

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
November 19, 2012

**I. CALL TO ORDER**

Mayor Hanson called the November 19, 2012 regular meeting of the Board of Trustees to order at 7:34 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**II. PLEDGE OF ALLEGIANCE**

Webelo Pack #190 led the Mayor and the Board of Trustees in the Pledge of Allegiance.

**III. ROLL CALL**

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

Mayor Hanson asked for a moment of silence for the tragic loss of Village residents Todd and Nicole Parfitt. The father and daughter were victims of a plane crash over the weekend.

**IV. Absent Trustees Wishing to Attend Remotely**

There were no trustees wishing to attending remotely.

**V. MAYORAL REPORT**

**1. Re-Appoint Amanda LeBrun to Environmental Commission** – Trustee Jozwiak moved, seconded by Trustee Dominiak to confirm the re-appointment of Amanda LeBrun to the Environmental Commission. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

Following her appointment, Clerk Folbrick administered the Oath of Office to Commission Member Amanda LeBrun.

**2. Re-Appoint Gina Wolf to Park Commission** – Trustee Pierce moved, seconded by Trustee Jozwiak to confirm the re-appointment of Gina Wolf to the Park Commission. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

Following her appointment, Clerk Folbrick administered the Oath of Office to Commission Member Gina Wolf.

**3. NiCasa Teen Court Presentation** – Representatives from NiCasa thanked the Mayor and Trustees for the opportunity to recognize the police department for their work in the teen court program. She provided an overview of the program, and said it provides an opportunity for offenders to have a clean record. The court is held once a month, with jurors comprised of high school students. She presented recidivism rates of participants, funding, community involvement, and fundraising opportunities.

She took a moment to recognize the officers in the Antioch Police Department involved in the program, including Chief Somerville, Sergeant Rick Moritz, Officer Nick Garcia, Commander Ron Nauman, Sergeant Norm Johnson and Deputy Chief Daryl Youngs. She expressed her appreciation in letting the police department participate in the program.

**4. State Senator Pamela Althoff** – State Senator Pamela Althoff thanked the Mayor, Board of Trustees and Clerk for providing her with the opportunity to address the board. She announced that steps have been taken to work on the tollway ramps. Senator Althoff reviewed the communities in which she represents, and her background and community involvement. She said that she looks forward to learning the community better, and working towards a future for the Village of Antioch.

Mayor Hanson asked for an expedition of the Route 173 and Tiffany Road construction project.

Trustee Jozwiak asked to keep the temporary lights that have been placed at the tollway ramps, and make them permanent.

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Trustee Pierce reiterated the importance of the ramps. He discussed the assistance ramps would provide to Northern Lake County Businesses and their future contribution to economic development.

Trustee Poulos said that there is already a plan in place to build the area without the ramps, and thinks it needs to be included in the current project. Senator Althoff said she understands the immediacy of the issue. She asked that her presence at village board meetings be a regular occurrence in order to help update the board with state issues, and thanked the Mayor and Board of Trustees for their time.

### **Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

### **VI. CONSENT AGENDA**

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

1. Approval of the November 5, 2012 public hearing and regular meeting minutes as presented.
2. Approval of Ordinance No. 12-11-23 Amending Title 7, Chapter 3 of the Municipal Code of Antioch Prohibiting Through Truck Traffic on Several Streets.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

### **REGULAR BUSINESS**

**3. Consideration of payment of accounts payable as prepared by staff** – Trustee Sakas moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by staff and in the amount of \$420,768.77. Trustee Pierce noted that health insurance and Sprenger Park were large amounts contributing toward the total amount. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**4. Consideration of an Ordinance Amending 4-3-2 of the Village Code relating to the number of liquor licenses issued in the Village** – Trustee Pierce moved, seconded by Trustee Sakas, to accept the first reading of **Ordinance No. 12-11-24** Amending 4-3-2 of the Village Code relating to the number of liquor licenses issued in the Village with option #2.

Trustee Dominiak asked for clarification on the two options presented. Clerk Folbrick explained that option #1 allows for the number of liquor licenses currently issued, and option #2 provides for additional licenses in which people have shown interest in obtaining. Attorney Long advised that the ordinance reflect the number of authorized licenses permitted. Trustee Sakas clarified that option #2 in the ordinance would include the pending applications for Aldi (Class C Retail Package License), Wings Etc. (Class A Restaurant License) and Mere Café (Class B Beer and Wine License).

Clerk Folbrick reread aloud the motion to accept the first reading of Ordinance No. 12-11-24 amending section 4-3-2 of the Village Code relating to the number of liquor licenses issued in the Village with option #2 to include Aldi, Wings Etc. and Mere Café. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**5. Consideration of a Resolution authorizing the Police Department to spend \$15,000 toward the purchase and modifications for a K-9 vehicle** – Chief Somerville provided a review of the current K-9 vehicle, a 2004 Ford Expedition, with over 200,000 miles. He said that he met with Mark Scarpelli of Raymond Chevrolet, who offered a new vehicle for less than half the MSRP. Staff is seeking permission to purchase the vehicle, which can be outfitted with equipment from a recently decommissioned police vehicle.

Trustee Pierce asked about the recently wrecked squad. Chief Somerville announced that the insurance proceeds from that vehicle will go towards the purchase of the new squad. Trustee Pierce asked if a maintenance inventory has been conducted to make sure there are no other unsafe vehicles being used. Chief Somerville said that most other vehicles are new and under warranty.

Trustee Sakas noted that the vehicle will say “Donated by Raymond Chevrolet”, which was not solicited by the Village in any way.

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Mayor Hanson thanked the Scarpellis for their generosity in the donation of the K-9 vehicle to the Village of Antioch. Mr. Mark Scarpelli said that they wanted to participate and help in any way they could.

Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Resolution No. 12-88** authorizing the police department to spend \$15,000 toward the purchase and modifications for a K-9 vehicle. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**6. Consideration of a Resolution authorizing the Village Administrator to extend the Contract for EMS Services** – Administrator Keim reviewed the report presented to the Village Board, and asked for a motion to extend the contract for the term deemed appropriate by the board.

Administrator Keim reviewed his past 90-day experience and involvement with Antioch Rescue. He thanked members of ARS for their involvement and cooperation.

Trustee Jozwiak thanked Administrator Keim and suggested they discuss this topic at a future meeting after they've had some time to review the document prepared by Administrator Keim. Administrator Keim stated that Attorney Long and Chief Nixon were instrumental in the production of the report. Trustee Dominiak asked if the numbers in the report included contracted personnel. Administrator Keim stated that he reported on his findings of the current situation at Antioch Rescue, and informed board members that it is currently changing as the organization evolves. He indicated that his report evaluates EMS services for the Village of Antioch, but not necessarily ARS. He said his recommendation is to combine EMS and Fire Services. Administrator Keim said that he has attended Fire District Meetings, where the same issues are being discussed. He urged the importance of a combined Village Board and First Fire District meeting in order to discuss available services.

Acting Chief DeKind announced that ARS plans to have their election December 17. Trustee Dominiak asked to extend the contract to coincide with the current ARS/Fire Department contract.

Trustee Poulos stated that there should not be any period of time when ARS is not under contract. Trustee Pierce asked Chief Nixon if the fire department could provide services if there were no contract with ARS. Chief Nixon replied that there would be no gap and coverage would begin immediately. The service would be comparable or better. Trustee Poulos asked what costs would be involved. Chief Nixon said that it would be the addition of 4 paramedics to the duty crew, and possibly the lease of 3 ambulances. Trustee Pierce said he has great respect for ARS, but it appears to him that a combined effort is unavoidable in the future. He indicated that if no resolution is made after 90 days, we need to move on. Trustee Pierce suggested that the board make a decision if they would like to move forward with combined rescue and fire services. Chief Nixon said that he supports renewing the ARS license for 90 days. Trustee Dominiak supports extending the contract for 90 days in order to complete the actions that have and will be taken. Trustee Jozwiak agreed with Trustee Poulos that ARS should not continue forward without a contract.

Administrator Keim stated that the forces need to be combined under a single command. He asked the board to give staff and ARS direction on which way they would like to move forward, and said both boards need to discuss what is best for the community. Trustee Pierce believes the village emergency services should be reviewed, and wants one governing board over all services. Administrator Keim said that the merging of the fire district, village fire department, and Antioch rescue would require a referendum. Trustee Sakas discussed what steps need to be taken by each agency, including Village of Antioch and the Illinois Department of Public Health. He also thinks Trustee Crosby should be part of the conversation since he is the Public Safety Liaison. He suggested that a Committee of the Whole meeting be dedicated specifically to this topic.

Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 12-89** authorizing the Village Administrator to extend the contract between the Village and ARS for EMS Services for 90 days.

Clerk Folbrick read aloud Trustee Crosby's written statement regarding the agenda item into the record which stated:

*"While I have great confidence in the judgment of all of my fellow Board members, I respectfully request that you consider an extension of the Antioch Rescue Squad contract to be limited to the period between the end of the current contract, which I understand to be sometime around November 23-24 to the first meeting in December on December 3, 2012. Due to long standing commitments, I cannot be in attendance in person or by phone at the November 19 Board meeting. Given that ARS has been in business for 72 years, with less than 90 days of it under contract to the Village, I think the very short extension I am proposing will not compromise either the Rescue Squad or the Village. I strongly feel that the entire Board needs to review the current situation and options for the future before making any contract extension decisions. Thank you for your consideration."*

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Upon roll call, the vote was:

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

**NO: 1:** Pierce.

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

Trustee Poulos commented that independent board members on ARS should be truly independent, and asked ARS to consider that during their election. He said he wants more than 3 people for 3 spots. Acting Chief DeKind said they have been in contact with everyone who expressed an interest.

## **VII. ADMINISTRATOR'S REPORT**

**Marketing Update** - Administrator Keim provided an overview of the contract for the marketing campaign for the Village of Antioch. He explained that the marketing campaign was merged with the save win swim campaign. He announced that the save win swim campaign has not been as successful as anticipated, and the velocity of sales has been slow, and not what staff had hoped. Lowering costs, extending raffle dates, and other avenues have been discussed. He asked to shift the focus of the marketing campaign to a more general life and economic development of the community, instead of placing resources on the save win swim campaign because it has not performed to anyone's satisfaction.

Trustee Jozwiak asked if there were any complaints regarding the difficulty in purchasing tickets online. Director Roby replied that he has not heard of any problems with people making donations.

Trustee Poulos discussed the confusion of the marketing materials, and poor job of the marketing company in communicating the raffle to the residents.

Administrator Keim announced that he invited Ms. Malpass to be present at the meeting, however she had a previous obligation.

## **VIII. VILLAGE CLERK'S REPORT**

Clerk Folbrick announced that the Christmas Parade will be held on Friday, November 23 followed by the annual tree lighting ceremony.

## **IX. TRUSTEE REPORTS**

Trustee Pierce discussed a train that shut down the village earlier in the day.

Trustee Pierce said it came to his attention that a body was dug up during the construction of the pool. Chief Somerville replied that is absolutely not true.

Trustee Sakas said the Parks Commission members have stepped up to help sell tickets, and should be commended on their efforts with the program, as well as all of their other volunteer activities in the community.

Trustee Dominiak discussed the public hearing last Thursday regarding the proposed Vista Hospital in Lindenhurst. She announced that there is an opportunity to draft and write a letter to the state on the website.

Trustee Dominiak discussed the coyote problem in the Woods of Antioch and Tiffany Farms, and asked if there is a solution in place. Administrator Keim replied that conversations are being conducted with professionals that trap. Staff will take appropriate measures, and he said they are not advising that anyone take matters into their own hands. Other precautions are being researched to advise residents of appropriate actions.

Mary Gaborek said that she had contacted Lake County Animal Control over a month ago, because there is concern with children and small animals. Lake County Animal Control said the coyotes could not be moved because they will die of starvation, and asked what staff plans to do when they are trapped. Administrator Keim said research is still being done. Mayor Hanson suggested that residents call Village Hall with their concerns.

## **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 was taken.

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### **XII. ADJOURNMENT**

There being no further discussion, Trustee Sakas moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 9:08 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk