

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES; REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL February 6, 2012

I. CALL TO ORDER

Mayor Hanson called the February 6, 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: Pierce, Sakas, Poulos, Crosby, and Jozwiak. Also present were Mayor Hanson, Attorney Long and Clerk Rowe. Absent: Trustee Dominiak and Administrator Keim.

IV. MAYORAL REPORT

No report

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

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

1. Approval of the January 16, 2012 meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. 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 \$847,018.92.

Trustee Pierce noted that a substantial amount of the accounts payable was for a payment to the IEPA.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

3. Consideration of a Resolution to amend Senior Center 2012 donation list; Resolution No. 12-04 –Trustee Crosby moved, seconded by Trustee Sakas to approve as presented Resolution No. 12-04 the senior center 2012 donation list. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

4. Consideration of a Resolution approving the 885 Civic Club Spring Fest Annual Carnival to be held from May 10-13, 2012; Resolution No. 12-05 –Trustee Sakas moved, seconded by Trustee Poulos to approve as presented Resolution No. 12-05 approving the 885 Civic Club Spring Fest Annual Carnival being held May 10-13, 2012. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

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5. Consideration of a Resolution for meeting urgent need national objective for the State of Illinois CDBG “Midwest” Disaster Recovery Program Grant; Resolution No. 12-06 – Trustee Poulos moved, seconded by Trustee Crosby to approve as presented **Resolution No. 12-06** for meeting urgent need national objective for the State of Illinois CDBG “Midwest” Disaster Recovery Program Grant. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

6. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Studio GC Architectural + BMI for design through bidding and construction management of the Antioch Aqua Center Project and in the amount of \$108,850; Resolution No. 12-07 – Trustee Crosby moved, seconded by Trustee Pierce to approve as presented **Resolution No. 12-07** authorizing the Village Administrator to execute a contract with Studio GC Architectural + BMI for the design through bidding and construction management of the Antioch Aqua Center Project in the amount of \$108,850.

Parks and Recreation Director Roby reviewed his memorandum and discussed the grant the Village applied for but was not granted. He also discussed the Board directing staff to move forward with a pool design at the current location. Director Roby reviewed the request for qualification process and the recommendation to approve a contract with Studio GC Architectural + BMI for design through bidding and construction management for the Antioch Aqua Center.

Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

7. Consideration of a Resolution adopting Employee Policy 5.6 – Village Fuel Card Usage; Resolution No. 12-08 – Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Resolution No. 12-08** adopting Employee Policy 5.6 – Village Fuel Card Usage.

Board members discussed the proposed policy and indicated that it wasn't a strong enough policy and they would like to review it further. Board members also discussed fuel stations and exploring having fuel on premises.

Following further discussion, the motion and the second were withdrawn and the item was tabled to the March 5th meeting.

8. Consideration of an Ordinance approving with conditions, a preliminary subdivision plat; Ordinance No. 12-02-01 upon the petition of NRG Antioch 173; PZB11-07 – Trustee Pierce moved, seconded by Trustee Jozwiak to accept the first reading, waive second reading and approve **Ordinance No. 12-02-01** with conditions, a preliminary subdivision plat upon the petition of NRG Antioch 173; PZB 11-07. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

Consideration of a Resolution for a special use petition allowing for the installation of an Electronic Message Graphic upon the petition of NRG Antioch 173; PZB 11-07; Resolution No. 12-09 – Trustee Sakas moved, seconded by Trustee Crosby to approve as presented **Resolution No. 12-09** for a special use petition allowing for the installation of an electronic message graphic upon the petition of NRG Antioch 173; PZB 11-07. Upon roll call, the vote was:
YES: 4: Sakas, Poulos, Crosby, and Jozwiak.
NO: 1: Pierce.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

9. Consideration of an Ordinance approving the final plat of subdivision and authorizing staff to record the final document upon resolution of outstanding technical issues; Ordinance No. 12-02-02 – Trustee Sakas moved, seconded by Trustee Jozwiak to accept the first reading of the ordinance approving the final plat of subdivision and authorizing staff to record the final document upon resolution of outstanding technical issues and remove the provision for the crosswalk. Upon roll call, the vote was:
YES: 4: Sakas, Poulos, Crosby, and Jozwiak.
NO: 1: Pierce.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

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10. Consideration of the Planning and Zoning Board's recommendation regarding GESS variance request; PZB 11-08 – Trustee Pierce moved, seconded by Trustee Jozwiak to accept the Planning and Zoning Board's recommendation to approve PZB 11-08 as amended, with conditions as stated in the PZB findings of fact and staff report, and table to the March 14, 2012 Committee of the Whole meeting. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report

VIII. VILLAGE CLERK'S REPORT

Clerk Rowe asked Board members to review the meeting dates for strategic planning meetings and let her know what dates and times work best. Board members also discussed the February Committee of the Whole meeting and authorized cancelling the meeting due to lack of agenda items.

IX. TRUSTEE REPORTS

Trustee Sakas discussed the tree growth by power lines on Tiffany Road and he asked if ComEd or the public works department trims the trees. Staff will contact ComEd to check on the status.

Trustee Poulos asked if there have been issues regarding the use of cell phones. Chief Somerville said that to date there has been one situation regarding an accident, but nothing more.

Trustee Pierce said that Scott Frillman has recently joined the Environmental Commission.

X. EXECUTIVE SESSION – Sale or Lease of Property

Trustee Jozwiak moved, seconded by Trustee Poulos for the Mayor and Board of Trustees to go into executive session at 9:02 p.m. to discuss the sale or lease of property. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: 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 9:15 p.m. with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:18 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk