

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 21, 2013

I. CALL TO ORDER

Mayor Hanson called the January 21, 2013 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, Poulos, Crosby (via telephone) Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Sakas.

IV. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Crosby attending remotely.

V. MAYORAL REPORT

No Report.

Citizens Wishing to Address the Board

Mr. Jack Fields, Asbury Court resident, presented a packet to the board regarding a sewage backup at Lakes Region Historical Society. He provided a background of the damage, and history of maintenance of the sewer line, including FOIA requests, letters from former staff and newspaper articles. He asked that staff resubmit the claim to the insurance company with the information gathered by members of the Lakes Region Historical Society. Trustee Jozwiak asked if there were any other backups in the area. Administrator Keim said he is not aware of any other problems in the area. Staff will resubmit the additional information to the insurance company.

VI. CONSENT AGENDA

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

1. Approval of the December 17, 2012 regular meeting minutes as amended.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Poulos.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff. Trustee Jozwiak asked to remove the payment to Verity 3 for further clarification. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

3. Consideration of a Resolution Authorizing the execution of an Intergovernmental Agreement with IDOT and Encouraging IDOT to proceed expeditiously with reconstruction of the intersection of Tiffany Road and Illinois Route 173 – Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Resolution No. 13-01** Authorizing the execution of an Intergovernmental Agreement with IDOT and Encouraging IDOT to proceed expeditiously with reconstruction of the intersection of Tiffany Road and Illinois Route 173.

Administrator Keim provided a brief history of the project that appears funded and scheduled to begin this year, including signalization, widening, turn lanes, sidewalks, sewer and curb work. Some of the project involves the Village of Antioch, including sidewalks and preemption for emergency vehicles. The project cost is estimated at \$1 million, with the Village portion at \$20-30,000, which will be included in next years budget. He reviewed the proposed resolutions and ordinances for consideration at this meeting regarding the intersection. Mayor Hanson recognized everyone involved in this project. Trustee Pierce expressed concern with the past increased costs involved with the North Ave repairs, and wanted to make sure that payments for this project don't increase the same way. Administrator Keim explained that a large portion of the North avenue project costs included infrastructure and water main improvements. Trustee Dominiak asked about sidewalks granting access to Pedersen Park.

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Administrator Keim replied that it does not include sidewalks to the park, mostly due to grade and safety. Trustee Pierce suggested the installation of a guard rail to urge people against crossing 173 to get to the park.

Upon roll call on the motion to approve **Resolution No. 13-01** Authorizing the execution of an Intergovernmental Agreement with IDOT and Encouraging IDOT to proceed expeditiously with reconstruction of the intersection of Tiffany Road and Illinois Route 173, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

4. Consideration of a Resolution Authorizing the funding of improvements at Illinois Route 173 and Tiffany Road - Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Resolution No. 13-02** Authorizing the funding of improvements at Illinois Route 173 and Tiffany Road. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

5. Consideration of an Ordinance Amending 7-3-1 of the Municipal Code of Antioch Prohibiting parking in the area of the intersection of Tiffany and Route 173 - Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Ordinance No. 13-01-01** Amending 7-3-1 of the Municipal Code of Antioch Prohibiting parking in the area of the intersection of Tiffany and Route 173, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

6. Consideration of an Ordinance Amending 8-2-3-1 of the Municipal Code of Antioch Specifically Prohibiting Discharge of Industrial, Commercial or Residential Sewage into storm sewers and drainage facilities - Trustee Dominiak moved, seconded by Trustee Poulos to approve **Ordinance No. 13-01-02** Amending 8-2-3-1 of the Municipal Code of Antioch Specifically Prohibiting Discharge of Industrial, Commercial or Residential Sewage into storm sewers and drainage facilities, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

7. Consideration of an Ordinance Prohibiting Encroachments in the State of Illinois Right of Way along Illinois Route 173 - Trustee Poulos asked if this only pertained to the right of way on Route 173. Attorney Long replied that it is specific to Route 173.

Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Ordinance No. 13-01-03** Prohibiting Encroachments in the State of Illinois Right of Way along Illinois Route 173, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Sakas.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reminded board members of the legislative breakfast to be held on February 2 in Grayslake. He announced that there will be more IDOT work this summer for other upgrades and signal improvements on Route 173, as well as repaving projects. He hopes to have some budget information to share in February, and plans to schedule a budget workshop in February.

Mayor Hanson discussed the 100th anniversary of Antioch Fire Department, which is scheduled for the same date as the March Committee of the Whole meeting. Administrator Keim asked members if they would be interested in moving their meeting to another date in order to attend the Fire Department event. Mayor Hanson suggested moving the meeting to Monday that week, March 11. The March Committee Meeting scheduled for March 13 will be cancelled, and the clerk will poll board members for possible alternate dates.

VIII. VILLAGE CLERK'S REPORT

No report.

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IX. TRUSTEE REPORTS

Trustee Pierce discussed the Eco-fair scheduled for April, and the community garden spring planning. He invited everyone to attend the Environmental Commission meeting, asked for volunteers for the Eco fair and encouraged everyone to participate in the community garden.

Mayor Hanson thanked public works Director Heimbrodt for their hard work in the harsh cold conditions.

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 Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:11 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk