

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
December 17, 2012

**I. CALL TO ORDER**

Mayor Hanson called the December 17, 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, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

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

There were no objections to Trustee Crosby attending remotely.

**V. MAYORAL REPORT**

Mayor Hanson asked for a moment of silence to remember those tragically affected by the recent shooting in Connecticut.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the December 3, 2012 public hearing and regular meeting minutes as presented.

Trustee Dominiak asked that a correction be made regarding the AAHAA foundation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Pierce and Poulos.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**2. 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 \$442,343.66. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Pierce and Poulos.

**THE MOTION CARRIED.**

**3. Consideration of Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include employee health insurance** – Administrator Keim provided an overview of general liability insurance for the Village of Antioch, and introduced Bob McWeeney of Arthur J. Gallagher Risk Management Services Inc. to present the insurance renewal.

Mr. McWeeney reviewed how the renewal rates are calculated, the insurance marketplace, and contributing factors to rate increases. He reviewed the claims history for the Village of Antioch, and the improvements that have been made since Gallagher's initial involvement two years ago. He announced that the Village of Antioch has now qualified for better coverage at lower rates because of the improved claims history. Mr. McWeeney indicated that the Village of Antioch has saved an estimated \$400,000 per year over the last two years with their self-insured program, and is a model for how self-insurance should work.

***Trustee Pierce arrived.***

Trustees discussed trainings, cost, and the reduction in risk that the Village can now elect for workman's compensation coverage. They further requested quarterly updates on losses and expenditures.

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Trustee Dominiak moved, seconded by Trustee Sakas, to approve **Resolution No. 12-93** authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include employee health insurance. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**4. Consideration of an Ordinance amending 4-2B-14 of the Municipal Code of Antioch correlating the allowed number of licenses with the number of existing establishments –** Attorney Long provided an overview of the ordinances presented, and the purpose of each. The first correlates the number of licenses with what is existing. The second and third ordinances add one more class "C", "B" and "B-1" licenses for pending liquor license applications. The final ordinance provides that in the event a license is revoked, lapses, or is abandoned the license automatically evaporates.

Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-30** amending 4-2B-14 of the Municipal Code of Antioch correlating the allowed number of licenses with the number of existing establishments, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**5. Consideration of an Ordinance amending 4-2B-14 of the Municipal Code of Antioch adding one more Class "C" License –** Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-31** amending 4-2B-14 of the Municipal Code of Antioch adding one more Class "C" License from 8 licenses to 9, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance amending 4-2B-14 of the Municipal Code of Antioch adding one more Class "B" and "B-1" License –** Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 12-12-32**, amending 4-2B-14 of the Municipal Code of Antioch adding one more Class "B" and "B-1" License, waiving the second reading.

Trustee Dominiak asked the owners why they wanted a liquor license if they are only open for breakfast and lunch at this time. Ms. Georgia Young, business partner at Mere Café, replied that they have opened for breakfast and lunch temporarily, and the business plan is to open for breakfast, lunch and dinner, and hopefully schedule outside events.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**7. Consideration of an Ordinance amending 4-2B-14 of the Municipal Code of Antioch providing for the clerk to maintain an official list of licenses and providing for the automatic voiding of lapsed or revoked licenses –** Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-33**, amending 4-2B-14 of the Municipal Code of Antioch providing for the clerk to maintain an official list of licenses and providing for the automatic voiding of lapsed or revoked licenses, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**8. Consideration of an Ordinance for Special Service Area Number One approving Administrative Report and amended Special Tax Roll for Levy Year 2012 and abating Special Service Area Taxes –** Administrator Keim reviewed the SSA Tax Levy ordinances. He explained that a third party administrator reviews the revenues and expenditures of the SSA accounts, prepares an administrative report, and determines how much is required to levy. Bond counsel then prepares the ordinance that is required to be filed. He presented the state of the two SSA funds, and deficiencies shown in the accounts. Reserves will need to be utilized in order to pay the bonds, and the accounts will be watched closely in the future. Those present discussed the state of the funds, and improvements made and proposed in the area. They further discussed future plans for the property.

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Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Ordinance No. 12-12-34**, for Special Service Area Number One approving Administrative Report and amended Special Tax Roll for Levy Year 2012 and abating Special Service Area Taxes, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**9. Consideration of an Ordinance for Special Service Area Number Two approving Administrative Report and amended Special Tax Roll for Levy Year 2012 and abating Special Service Area Taxes** – Administrator Keim said this special service area works the same way as the first, but is not nearly as troubled. It is still in the best interest to analyze this area as well.

Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-35**, for Special Service Area Number Two approving Administrative Report and amended Special Tax Roll for Levy Year 2012 and abating Special Service Area Taxes, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**10. Consideration of a Resolution Authorizing a Change to the Antioch Aqua Center Pool Fees Starting in the 2013 Season** – Director Roby presented the proposed fees for the new Antioch Aqua Center beginning in the 2013 season. He reviewed the estimated expenditures, and how calculations were made regarding the proposed fees. He added that anyone purchasing a 'Save, Win & Swim' card is eligible to receive \$15 off their season pass, and there will be an early bird discount of \$10 for those who purchase their passes early. Those present discussed proposed attendance, bather load, and non-resident fees.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 12-94** authorizing a change to the Antioch Aqua Center Pool Fees starting in the 2013 season. Upon roll call, the vote was:

**YES: 3:** Sakas, Dominiak and Jozwiak.

**NO: 1:** Pierce.

**ABSTAIN: 1:** Crosby.

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**11. Consideration of a Resolution for a special event liquor license for the Village of Antioch for Winter Wine Walk on January 19, 2013** – Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Resolution No. 12-95** for a special event liquor license for the Village of Antioch for Winter Wine Walk on January 19, 2013. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**12. Consideration of a Resolution Approving a Special Use Permit for the storage and display of goods outdoors at a location on the Northwest corner of Route 173 and Tiffany Road** – Trustee Jozwiak moved, seconded by Trustee Sakas, to approve **Resolution No. 12-96** Approving a Special Use Permit for the storage and display of goods outdoors at a location on the Northwest corner of Route 173 and Tiffany Road. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**13. Consideration of an Ordinance approving a final plat of subdivision on the north side of Illinois Route 173, immediately west of Tiffany Road** – Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-36** approving a final plat of subdivision on the north side of Illinois Route 173, immediately west of Tiffany Road, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

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**14. Consideration of a Resolution supporting the approval of new medical facilities in Northwest Lake County** – Administrator Keim stated that there is a proposal to IDPH to build a new medical facility, and a hearing process is currently underway. This resolution shows that the Village of Antioch is in support of a medical facility in the area.

Trustee Sakas moved, seconded by Trustee Pierce, to approve **Resolution No. 12-97** supporting the approval of new medical facilities in Northwest Lake County. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**15. Consideration of a Resolution Approving the Village of Antioch 2013-2015 Strategic Plan** – Administrator Keim reviewed the final draft of the Strategic Plan, and provides direction to staff to begin certain initiatives as outlined in the plan. Trustee Dominiak asked for quarterly updates on the initiatives, and asked that workforce development deadlines be reassessed.

Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Resolution No. 12-98** approving the Village of Antioch 2013-2015 Strategic Plan. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

**16. Consideration of a Resolution Authorizing the Administrator to Vet nominees to the Board of Directors of the Antioch Rescue Squad** – Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution No. 12-99** Authorizing the Administrator to Vet nominees to the Board of Directors of the Antioch Rescue Squad.

Administrator Keim discussed the possibility of his involvement in the nomination process. He indicated that the process is currently underway, stating that a committee has been established, and comments/question lines have been developed. Fourteen candidates were being considered, and he was informed on Friday that interviews were being scheduled Sunday afternoon and this evening.

Those present discussed the Village involvement in the process, and whether or not the Village Administrator should be included during the process. They further discussed the expectation of IDPH that the Village be involved in the process.

Trustee Sakas stated that Antioch Rescue is currently our contracted service, similar to HR Green or AJ Gallagher, and if we are not satisfied with the service we do not renew the contract.

Trustee Pierce moved, seconded by Trustee Dominiak, to call the question. Upon roll call, the vote was:

**YES: 4:** Pierce, Crosby, Dominiak and Jozwiak.

**NO: 1:** Sakas.

**ABSENT: 1:** Poulos.

**THE MOTION CARRIED.**

Upon roll call of the motion to approve Resolution No. 12-99 Authorizing the Administrator to vet nominees to the Board of Directors of the Antioch Rescue Squad, the vote was:

**YES: 1:** Crosby.

**NO: 4:** Pierce, Sakas, Dominiak and Jozwiak.

**ABSENT: 1:** Poulos.

**THE MOTION FAILED.**

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

Administrator Keim announced that he will be attending a meeting in the morning regarding tollway ramps.

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

No report.

### **IX. TRUSTEE REPORTS**

Trustee Pierce thanked everyone involved in the landscape waste pickup.

Trustee Crosby asked Chief Somerville for a recap on the police position of security for the schools. Chief Somerville stated that the schools have a very aggressive safety plan, and they continue to work together to ensure safety of everyone involved.

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Trustee Crosby thanked Chief Somerville for the Shop with a Cop program, and that he received positive feedback on the event.

Trustee Jozwiak discussed his trip with public works staff to the Salem public works department, and their offer to assist us with any upcoming projects.

### **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.

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 9:46 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk