

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 7, 2012

I. CALL TO ORDER

Mayor Hanson called the May 7, 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, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long, and Clerk Rowe. Absent: Trustee Crosby.

IV. MAYORAL REPORT

1. Mayoral Proclamation; National Women's Health Week; May 13-19, 2012 – Clerk Rowe read aloud the Mayor's proclamation designating May 13th – 19th as ***National Women's Health Week*** in the Village of Antioch.

2. Mayoral Proclamation; Motorcycle Awareness Month – Clerk Rowe read aloud the Mayor's proclamation designating the month of May, 2012 as ***Motorcycle Awareness Month*** in the Village of Antioch.

Mayor Hanson introduced Antioch Fire Department Assistant Chief Bryan Meisinger who invited Board members to see the new fire engine which will go into service in about 2 weeks. He discussed how the purchase of the engine was partially funded by a grant and the volunteers who helped work on the equipment and detailing.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report.

VI. CONSENT AGENDA

Trustee Poulos moved, seconded by Trustee Sakas to approve the following consent agenda items as corrected and tabling item 8 until for clarification from Antioch Senior Council:

1. Approval of the April 16, 2012 regular meeting minutes and the April 25, 2012 special meeting minutes, as presented.
2. Approval of a Resolution ratifying a raffle license for the Jason Schordje Memorial Golf Foundation; ***Resolution No. 12-31.***
3. Approval of a Resolution issuing a raffle license for Kids Care; ***Resolution No. 12-32.***
4. Approval of a Resolution issuing a raffle license for ACHS Football Moms; ***Resolution No. 12-33.***
5. Approval of a Resolution authorizing a raffle license to the Antioch Lions Club for Chicken BBQ and Antioch Rescue Squad Auction being held on August 5, 2012; ***Resolution No. 12-34.***
6. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for July 4, 2012; ***Resolution No. 12-35.***
7. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for the Chicken BBQ held on August 5, 2012; ***Resolution No. 12-36.***
8. Consideration of a Resolution to amend Senior Center 2012 donation list; ***Returned to Antioch Senior Council for clarification on donation amendment.***

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

9. Consideration of payment of accounts payable as prepared by staff –Trustee Poulos moved, seconded by Trustee Dominiak to approve payment of accounts payable as prepared by staff and in the amount of \$620,113.78. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

APPROVED MINUTES

10. Consideration of a Resolution authorizing the Execution of a Master Equipment Lease/Purchase Agreement with PNC Equipment Finance, LLC and separate Lease Schedule for the Purchase of John Deere 524K 4-wheel drive wheel loader; Resolution No. 12-37 – Trustee Jozwiak moved, seconded by Trustee Pierce to approve as presented **Resolution No. 12-37** authorizing the execution of a Master Equipment Lease/Purchase Agreement with PNC Equipment Finance, LLC and a separate lease schedule for the purchase of a John Deere 524K 4-wheel drive wheel loader.

Finance Director McCarthy explained how the budget was adjusted for the lease amount and that it's a 2.7% interest rate over a period of seven years.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

11. Consideration of the Fiscal Year May 1, 2012 to April 30, 2013 operating and capital budget – Administrator Keim reviewed the balanced budget and discussed this year's capital improvement programs. Board members reviewed different sections of the budget and Administrator Keim discussed the staffing of Fire Station #2 which begins with this budget. Board members also discussed the utility tax fund and fund reserves goals.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve the fiscal year May 1, 2012 to April 30, 2013 operating and capital budget in substance with mathematical corrections. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

12. Consideration of the Annual Police Pension Fund Report for the Fiscal Year Ending April 30, 2012 – Trustee Jozwiak moved, seconded by Trustee Dominiak to place this item on a future agenda in order to allow time for Police Pension Fund Commission member Roger Manderscheid to attend the meeting to review the report. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim said that we received bids for Sprenger Park and they were higher than expected. He said that staff is evaluating the bids and he expected a recommendation to be on the next agenda.

VIII. VILLAGE CLERK'S REPORT

No report

IX. TRUSTEE REPORTS

Trustee Pierce said the community garden is going well and he would like a nice sign placed on the site. He said there may be a few garden plots available. He said the Environmental Commission hosted an Eco Fair on Earth Day and that it was a very nice and successful event.

Trustee Sakas said there is a Planning and Zoning Board meeting on Thursday with several items on the agenda. He encouraged those interested to attend the meeting.

Trustee Dominiak discussed the Antioch Area Healthcare Accessibility Alliance (AAHAA) meeting being held on May 21st to discuss their grant application.

X. EXECUTIVE SESSION

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

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 8:54 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk