

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 18, 2012

I. CALL TO ORDER

Mayor Hanson called the June 18, 2012 regular meeting of the Board of Trustees to order at 7:30 PM 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: Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Pierce.

IV. MAYORAL REPORT

GFOA Certificate of Achievement presented to Finance Director Joy McCarthy – Mayor Hanson presented the award to Finance Director McCarthy and commended her and finance department staff for their hard work each year in achieving the award.

Mayor Hanson commended Lori Folbrick and staff for their hard work on the Antioch Employee Health & Wellness Benefits Fair held last Tuesday for employees.

Citizens Wishing to Address the Board

No citizens wishing to address the board.

V. CONSENT AGENDA

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

1. Approval of the June 4, 2012 regular meeting minutes as presented.
2. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; **Resolution No. 12-54**
3. Approval of a Resolution for a Raffle License for the Lakes Region Historical Society; **Resolution No. 12-55**
4. Approval of a Resolution for a Raffle License for Underdog Rescue; **Resolution No. 12-56**
5. Approval of the Heron Harbor Unit II Master Association for Permit Registration.

Trustee Dominiak abstained from Item #1 – Approval of the June 4, 2012 regular meeting minutes as presented. Upon roll call, the vote was:

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

6. AAHAA Presentation – Trustee Dominiak introduced members present from AAHAA, the Antioch Area Healthcare Accessibility Alliance. She said that the Village and Township worked hard to submit a grant application to help study the needs for healthcare in Antioch. They were awarded the grant.

Ms. Marytherese Ambacher, AAHAA member, summarized 8 months of effort put forth by several people involving numerous agencies such as schools, Antioch Township, State Representatives, Lake County Board Members and various religious organizations. They researched local problems regarding the lack of healthcare, how to navigate the health care system, and transportation issues. She reviewed the members involved in the alliance. The pilot program has begun to link health care organizations with needs and resources, and the second pilot program will focus on transportation. She reviewed the focus of the organization and goals of the alliance. They asked for assistance with resources and with the identification of needs of the community. She further discussed long term assistance needs, and thanked the board for the opportunity to help work with the community.

Trustee Crosby asked how much grant money was awarded. Ms. Ambacher replied that \$52,000 was granted for a parish nurse, transportation, and a consulting firm for sustainability. He asked what assistance they need from the Village. She replied that current assistance is provided in the way of workspaces, and they will come back with requests for future needs.

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Trustee Dominiak introduced AAHAA members Pastor Ellen and John Heden. Mr. Heden spoke of the needs of the community and the issues currently being faced. The Alliance is working on a strategy and getting people together to bridge the gap to help the needs of the community.

Pastor Ellen discussed the parish nurse coordinated by Advocate Health care and the Alliance and how it will help serve all the people of the community.

Trustee Dominiak said that the foundation is very impressed with Antioch and their coordination of resources and thanked them for their support.

7. Consideration of payment of accounts payable as prepared by staff – Trustee Sakas moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$230,202.66. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

8. Consideration of a Resolution Approving the First Amendment to the First Amended and Restated Memorandum of Understanding Regarding Lake Michigan Water – Administrator Keim reviewed the resolution stating that the original MOU is nearing the end of the term, and the group suggested that participating members pass the amendment to extend the term to December 31, 2012.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Resolution No. 12-57** Approving the First Amendment to the First Amended and Restated memorandum of Understanding Regarding Lake Michigan Water. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

9. Discussion regarding Ordinance No. 11-12-21 Amending Section 1-4-6 of the Village Code Adding Rules for Remote Meeting Attendance – Trustee Dominiak said that the ordinance is not being followed as written, and asked board members if it should be revised or enforced. She stated that the rules outlined in the ordinance have not been adhered to because of the emergent nature of absences.

Attorney Long suggested that there always be an item placed on the agenda in the case of an absence for the trustees to have the opportunity to phone in during meetings. He does not see the ordinance as being abused. Trustees Jozwiak and Crosby believe that phone in participation should be allowed, and no votes should be necessary.

Trustees asked Attorney Long to remove the language requiring a vote for electronic participation from the current ordinance. Attorney Long will look at the State Statute and see if the suggested amendment could be made. The attorney will review the ordinance and bring any amendments to a Committee of the Whole Meeting.

10. Consideration of an Ordinance Annexing Certain Property to the Village of Antioch Trustee Jozwiak moved, seconded by Trustee Crosby to waive the second reading and approve **Ordinance No. 12-06-09**, Annexing Certain Property to the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

11. Consideration of an Ordinance Amending the RE-1 Zoning District Regulations of the Antioch Zoning Code – Trustee Jozwiak moved, seconded by Trustee Crosby to waive the second reading and approve **Ordinance No. 12-06-10** Amending the RE-1 Zoning District Regulations of the Antioch Zoning Code.

Director Nilsen announced that the applicant provided the necessary documentation and agreed to certain requirements requested by staff.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

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12. Consideration of an Ordinance Amending Several Sections of Title 4 Chapter 2B of the Municipal Code of Antioch Adding a Class "I" Winery License – Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Ordinance No. 12-06-11** Amending Several Sections of Title 4 Chapter 2B of the Municipal Code of Antioch Adding a Class "I" Winery License. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

13. Consideration of the Annual Appropriation Ordinance – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Ordinance No. 12-06-12** the Annual Appropriation Ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Crosby.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reviewed the Antioch Aqua Center bid package currently out to bid, as well as the re-bid of Sprenger Park. He explained the removal of items for the Sprenger Park bid, and which items were required to remain as a part of the grant award. Both items will be on the July 16 Village Board meeting for consideration.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Poulos thanked Director McCarthy, Administrator Keim & Staff for their hard work with the budgeting process. He said that he attended the Miss Antioch pageant, and discussed topics that came up throughout the night, including an appreciation to the Village Board and Staff and their hard work in keeping events and programs in place. He further discussed the benefits of the strategic planning sessions.

Trustee Jozwiak discussed recent new hires in public works and the good work they are doing.

Mayor Hanson thanked staff for their hard work and acknowledged the balanced budget in recent years. He spoke of the road map for the future and how the strategic plan can assist in defining that goal.

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.

XII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:17 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk