

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 15, 2012

I. CALL TO ORDER

Mayor Hanson called the October 15, 2012 regular meeting of the Board of Trustees to order at 7:32 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, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustees Pierce and Crosby.

IV. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Crosby attending remotely.

V. MAYORAL REPORT

Proclamation – Domestic Violence Awareness Month – Clerk Folbrick read aloud the proclamation raising awareness for domestic violence and encouraging residents to join forces with victim service providers, criminal justice officials and concerned citizens across the country to raise the public awareness of domestic violence issues. Chief Somerville reviewed the domestic violence unit created 18 months ago in the Village of Antioch. He introduced Officer Smith who helps administer the rape aggression defense unit. He thanked the officers working on the program, who then provided a brief demonstration on the program.

Commission Re-Appointments – Trustee Jozwiak moved, seconded by Trustee Poulos, to confirm the re-appointment of Peter Grant to the Environmental Commission, Michael Babicz to the Environmental Commission, Jim Weber to the Park Commission, Jerry Johnson to the Park Commission, and Kent Ipsen to the Planning and Zoning Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Following their appointment, Clerk Folbrick administered the Oath of Office to Commission Members Peter Grant, Michael Babicz, Jim Weber, Jerry Johnson and Kent Ipsen.

Citizens Wishing to Address the Board

Mr. Jim Galante, 947 Heather Glen Court resident, discussed the through traffic ordinance to be discussed later in the meeting, specifically Hillside avenue. Mayor Hanson replied that the item was discussed at the recent committee of the whole meeting where it was decided to reconsider the ordinance at this meeting. Trustee Jozwiak discussed the traffic in the area at Hillside, and the number of near accidents he has witnessed living in that area.

VI. CONSENT AGENDA

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

1. Approval of the October 1, 2012 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License to St. Peter Catholic Church for their annual Footlights – **Resolution No. 12-80**

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

REGULAR BUSINESS

3. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Sakas, to approve payment of accounts payable as prepared by staff and in the amount of \$420,410.24. Two large items include work at Sprenger Park and employee health insurance. Trustee Sakas asked about the Radicom invoice. Administrator Keim replied that it was a result of the transfer from Dispatch. Chief Somerville replied that we are purchasing some equipment. It was also clarified that a portion of the fireworks expense was reimbursed from Antioch Township.

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Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

4. Consideration of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their “Chocolates and Champagne” holiday walk – Director Roby introduced Chamber President Barbara Porch who provided a description of the event. She stated the merchant group came up with the idea to host an event similar to the wine walk in order to bring more consumers into Antioch. Shopping Sprees will be awarded at each event.

Trustee Jozwiak moved, seconded by Trustee Sakas, to approve **Resolution No. 12-81** authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their “Chocolates and Champagne” holiday walk. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

5. Consideration of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their “Chili and Beer” holiday walk – Trustee Jozwiak moved, seconded by Trustee Sakas, to approve **Resolution No. 12-82** authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their “Chili and Beer” holiday walk. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration of a Resolution authorizing the execution of a Compliance Commitment Agreement with IEPA – Administrator Keim stated that this item discussed at the Committee of the Whole meeting is in response to a letter from the IEPA. He reviewed the compliance activities which will to help monitor when someone clears a sanitary service within the Village of Antioch.

Trustee Sakas moved, seconded by Trustee Poulos, to approve **Resolution No. 12-83** authorizing the execution of a Compliance Commitment Agreement with IEPA. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

7. Consideration of an Ordinance Amending Section 8-2-3-8 Establishing Requirements for Sewer Maintenance by Private Landowners and Contractors – Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-10-21**, establishing requirements for sewer maintenance by private landowners and contractors, waiving second reading. 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 authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the aerobic digester piping improvements - Administrator Keim introduced lead operator Jason Treat, and reviewed the efficiency of the purchase. Operator Treat reviewed the process involved, and the function of the blowers. All equipment currently gets rotated weekly, and the blowers will work similarly.

Trustee Sakas moved, seconded by Trustee Poulos to approve **Resolution No. 12-84**, authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the aerobic digester piping improvements. 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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9. Consideration of a Resolution authorizing the Mayor to execute an agreement for improvements to the Depot Street Train Track Crossing – Administrator Keim explained that the resolution was forwarded from the ICC, who will be using grant money to provide for improvements at the Depot Street Station. Notification will be provided to the Village before work begins.

Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Resolution No. 12-85**, authorizing the Mayor to execute an agreement for improvements to the Depot Street Train Track Crossing.

Trustee Sakas discussed the recent improvements made to the crossings in 2003. Administrator Keim stated that the Village did not have an opportunity to request specific construction materials.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

10. Consideration of an Ordinance Amending Title 7, Chapter 3 of the Municipal Code of Antioch Prohibiting Through Traffic on Several Streets - Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 12-10-22**, prohibiting through traffic on several streets waiving second reading.

Trustee Sakas said the only street included in the revised ordinance is Ida Street between Main Street and Anita Avenue for truck traffic.

Trustee Dominiak commented that she has concerns with traffic safety, and would like to have another plan in place before the ordinance reverts to its original state. She said that she understands concerns with reducing access to roadways, but believes safety is a priority. Trustee Crosby agrees that the problem will not go away if the ordinance is passed. He discussed data provided by the police department showing a limited number of accidents at those locations. He asked staff review the process by which changes will be made, as well as the installation of speed bumps. Trustee Sakas said that they were not trying to restrict access, but maintain safety. He suggested vacating certain roads and closing them. He stated alternative options for traffic control, and that trees naturally slow traffic. Chief Somerville said that officers are assigned to areas based on need and safety and data of the area. Trustee Dominiak suggested amending the language of the ordinance to include the restriction of truck traffic on Hillside and Harden.

Trustee Jozwiak amended his motion to include no truck traffic on Hillside and Harden. Administrator Keim suggested that the board consider an ordinance that restricts truck traffic except for certain streets within the village. Signs will be posted for truck routes as well. Trustee Dominiak asked that staff come back with a plan on how to reduce the potential risks involved and limit access on unsafe streets according to the data provided by the police department. She suggested that staff look into how to reduce the flow of traffic during rush hour where there is an increased volume. Administrator Keim replied that there will always be a potential for accidents to occur, and her request will require a traffic study with a licensed professional traffic engineer. Mayor Hanson discussed including traffic studies in future budgets.

Trustee Jozwiak amended his motion, seconded by Trustee Crosby, to Approve **Ordinance No. 12-10-22**, as presented, prohibiting through traffic on several streets waiving second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that we are in possession of an IDPH permit for the construction of the swimming pool, and tremendous progress has been made. He also announced that the Village was awarded a \$15,000 grant for a tree plan for the Village. Most work was completed by Director Nilsen and Intern Hilary Arther. The grant helps identify trees within the village and create a management plan.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Sakas discussed ash trees and the expenses involved with their removal and replanting.

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

Trustee Dominiak moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:47 p.m. to discuss personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Trustee Dominiak moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:03 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Crosby.

THE MOTION CARRIED.

XI. ACTION ON EXECUTIVE SESSION ITEMS

No action was taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 9:04 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk