

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

**I. CALL TO ORDER**

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

**Trustee Dominiak arrived at 7:32 p.m.**

**IV. MAYORAL REPORT**

Mayor Hanson officially recognized those who helped remodel the Board Room. He said that he appreciated everyone's hard work and efforts and the meeting room looks fantastic. Staff members who volunteered their time were: Chief Somerville, his wife Linda Somerville, Al Manders, John Laskowski, his wife Sharon Laskowski, Wally Henning, and Dustin Nilsen. Mayor Hanson said that he is very proud to work with dedicated employees and he appreciated their time, including the assistance of some of their spouses who also volunteered their time.

Clerk Rowe read the Mayoral Proclamation designating the month of December as the Drunk and Drugged Driving Prevention Month in the Village of Antioch.

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

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

**VI. CONSENT AGENDA**

Trustee Poulos moved, seconded by Trustee Sakas to approve the following consent agenda items as presented:

1. Approval of the November 7, 2011 regular meeting minutes as presented.
2. Approval of a Resolution regarding 2012 Meeting Schedules; **Resolution No. 11-93.**

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Pierce and Crosby.

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**3. Consideration of accounts payable as prepared by staff** – Trustee Dominiak moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$251,072.77. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Pierce and Crosby.

**THE MOTION CARRIED.**

**4. Consideration of a Resolution authorizing the disposal of Surplus Property -** Trustee Jozwiak moved, seconded by Trustee Poulos to approve as presented **Resolution No. 11-94** authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Pierce and Crosby.

**THE MOTION CARRIED.**

## APPROVED MINUTES

5. **Consideration of a Resolution Authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Chamber Membership Dinner** – Trustee Jozwiak moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 11-95** authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Chamber Membership Dinner being held on February 21, 2012. Upon roll call, the vote was:  
**YES: 4:** Sakas, Poulos, Dominiak and Jozwiak.  
**NO: 0.**  
**ABSENT: 2:** Pierce and Crosby.  
**THE MOTION CARRIED.**

6. **Consideration of a Resolution Approving Annual Donations from Antioch Senior Council** – Trustee Dominiak moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-96** approving the annual donations from the Antioch Senior Center Council.

Mayor Hanson read into the record comments from Trustee Crosby who could not be present at the meeting. Trustee Crosby indicated in his letter that the Senior Council members are competent money managers and it is his opinion that denying them the opportunity to make the donations listed would be neither appropriate nor respectful to the heartfelt desire the seniors have to help make a difference, nor to their judgment as money managers. Trustee Crosby's letter went on to say that he believed the Board should allow them the flexibility to spend the money on good causes they have identified. Trustee Poulos said he hoped the seniors were serious about fundraising and he expressed concern about the funds depleting if they didn't. He asked if the Village could assist them with any fundraising ideas. Mayor Hanson said the said the Dolly Spiering was a gift and enabled the Village to do a lot more with the senior center. He said that we have to realize that we need to make sure we have arrangements in place for the future of the senior center. Upon roll call, the vote was:

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

### **VII. ADMINISTRATOR'S REPORT**

Administrator Keim said that Trustee Pierce asked him to remind Board members that a representative from SWALCO will be at the November 28 Environmental Commission meeting.

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

Clerk Rowe reminded Trustees of the Annual Christmas Parade on November 25. She asked Trustees to let her know if they would be participating in the parade.

### **IX. TRUSTEE REPORTS**

Trustee Poulos discussed street signs being close to the road on Depot Street. Administrator Keim said that staff is away and they will be relocating some signs.

Trustee Dominiak wished everyone a Happy Thanksgiving.

### **X. EXECUTIVE SESSION**

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

### **XI. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 7:53p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk