

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 19, 2012

I. CALL TO ORDER

Mayor Hanson called the March 19, 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, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Dominiak.

IV. MAYORAL REPORT

1. **Mayoral Proclamation Honoring Adam Zacroczymski, Jr.; Antioch Lions Club** – Clerk Rowe read the Mayoral Proclamation honoring Antioch Lions Club member Adam Zacroczymski, Jr. (Zak) who recently received the Lions Club International President's Award for Leadership and Excellence. Mayor Hanson said that he has known Adam for many years and through his involvement with the Lions Club. Mr. Larry Spade, past District Governor talked about Lions Clubs building on tradition, looking forward and back with the current members. He said that Adam has a lot of leadership skills and he was very proud to see him get this award this year. Zak said he is deeply honored by tonight's recognition and said that he received the award, but it belongs to the entire club. He said that Antioch is one of the larger clubs in the District and looked to for guidance and he discussed how the clubs help each other out. Trustee Pierce thanked Adam Zak for helping him with his service and participation in the Lions Club and said that Adam's son, Adam Zak, III, current Lions Club President said that he is very proud to be serving the Club with his father who is the currently serving as secretary. He said his father is known as a person who kept his head held high and that he keeps the Antioch community and Antioch Lions Club close to his heart.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

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

1. Approval of the March 5, 2012 meeting minutes.
2. Approval of a Resolution to grant a variance allowing a septic system at Tim Osmond Sports Complex; **Resolution No. 12-19.**
3. Approval of Heron Harbor Master Association Registration for Permit Notification.

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

4. **Consideration of payment of accounts payable as prepared by staff** –Trustee Poulos moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$156,376.37. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. **Consideration of a Resolution Approving Employee Policy 5.6 regarding Fuel Card Usage; Resolution No. 12-20** – Administrator Keim reviewed the changes to the Fuel Card Usage Policy as discussed at the March 5, 2012 meeting. The changes included verbiage stating violation of the policy may result in disciplinary action up to and including termination and prosecution to the fullest extent of the law. A policy receipt and acknowledgement form was also added for this specific policy.

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Trustee Pierce moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 12-20** approving Employee Policy 5.6 regarding Fuel Card usage. 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 an Ordinance approving the Annual Zoning Map Amendment; Ordinance No. 12-03-03 – Administrator Keim said the zoning map is approved annually as required by State Law and was recently reviewed and unanimously recommended for approval at the March 8, 2012 Planning and Zoning Board meeting.

Trustee Sakas moved, seconded by Trustee Jozwiak to waive the second reading and approve as presented **Ordinance No. 12-03-03** approving the 2012 Village Zoning Map. 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 an Ordinance approving the Centrum-Hucker Final Plat of Subdivision located on the Northeast corner of Illinois Route 173 and Route 83; File No. PZB 12-03; Ordinance No. 12-03-04 – Administrator Keim said the Combined Planning Commission and Zoning Board conducted a public meeting on March 8, 2012 to consider the final plat of subdivision plat request. As part of that meeting, staff outlined the final technical engineering issues to be addressed as listed in the February 28, 2012 memo provided by Howard R. Green. Since the final issues are technical in nature and shall not impact the lot configuration, which remains in substantial conformance to the approved preliminary plat, staff recommended the Planning and Zoning Board approve the petition.

Trustee Pierce moved, seconded by Trustee Jozwiak to waive second reading and approve as presented **Ordinance No. 12-03-04** approving the Centrum-Hucker Final Plat of Subdivision located at the Northeast Corner of Illinois Route 173 and Illinois Route 83; File No. PZB 12-03 and authorize village staff to record the final document upon resolution of outstanding technical issues.

Trustee Pierce if all of the issues were resolved with Administrator Keim responding they were resolved to date. Trustee Pierce asked about the demolition time line. Jim McKenzie, present in the audience, explained that target date is April 24. Trustee Crosby discussed the appearance of the corner and suggested placing signage that states future site of Walgreens. Mr. McKenzie thanked everyone for the comments and said they are very pleased with the outcome.

There being no further discussion and upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

8. Consideration of a Resolution Approving the 2012 Tag Day Event Schedule; Resolution No. 12-21 – Administrator Keim explained this resolution approves the organizations dates and location of their tag day events for this year. He said the enabling resolution and approval letter addresses safety concerns such as conducting their event on certain legs of an intersection next to a railroad crossing or in any construction zone.

Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Resolution No. 12-21** approving the 2012 schedule for tag day events. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.
NO: 0.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

9. Consideration of a Resolution Approving the Conditional Settlement of a lawsuit brought by Lake County Grading Company LLC; Resolution No. 12-22 – Administrator Keim said this matter is in reference to a conditional settlement of a pending law suit filed by Lake County Grading for payment arising from the work performed by this contractor on a range of public infrastructure in the Neumann subdivisions. He said the settlement would be funded through the SSA's.

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Trustee Poulos moved, seconded by Trustee Crosby to approve as presented **Resolution No. 12-22** approving the conditional settlement of a law suit brought by Lake County Grading Company LLC. Upon roll call, the vote was:
YES: 4: Sakas, Poulos, Crosby, and Jozwiak.
NO: 1: Pierce.
ABSENT: 1: Dominiak.
THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim said the Antioch Aqua Center concept drawings will be presented at Wednesday's Park Commission meeting.

VIII. VILLAGE CLERK'S REPORT

No report

IX. TRUSTEE REPORTS

Trustee Sakas said that he's heard numerous complaints regarding the condition of the bike trail. Administrator Keim said that he discussed the issue earlier in the day with Public Works Director Heimbrodt. He said that he agreed that something needs to be done about the trail condition and they are discussing possible solutions and in the meantime public works will pump water as they determine the condition of the drain installed a few years ago.

Trustee Poulos discussed his recent situation regarding a rabid raccoon over the weekend. He discussed his conversations with the police department and the Lake County Health Department and that he ended up paying for the removal of the animal. Administrator Keim will look into the current agreement and will follow up with Trustee Poulos.

Trustee Crosby discussed street lights that are out and asked about reporting procedures. Administrator Keim will discuss the situation with public works department and determine which street light may be the Village's or ComEd.

Trustee Poulos discussed the electric aggregation and said he didn't believe residents have a good understanding. Administrator Keim explained the process and said there have been articles in the papers, mailers sent and an informational "open house" meeting held.

X. EXECUTIVE SESSION - Personnel

Trustee Pierce moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:08 p.m. to discuss personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:20 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 Sakas moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:21 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk