

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
March 18, 2013

**I. CALL TO ORDER**

Mayor Hanson called the March 18, 2013 regular meeting of the Board of Trustees to order at 7:31 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**II. PLEDGE OF ALLEGIANCE**

The Mayor and Board of Trustees led the Pledge of Allegiance.

**III. ROLL CALL**

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

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

There were no trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**Antioch Queens Portrait Presentation** – Miss Antioch thanked everyone for the opportunity to represent the Village. She said that the queens have had fun, and announced that applications for this year's pageant are available, and invited everyone to attend the pageant. Trustee Poulos commented on the difficulty in what they do, and commended the queens and the pageant program.

**Mayoral Proclamation – Antioch Lions Club** – Clerk Folbrick read aloud the proclamation declaring March as Lions Club Membership month. Adam Zak thanked the board for the recognition and support over the years, and invited everyone to the April 8, regular membership meeting, where the Village of Antioch will be presented with a check for \$10,000 for the aqua center play feature. Mayor Hanson said the Antioch District 1F of Lions are one of the largest memberships in their district, and hopes to recruit more members.

**Citizens Wishing to Address the Board**

Heather Gordon, representative of Spike TV, will be shooting a reality tv/documentary within the Village. She thanked the board for having them, and said filming is scheduled for Monday through Friday next week on Main Street. They will be remodeling one of the businesses on Main Street, and want to invite the community to participate in the re-launch of the business on Friday, March 29 for the grand re-opening. Times are yet to be determined and will be communicated to the board.

**VI. CONSENT AGENDA**

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

1. Approval of the March 4, 2013 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle license for ACHS Football Moms; various drawings and waiving all fees; *Resolution No. 13-15*
3. Approval of a Resolution Authorizing a Raffle license for Antioch Rotary Scholarship; Drawing April 6, 2013 and waiving all fees; *Resolution No. 13-16*

Trustee Dominiak abstained from Item #1 – Approval of the March 4, 2013 regular meeting minutes as presented. Upon roll call, the vote was:

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**4. 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 in the amount of \$132,999.14. 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 approve the 2013 Tag Day Event Schedule** - Trustee Sakas moved, seconded by Trustee Jozwiak, to approve Resolution 13-17, approving the 2013 tag day schedule.

## APPROVED MINUTES

Trustee Crosby asked about the intersection located at Deep Lake Road and Route 173 . He believes previous board action restricted that location, and asked staff to look at previously adopted resolutions before this year's schedule is approved. Staff will review the previous resolutions and bring the item back to a future board meeting for consideration. Trustee Sakas withdrew his motion.

**6. Consideration to accept the Planning & Zoning Board's Recommendation to approve a sign variance request for Kunes** - Director Nilsen presented the agenda item and unanimous recommendation from the Planning and Zoning Board. Representatives from Kunes presented their request for a sign variance. Trustee Crosby asked if the request is similar to the request made by Aldi. Director Nilsen replied that the sign is lit from the background. Trustees discussed corporate logo exemptions, and approving variances on a case by case basis. Mayor Hanson asked about resident complaints regarding the parking on a right-of-way, and if Kunes could make a commitment to remove the vehicles. Representatives from Kunes spoke with Director Nilsen and cars will be placed within the requirements.

Trustee Sakas moved, seconded by Trustee Jozwiak, to accept the Planning & Zoning Board's Recommendation to approve a sign variance request for Kunes. 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 a Resolution Approving a variance for two backlit corporate logo signs to be located on the Kunes car dealership building located at 104 Illinois Route 173; File No. PZB 13-02** - Trustee Sakas moved, seconded by Trustee Jozwiak, to approve **Resolution No. 13-18**, Approving a variance for two backlit corporate logo signs to be located on the Kunes car dealership building located at 104 Illinois Route 173; File NO. PZB 13-02. 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 the draft budget is prepared, and will be distributed for review at the next Committee of the Whole meeting. The challenge this year is in the capital budget; staff has prepared a balanced operating budget.

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

No report.

### **IX. TRUSTEE REPORTS**

Trustee Jozwiak reported on the plowing efforts and work being done by the Public Works Department.

Trustee Dominiak asked about the status of Lake Michigan Water. Administrator Keim said he has included Lake Michigan Water in the budget, and has a video to publish which needs editing. Mayor Hanson said there is confusion about the process in obtaining Lake Michigan water, and asked Administrator Keim to clarify. Administrator Keim provided a brief summary of the project, saying that the Village of Antioch has had six years of participation with 10 communities. The remaining 7 communities involved in the project did not extend an opportunity/ask for participation from the Village of Antioch. He indicated that the Village of Antioch has allocation, but will have to proceed on our own, and a full investigation needs to be done. The Village Board will need to determine where we are going to get the water, what route it takes, what pressure it will be delivered at, what price, should other partners be included, etc. Trustee Jozwiak said that other villages are in desperate need of Lake Michigan Water right now, and we are in a good position where we can provide water to residents at this time. Trustee Dominiak said that we cannot lose sight of the issue, and the Village needs to educate people. Trustees further discussed the priority of this topic, the need for a referendum and community education and involvement.

Trustee Dominiak asked if finance department staff could setup revenue tracking for video gaming. Director McCarthy replied that she hasn't seen revenue yet, but has established a line item specific to gaming. Trustee Dominiak asked if there was any way to determine if video gaming has caused problems. Chief Somerville responded that there are no reported issues yet, and he will advise the board if they see any.

Trustee Crosby reviewed budgets for public safety and indicated that fire department equipment will be discussed Wednesday night. Chief Nixon said he has included that in his presentation. Trustee Crosby commended Chief Nixon on the work he's been doing, and announced that a joint public safety meeting will be held in the morning.

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Trustee Sakas reviewed Lake County 2013 strategic plan community forum last week, and reviewed information he gathered. He indicated that requests/input can be submitted to their website. He also reviewed the 2013 Highway construction projects through the state, saying that the light at Tiffany and Route 173 is scheduled to happen, as well as ramp and lane work at I-94. As far as ramps at Route 173 and I-94, he suggested that the tollway extends their jurisdiction to state line and put an I-pass at that location. Trustee Sakas discussed other road projects in the area.

### **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.

### **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 8:30 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk