

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 16, 2012

I. CALL TO ORDER

Mayor Hanson called the January 16, 2012 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, *Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

***Trustee Crosby participated in the meeting via telephone.**

IV. MAYORAL REPORT

1. Presentation to Vern Burdick, retiring Planning Commission and Zoning Board Chairman - Mayor Hanson presented Vern Burdick, retiring Planning Commission and Zoning Board Chairman with a clock and expressed his appreciation for his dedicated service to the Village of Antioch. Vern Burdick served on the Planning Commission and Zoning Board for over 26 years. Mayor Hanson thanked him for commitment to our community and wished him much enjoyment on his retirement. He said that Vern Burdick's dedication to the community was his inspiration to become involved in various boards and organizations. Mr. Burdick said that he and his wife have been life long Antioch residents and that he had a great time serving the community. He said that he always had the best interest of the community at heart and he hoped that he helped. Board members thanked Mr. Burdick for his dedicated service and said that Vern's life work can be seen throughout the community.

2. Appoint Ken Karasek as Chairman to the Planning Commission and Zoning Board - Mayor Hanson asked for a motion and second to appoint Ken Karasek as the Chairman to the Planning Commission and Zoning Board with a term expiring 2015. Trustee Sakas moved, seconded by Trustee Jozwiak to confirm the Mayor's appointment of Ken Karasek as Chairman to the Planning Commission and Zoning Board with a term expiring 2015. Upon roll call, the vote was:
YES: 5: Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 1: Pierce.
THE MOTION CARRIED.

3. Appoint Nicholas Johnson as Member to the Planning Commission and Zoning Board - Mayor Hanson asked for a motion and second to appoint Nicholas Johnson as Member to the Planning Commission and Zoning Board, replacing Ken Karasek and with a term expiring 2014. Trustee Dominiak moved, seconded by Trustee Sakas to confirm the Mayor's appointment of Nicholas Johnson as Member to the Planning Commission and Zoning Board, replacing Ken Karasek and with a term expiring 2014. Upon roll call, the vote was:
YES: 5: Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 1: Pierce.
THE MOTION CARRIED.

Following the appointments Clerk Rowe administered Oath of Office to Planning and Zoning Commission Chairman Ken Karasek and to Planning and Zoning Commission member Nicholas Johnson.

4. Certificate Presentations for the Antioch Police Department RAD Self Defense Class - Mayor Hanson introduced Chief Somerville and Officer Chuck Smith who is the instructor for the first RAD Self Defense Class recently held at the Antioch Public Library. Officer Smith said the Rape Aggression Defense System is a program of realistic self-defense tactics and techniques for women. The R.A.D. System is a comprehensive, women only course that begins with awareness, prevention, risk reduction and risk avoidance while progressing on to the basics of hands-on defense training. He said FOP donated about \$2000 for equipment and gear and recognized Officers Nowotarski, Geraty and Shaw who assisted with the program. He recognized participants who were present in the audience with many stating how much they enjoyed the class and expressed their appreciation to the Antioch Police Department staff. Mayor Hanson, along with Officer Smith distributed Certificates of Completion to the program participants and said the next session will be held in February. Chief Somerville said that he was very proud of department, program and participants.

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V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

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

1. Approval of the December 19, 2011 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Consideration of a Resolution Authorizing the Village Administrator to enter into an Agreement with Integrys for Aggregation Program Services; Resolution No. 12-01 – Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Resolution No. 12-01** authorizing the Village Administrator to enter into an Agreement with Integrys for Aggregation Program Services and locking in rate for two years.

Administrator Keim discussed the recently approved resolution regarding electric aggregation and if the referendum were successful, residents would have an opportunity to 'opt-out' of the program if they choose to stay with their current electric supplier. He explained the program would not change how the bills are currently distributed through ComEd and that in emergency contact would remain ComEd. Administrator Keim discussed the request for qualification process and said he received five responses. He said that many Illinois communities are also looking at electric aggregation with about 27 communities having the referendum on the Lake County March 20, 2012 ballot. Administrator Keim discussed the current rate that he received from Integrys which could be locked in until June; which would be about a 30% savings to date. He said that Integrys would work the village throughout the aggregation process, with pre-referendum services being free if they were chosen as the supplier. If they were not chosen the supplier, the cost would be \$50,000 and if there would no charge if the referendum did not pass.

Board members discussed the program and considered the options in accepting the rate today versus bidding for services at a later time. The Board indicated that locking in the rate and agreement for two years.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

3. Consideration of payment of accounts payable as prepared by staff –Trustee Jozwiak moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by staff and in the amount of \$817,200.54. Upon roll call, the vote was:

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

NO: 0.

ABSENT: Pierce.

THE MOTION CARRIED.

4. Consideration of a Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning; Resolution No. 12-02 –Trustee Sakas moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 12-02** to accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning.

Director Nilsen explained this is a grant assistance program with no cost to the Village or matching funds required. He briefly discussed the next steps and public participation meetings.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce

THE MOTION CARRIED.

5. Consideration of a Resolution to Participate in the Antioch Area Healthcare Accessibility Alliance; Resolution No. 12-03 –Trustee Dominiak moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 12-03** authorizing the participation in the Antioch Area Healthcare Accessibility Alliance.

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Administrator Keim said this was discussed at the January Committee of the Whole meeting and the resolution memorializes the arrangement with the alliances. He said the Village may have office space and possible telephone access if needed.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Crosby.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration of the Planning and Zoning Board's recommendation to Approve with Conditions, Variances, from 10-10 and 10-06 of the Village Zoning Code Form Based Code Requirements and Landscaping Buffers, a Special Use Petition for the Installation of an Electronic Message Graphic per Section 10-14, and a Preliminary Subdivision Plat Approval Upon the Petition of NRG Antioch 173; PZB 11-07 – Trustee Sakas moved, seconded by Trustee Jozwiak to accept the Planning and Zoning Board's findings of PZB 11-07 and authorize the attorney to draft necessary approval ordinances.

Director Nilsen reviewed the Planning and Zoning's board recommendation to approve with conditions the preliminary subdivision plat approval, variances from the form based code requirements and landscaping buffers, and the special use petition for the installation of an electronic message graphic sign on the petition of NRG Antioch 173; PZB 11-07.

Board members said they were happy to see improvements at the intersection of Routes 173 and 83 but were concerned about the building design since this location is one of main entrances of the Village. Trustee Crosby said the proposed building design looked office or industrial and he would like to see different façade treatments to fit better in the neighborhood. Board members discussed concerns regarding the impression they may be giving on their position toward development. They also mentioned building designs in other cities that they liked and suggested a revised design style be considered. Following discussion the motion and second was withdrawn.

Trustee Sakas moved, seconded by Trustee Jozwiak to accept the Planning and Zoning Board's findings of PZB 11-07. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report

VIII. VILLAGE CLERK'S REPORT

No report

IX. TRUSTEE REPORTS

Trustee Poulos said that recently crowned Miss America is from Kenosha and attended Carthage College.

Trustee Dominiak thanked Board members for their support of the resolution regarding Antioch Area Healthcare Accessibility Alliance.

Trustee Jozwiak thanked public works department staff for the recent snow removing and road salt efforts. He said the department didn't receive any telephone calls after the event and everyone seemed happy. He also discussed the purchase of use bucket truck.

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 Poulos to adjourn the regular meeting of the Board of Trustees at 9:00 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk