

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 1, 2012

I. CALL TO ORDER

Mayor Hanson called the October 1, 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: Pierce, Sakas, Poulos, Crosby and Dominiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Jozwiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

Thank you letter from NICASA – Clerk Folbrick read aloud the letter from Nicasa regarding their teen court. Representatives from Nicasa will be invited to a future meeting to present a certificate to those officers involved.

Proclamation – Fire Prevention Week 2012 – Clerk Folbrick read aloud the proclamation encouraging residents to develop and practice a home fire escape plan.

Re-Appoint Ed Macek to Police & Fire Commission – Trustee Crosby moved, seconded by Trustee Sakas to confirm the re-appointment of Ed Macek to the Police & Fire Commission.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Ed Macek.

Re-Appoint Jim Kinney to Police & Fire Commission – Trustee Dominiak moved, seconded by Trustee Crosby to confirm the re-appointment of Jim Kinney to the Police & Fire Commission. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

Re-Appoint Roger Manderscheid to Police Pension Fund – Trustee Crosby moved, seconded by Trustee Pierce to confirm the re-appointment of Roger Manderscheid to the Police Pension Fund. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

Re-Appoint Betty Ann Ralston to Planning & Zoning Board – Trustee Dominiak moved, seconded by Trustee Poulos to confirm the re-appointment of Betty Ann Ralston to the Planning & Zoning Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

Following her appointment, Clerk Folbrick administered the Oath of Office to Commission Member Betty Ann Ralston.

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Re-Appoint Will Martino to Park Commission – Trustee Sakas moved, seconded by Trustee Pierce to confirm the re-appointment of Will Martino to the Park Commission. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Will Martino.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the September 17, 2012 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Crosby moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by staff and in the amount of \$268,033.87.

Trustee Sakas asked if cell phone consolidation has been considered. Administrator Keim announced that a recent coordination has been made to AT&T from Sprint Nextel.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

3. Consideration of an Ordinance Title 7, Chapter 3 of the Municipal Code of Antioch Prohibiting Through Traffic on Several Streets – Mayor Hanson announced the amendment is based on various requests made from discussions with residents and at the Committee of the Whole meeting. Administrator Keim reviewed the streets included in the ordinance. Trustees discussed the various classifications and exemptions for certain streets in the ordinance.

Trustee Dominiak moved, seconded by Trustee Crosby, to approve An Ordinance Amending Title 7, Chapter 3 of the Municipal Code of Antioch Prohibiting Through Traffic on Several Streets waiving the second reading.

Trustee Crosby asked how the residents will become aware of the change. Administrator Keim announced that there will be signs, and a newsletter article and website update could be made, as well as a notice on facebook. Trustee Crosby asked if IDOT could be petitioned for a no left turn lane onto Route 173 at Harden and Route 59. Trustees asked staff to research traffic studies and no crossing requirements on certain roadways.

Trustee Dominiak asked if a temporary sign could be installed for local subdivision traffic only. Staff will review appropriate sign's language and determine if "local traffic only" is appropriate for enforcement of the ordinance.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

APPROVED MINUTES

4. Consideration of a Resolution Consenting to the Use of the Easement Leading to Pedersen Park – Trustee Sakas moved, seconded by Trustee Pierce, to approve A Resolution Consenting to the Use of the Easement Leading to Pedersen Park. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby and Dominiak.
NO: 0.
ABSENT: 1: Jozwiak.
THE MOTION CARRIED.

5. Consideration of a Resolution withdrawing from the Northern Lake County Lake Michigan Water Planning Group – Trustee Pierce asked if a commitment has been made to refund the remaining unobligated funds. Administrator Keim said that the MOU has language for refunds. Trustee Pierce asked to add a Whereas clause to the Resolution stating that the funds under the MOU are refundable, therefore staff is directed to takes all steps necessary to recapture those funds. Attorney Long replied that there is a statement in Section 3 relating to a refund of unused funds.

Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 12-79**, withdrawing from the Northern Lake County Lake Michigan Water Planning Group. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Poulos, Crosby and Dominiak.
NO: 0.
ABSENT: 1: Jozwiak.
THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the Lake County Clerk is holding a 2013 Candidate Resource night Tuesday, October 2, 2012 at the Lake County Central Permit Facility located at 500 W Winchester Road in Libertyville at 6:00 pm. The seminar is open to all candidates running for office in the 2013 Consolidated Election. Topics covered will include services available to candidates at the County Clerks Office and on the website.

IX. TRUSTEE REPORTS

Trustee Dominiak commended staff on the Fireman's Dance. She announced that AAHAA is planning an all day retreat, and she will provide an overview of that event after it occurs. Trustee Dominiak discussed a recent event for prescription disposal called the "P2D2 Rx Drop off Day", and asked that the Village look into participation next year.

Trustee Sakas announced the Antioch Lifestyle corridor lifestyle workshop will be at the Antioch senior center on Tuesday, October 9, 2012.

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

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:03 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk