03**, entitled, **An Ordinance Amending Section 1-3-1A of the Municipal Code of Antioch Scheduling Fines for Certain Alcohol Related Offenses and Authorizing them to be Cited to the Adjudication Court**. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**13. Consideration of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the First Fire Protection District; Resolution No. 11-41 –** Trustee Crosby moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-41** authorizing the Mayor to execute an Intergovernmental Agreement with the First Fire Protection District.

Fire Chief Nixon said the agreement was reviewed at the Committee of the Whole meeting and by the Fire District, only change that was made was the term of the agreement which is now two years.

Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**14. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch Summer Wine Walk; Resolution No. 11-42 –** Trustee Sakas moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 11-42** authorizing the issuance of a Special Event Liquor License for the Village of Antioch Summer Wine Walk. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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

Administrator Keim said that he was happy to report that Dennis Heimbrodt has been promoted to Director of Public Works. He also said that he would be going to a State Water Association meeting on Wednesday and Thursday in support of WWTP Operator Jason Treat who is receiving the Operator of the Year Award. Administrator Keim also said that the railroad crossing on Route 83 reopened on schedule and the next crossing repairs will be on North Avenue sometime in June.

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

No report.

### **X. TRUSTEE REPORTS**

Trustee Jozwiak welcomed Public Works Director Dennis Heimbrodt.

Trustee Crosby welcomed Director Heimbrodt and said that he is confident that Dennis will do a great job. He said that he was looking forward to dramatic improvements in the department. Trustee Crosby said that Corporal Peck sent his appreciation to all who helped with event and he discussed the amount raised and number of pints of blood that were donated surpassed their goals. Mayor Hanson thanked Trustee Crosby and staff for their efforts regarding this event. Trustee Poulos discussed the CLC Golf outing on June 3<sup>rd</sup> that will give a donation to Corporal Peck.

### **XI. EXECUTIVE SESSION**

Trustee Pierce moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:43p.m. to discuss personnel, collective bargaining, pending litigation and lease of Village property. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Trustee Sakas moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:04 p.m. with no action taken. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 10:06 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk