

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 2, 2012

I. CALL TO ORDER

Mayor Hanson called the April 2, 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, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Poulos.

IV. MAYORAL REPORT

Mayor Hanson asked for a moment of silence for Beach Park Mayor Milton Jensen who recently passed away.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

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

1. Approval of the March 19, 2012 meeting minutes.
2. Approval of a Resolution for a Raffle License for Antioch Firefighters Association; drawing to be held on June 24, 2012 and waiving all fees; **Resolution No. 12-23.**
3. Approval of a Resolution Ratifying a Raffle License for Antioch Rotary Scholarship, Inc.; drawing held on March 31, 2012, and waiving all fees; **Resolution No. 12-24.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. **Consideration of a revised sign variance request to include as a condition of approval, the revised elevations provided by the applicant; Aldi** – Marcia Sperber, real estate director for Aldi discussed the proposed sign request and explained their four signs totals less square footage than what is allowed in village code. She explained the Aldi trademark being part of their logo and they can't vary from on the sign because of the trademark. She also discussed the added columns and roof top screening that was added to the building design. Board members discussed the proposed sign variance request and the village code requirements with most members indicating approval for the variation. Ms. Sperber also said that in the future she will be requesting a liquor license and she plans for the store opening in November. There was a brief discussion regarding landscaping between the store and the daycare center with Ms. Sperber indicated that Aldi would be agreeable to put in some shrubs and evergreens landscape buffers.

Trustee Jozwiak moved, seconded by Trustee Sakas to table this item to the next Committee of the Whole meeting being held on April 11, 2012. Following further discussion the second and the motion was withdrawn.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve the revised sign variance request and include as a condition of approval, the revised elevations provided by the applicant. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

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5. **Consideration of payment of accounts payable as prepared by staff** –Trustee Crosby moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by staff and in the amount of \$191,797.95. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Crosby, Dominiak, and Jozwiak.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

6. **Consideration of a Resolution authorizing the Village Administrator to purchase a 4-wheel loader for the amount of \$127,340.00; Resolution No. 12-25** – Director Heimbrodt reviewed his memorandum and recommendation to purchase the John Deere 524K 4-wheel drive wheel loader in the amount of \$127,340.00 which met the majority of the specs. He said the current wheel loader is 27 years old and getting to point where repairs are more than the value of the machine, diminishing function and safety concerns. Director Heimbrodt discussed his research with other communities and the down times experienced with different models. He also explained that this piece of equipment would be used daily and would not be available to share with other municipal departments. Board members discussed the average life on this type of equipment and asked staff to provide them with information before bidding equipment in the future.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve as presented **Resolution No. 12-25** authorizing the Village Administrator to purchase a John Deere 534K 4-wheel drive wheel loader for \$127,340.00. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Crosby, Dominiak, and Jozwiak.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

7. **Consideration of a Resolution to accept the Illinois Route 173 Sewer Extension and authorize the Village Attorney to draft a resolution accepting improvements as Village owned; Resolution No. 12-26** – Administrator Keim reviewed the revised recapture agreement amending the Village Ordinance 03-01-06 and final easements provided by Antioch BB LLC.

Trustee Pierce moved, seconded by Trustee Crosby to approve as presented **Resolution No. 12-26** accepting the Illinois Route 173 Sewer Extension from ECB Antioch and authorize the Village Attorney to draft a resolution accepting improvements as Village owned. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Crosby, Dominiak, and Jozwiak.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the upcoming strategic planning meeting dates which have been scheduled for 6:30 p.m. on April 25 and May 16. He said that more information will be provided as we get closer to the meeting date. Administrator Keim said the required public hearings for Electric Aggregation will be held at 7:00 p.m. on April 11 and April 16 with committee/regular meetings following. He also updated the Board regarding the Lake Michigan water study and said the next 60-90 days may determine how the groups decide to move forward. Administrator Keim will be on vacation and out of the office April 4-11.

Trustee Crosby asked about the website having some of the old logo information on certain pages. Clerk Rowe explained that staff is being trained on updating the interior pages of the website and the old logo color and format will be changed in the next few weeks when the updated website goes live. She also asked Board members to send their Bio information to her to include on the website.

VIII. VILLAGE CLERK'S REPORT

No report

IX. TRUSTEE REPORTS

Trustee Jozwiak reported that the public works department is busy and getting ready for spring.

Trustee Crosby discussed the neighborhood watch program and said that all members have been trained and knows the protocol to contact proper authorities and not take any action themselves. He also discussed the earlier debate regarding the sign code and said that modifications may be needed at some time in the future.

Trustee Sakas asked that upcoming meeting notices be sent to the Board using outlook if possible.

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X. EXECUTIVE SESSION - Personnel

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

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

NO: 0.

ABSENT: 1: Poulos.

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 9:30 p.m. with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

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 9:33 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk