

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 4, 2012

I. CALL TO ORDER

Mayor Hanson called the June 4, 2012 regular meeting of the Board of Trustees to order at 7:31 in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Folbrick. Absent: Trustee Dominiak.

IV. MAYORAL REPORT

1. Presentation of Rain Barrel to Mike Adams from the Environmental Commission

Mr. Mike Babicz presented the rain barrel to the Adams Family resulting from the 1st annual environmental fair held in April. Trustee Pierce expressed his thanks to the commission and commended their hard work since their creation over a year ago.

2. Appoint Lori K. Folbrick as Village Clerk – Trustee Pierce moved, seconded by

Trustee Crosby to appoint Lori K. Folbrick as Village Clerk. Upon Roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Oath of Office – Mayor Hanson administered the Oath of Office to Village Clerk Lori K. Folbrick.

3. Officer Johnson's Promotion to Sergeant - Police Chief Somerville introduced Norm

Johnson who has been a member of the police department on his 11th anniversary as a police officer. He discussed Officer Johnson's assignments and accomplishments and said that he was proud to promote him to the rank of Sergeant. Chief Somerville asked Officer Johnson's family to stand with him as he pinned the star on Sergeant Johnson. Mayor Hanson and members of the Village Board of Trustees congratulated Sergeant Johnson on his promotion.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

V. CONSENT AGENDA

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

1. Approval of the May 21, 2012 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution designating Freedom of Information Officers for the Village of Antioch; **Resolution No. 12-45**
3. Approval of a Resolution Appointing the OMA officer for the Village of Antioch; **Resolution No. 12-46**
4. Approval of Corporate Authority Bank Resolutions for America United, Illinois Funds and State Bank of the Lakes; **Resolution No. 12-47, 12-48 & 12-49**
5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body; **Ordinance No. 12-06-06**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

6. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$355,731.70.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

APPROVED MINUTES

7. Consideration of the Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2012 – Police Pension Board Member Roger Manderscheid reviewed the report that shows what revenues are expected in the fiscal year including interest, dividends, and property taxes. He discussed the police officer contributions and expenses for pensions in the next fiscal year pending no other retirees. He also provided a complete accounting report containing a list of assets, incomes and expenses from the prior year, and the actuarial report. He announced that the fund has continued to grow since 1991, and thanked the Village for their cooperation in helping to make it a viable fund.

Trustee Crosby commended the members on their hard work with the Police Pension Fund. Trustees discussed bond revenues and other funding sources. They further discussed investment ladders and steps they've taken to protect everyone and get a decent return.

Trustee Crosby moved, seconded by Trustee Pierce to accept as presented the annual Antioch Police Pension Fund report for the fiscal year ended April 30, 2012.

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 an Ordinance Amending the Zoning Map of the Village of Antioch – Administrator Keim reviewed the proposed ordinance allowing outdoor seating at 950 Hillside Avenue that was introduced at the last Village Board Meeting.

Trustee Jozwiak moved, seconded by Trustee Sakas to waive the second reading and approve an Ordinance Amending 950 Hillside Avenue from B-2 (General Retail) to M-T (Main Street Transitional Zoning). 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 an Ordinance Adding Title 14 to the Municipal Code of Antioch Establishing Ambulance Licenses – Trustee Jozwiak said that he spoke with Trustee Dominiak prior to the meeting and she expressed concerns with the timetable being included in the ordinance. He explained that it will be in the contract.

Trustee Crosby moved, seconded by Trustee Sakas to approve an Ordinance adding Title 14 to the Municipal Code of Antioch Establishing Ambulance Licenses.

Trustee Pierce said that he would prefer to see the contract before approving the ordinance. Trustee Crosby asked that the contract be presented at the next board meeting. Trustee Poulos asked if the 2 year period in the contract term needed to be included in the ordinance. Attorney Long explained that other licenses in the Village Code have contract terms included. He added that it also forces the issue to be reviewed on a periodic basis.

Trustee Pierce asked how the ordinance could be in place without a contract. Attorney Long explained that the ordinance allows for a license to be issued by the Village, but the authority to execute the contract could be approved at a later meeting.

Administrator Keim announced that there is currently a membership meeting at Antioch Rescue, which is why no representatives are present. He also added that a term 'not to exceed' could be included in the ordinance language. Trustees agreed to approve the ordinance today, and execute a contract once it is finalized.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

10. Consideration of a Resolution Approving Donations made by the Senior Council to Various Organizations Paid from the Dolly Spiering Fund – Director Roby reviewed the necessary requirements for the approval of the senior council donations.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve a Resolution Approving Donations made by the Senior Council to Various Organizations Paid from the Dolly Spiering Fund.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

11. Consideration of a Resolution stating the Intention of the Corporate Authority on The Question of a Referendum on Lake Michigan Water – Administrator Keim discussed the status of the Lake Michigan water, and the surrounding community options for joining planning groups. He reviewed the nature of the resolution before the board tonight and explained that there are two options to consider as to the language they would like to include in section one of the Resolution.

Trustee Crosby said he would like the entire board to be present, and asked to table the issue until Trustee Dominiak could be present.

Trustee Pierce would like to move forward with language that they will move through with a public referendum. Trustee Jozwiak said that Trustee Dominiak related that it should not go to referendum, and asked the Board for clear direction on whether or not they would like to do a referendum. Trustee Crosby indicated that he feels the matter should go to referendum because it is such a large project, and expense. He further discussed the timing issue of a poor economy that may sway votes against the referendum.

Trustee Sakas clarified that the requirement for a referendum would be to issue the bonds needed to put in the infrastructure for the allocation of Lake Michigan Water. It would be a bond referendum for the financing of the project under the JAWA. Administrator Keim explained that the financing discussions have been a mixture of various sources, including tap fees and/or SSA. He added that the referendum option is about borrowing the money. He discussed costs and which communities are involved and have dropped from the group. He added that the Board is not required to pass a resolution in order to have a referendum, but it states their intent to do so.

Trustee Pierce moved, seconded by Trustee Sakas to approve a Resolution stating the Intention of the Corporate Authority on the Question of a Referendum on Lake Michigan Water stating in Section One that “The corporate authorities deem it appropriate that the Village act on the question of continuing on the path of the joint initiative to securing Lake Michigan water and funding the same *through* a public referendum.”

Trustee Poulos expressed concern with considering the resolution at all since it is not required. Administrator Keim said that he is asking for the consideration of the resolution in order to clarify the stance of the board. Trustee Crosby discussed inconsistency in the planning of this project.

Trustee Jozwiak asked Administrator Keim to distribute copies of the matrix of who is included and costs involved.

Trustee Poulos said some trustees present want Lake Michigan water, but does not think it will pass if it goes to referendum. Trustee Pierce asked how they are truly representing the residents if they are considering a project that wouldn't pass a referendum.

Trustee Sakas withdrew his second.

Trustee Crosby discussed the benefit Antioch has of geography and the close proximity to Lake Michigan water. He discussed other options that may be available in the future, and said that this may not be the only option for Antioch.

Administrator Keim said he would like to pursue studying other alternatives.

The motion died for lack of second.

Mayor Hanson asked Administrator Keim and Trustee Jozwiak to continue to represent the community at the Lake Michigan Water Meetings. Administrator Keim said that he will keep the board updated on any progress.

12. Consideration of a Resolution authorizing the Village Administrator to amend an agreement with Waste Management of Illinois, Inc. for refuse collection and disposal and the collection of recyclables and landscape waste – Administrator Keim explained the amendments to the contract, and the opportunity for residents to get a larger recycling container for one month out of the year at no cost. He explained the other changes and amendments to the contract including landscape and yard waste pickup dates and leaf vacuuming services as well as other cleanup items.

APPROVED MINUTES

Trustee Jozwiak moved, seconded by Trustee Pierce to approve a Resolution authorizing the Village Administrator to amend an agreement with Waste Management of Illinois, Inc. for refuse collection and disposal and the collection of recyclables and landscape waste. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

13. Consideration of a Resolution authorizing the use of State Highway 173 for a car show to be held on Sunday, June 12, 2012 – Director Roby provided an overview of the resolution, and corrected the date to June 10. He explained that we need permission from the State for the use of the highway. He indicated that the request was submitted late, however the event generates a large number of people and has created a safety issue on Route 173 in the past. He indicated that Village staff assisted with pedestrian traffic flow last year.

Trustee Crosby expressed concern with the late submission of the request. He asked what the purpose of the nostalgia car show was, and if it was a charitable event. Director Roby responded that it is a charitable event to benefit Children's Memorial Hospital.

Mr. Jamie Lumbar, Antioch Chrysler Dodge Jeep & Ram reviewed the event, stating that all 3 dealerships move vehicles to the high school. They have clowns, balloon artists, bouncy houses, and nostalgic auto show on display. He said that in the past the event has drawn 5000+ spectators, and they are hoping to raise \$15,000-\$20,000 in donations for Children's Hospital.

Chief Somerville said the event was out of control in 2010, and the dealers worked with the police department last year to improve the event. He believes staff can control potential issues with pedestrian crossing intervals, and added that IDOT trained staff must assist with crossing state highways.

Trustee Sakas moved, seconded by Trustee Crosby to approve a Resolution authorizing the use of State Highway 173 for a car show to be held on Sunday, June 10, 2012. 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

Newly appointed Clerk Folbrick thanked the board for the opportunity to hold the position, and expressed her gratitude to Clerk Rowe for the opportunity to work beside her for so many years.

IX. TRUSTEE REPORTS

Trustee Crosby asked Chief Somerville to provide an overview of a recent event involving the Antioch Police Department. Chief Somerville reviewed information the police department received, the warrants issued, and the apprehension of people with intent to sell heroin, cocaine and cannabis in the parks. He said that they brought in NIPAS, flooded the area with police officers, and recovered 30 packages of heroin. There were 2 subjects arrested, and 2 more suspected. He related that we mean business when it comes to drugs and gangs in this town. Mayor Hanson commended Chief Somerville and his officers for their actions and results.

Trustee Crosby announced the acceptance of a new fire engine. Chief Nixon explained that there is a tradition in fire departments using a wet-down push-in ceremony. He said that they pushed out the old Pirsch engine and pushed the new engine into the bay.

X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes

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

XI. ACTION ON EXECUTIVE SESSION ITEMS

None.

APPROVED MINUTES

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 9:10 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Village Clerk