

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

I. CALL TO ORDER

Mayor Hanson called the July 18, 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

Cub Scout Pack #191 led Mayor Hanson and the Village Board of Trustees in the Pledge of Allegiance.

III. ROLL CALL

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

IV. MAYORAL REPORT

1. Presentation of 4th of July Float Trophy to Antioch Cub Scout Pack #191 – Mayor Hanson presented the 4th of July float decorating contest trophy this year's winners Antioch Cub Scout Pack #191.

2. Mayoral Proclamation – Clerk Rowe read aloud the Mayoral Proclamation designating August 2, 2011 as National Night Out in the Village of Antioch.

V. EXECUTIVE SESSION

Trustee Jozwiak moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 7:43 p.m. to discuss personnel, pending litigation and lease of Village property. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Dominiak.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:41 p.m. with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Dominiak.

THE MOTION CARRIED.

VI. CITIZENS WISHING TO ADDRESS THE BOARD

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

VII. CONSENT AGENDA

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

1. Approval of a Resolution authorizing a Raffle License for the Antioch Community High School; *Resolution No. 11-63.*
2. Approval of a Resolution authorizing a Raffle License for the Antioch Little League; *Resolution No. 11-64*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Dominiak.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

3. 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 \$178,507.14. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Dominiak.

THE MOTION CARRIED.

APPROVED MINUTES

4. **Consideration of a Resolution Authorizing the Execution and Delivery of Master Equipment Lease Purchase Agreement with PNC Equipment Finance LLC, as Lessor; Resolution No. 11-65** – Trustee Crosby moved, seconded by Trustee Sakas to approve **Resolution No. 11-65** authorizing the execution and delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC as Lessor. Upon roll call, the vote was:
YES: 4: Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 2: Pierce and Dominiak.
THE MOTION CARRIED.

5. **Consideration of a Resolution Accepting the Bids Received for the Depot Street Project and award the Bid to Peter Baker & Sons in the amount of \$537,409.60; Resolution No. 11-66** – Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Resolution No. 11-66** accepting the bids received for the Depot Street Project and award the bid to Peter Baker & Sons in the amount of \$537,409.60.

Administrator Keim said the bids came in a little higher than expected and will use some MFT funds. He said the project would include a bike path from Longview Drive to Hillcrest School and paving the road to Deep Lake Road. Administrator Keim also explained that the bike path would be moved to the north side of the road and will have an 8 to 10 foot paved area that would be clearly striped and identified. Upon roll call, the vote was:

YES: 4: Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 2: Pierce and Dominiak.
THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

Administrator Keim reviewed the general operating fund report and expenditure comparison reports to date through May 2011. He said sales tax is flat and that income taxes were received in May and licensing and permitting were up. He also reviewed the adjudication hearing process and said the program results are higher than projected. He reported that with staff reductions the approved budget gap is around \$300,000 and we expect reimbursement from the February blizzard which closes the gap even more. Administrator Keim said that staff is always looking for ways to save and a copy of the report is distributed to Board members monthly. Mayor Hanson commended staff for maintaining quality of service without residents feeling it. Administrator Keim said the credit goes to staff and minimizing the use of outside consultants and he hopes that he can report by 4th quarter the gap is closed.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Sakas said that he went to the June 30th IDOT meeting regarding Route 173. He said the event was well staffed and he discussed Antioch's concern regarding the interchange. He said he believed the meeting was well attended and was a worthwhile exercise.

Trustee Poulos thanked staff for their help during the "Taste". He said that he wasn't sure of the number of people attended, but it appeared to do quite well. He also thanked public works department staff and ComEd for their assistance repairing the telephone pole near the Scout House. Trustee Poulos also asked Administrator Keim to discuss park rental policies with Director Kudla and he felt there should be some changes in the process.

Trustee Crosby thanked ComEd and Administrator Keim for their effort in getting the pool repaired. He also discussed a teen Club in Elgin called Medusa and he asked her about her impression and said there were a lot of Elgin police present. He asked staff talk to Elgin and get some hard numbers and may have some things that we can learn and help Club Energy. Chief Somerville briefly discussed National Night Out event being held on August 2nd. He said the event will begin at 7:00 p.m. at the band shell and it's a nationally recognized rally against crime. Trustee Crosby asked if there were any way to notify residents of this event. Administrator Keim said that Special Events Coordinator Roby is working with the police department on this event.

Trustee Jozwiak thanked public works department staff for brush pick up from the last storm. He asked about press releases regarding the community garden. Director Nilsen said there have been press releases and news articles that will be duplicated in the next Village newsletter.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

Stuart Malsch, Netherlands Drive resident asked if the Depot Street project would include day lighting the corner of the property facing north near the school. Administrator Keim said the project does not involve grading the school property but he would have staff look at the site distance concern to the north.

APPROVED MINUTES

XIII. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:22 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk