

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 1, 2013

I. CALL TO ORDER

Mayor Hanson called the April 1, 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 Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time.

VI. CONSENT AGENDA

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

1. Approval of the March 18, 2013 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle License for Antioch Firefighter's Association; drawing June 30, 2013, and waiving all fees; *Resolution No. 13-19*
3. Approval of a Resolution Authorizing a Raffle License for Antioch VFW; various drawings and waiving all fees; *Resolution No. 13-20*

Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff – Trustee Pierce moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff in the amount of \$558,880.72.

Trustee Sakas asked about the lack of salt purchases. Director Nilsen replied that there is enough salt at this time. Trustee Dominiak asked about the payment to Park City Entertainment. Director McCarthy replied that it is equipment that was purchased for a project Administrator Keim is working on for an employee wellness center.

Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of an Ordinance adding one more Class "B" Liquor License for a new restaurant known as Betty's Bistro OR Consideration of an Ordinance Denying a Class "B" Liquor License for a new Restaurant known as Betty's Bistro – Trustee Pierce moved, seconded by Trustee Sakas to approve the first reading of **Ordinance No. 13-04-05**, adding one more Class "B" Liquor License for a new restaurant known as Betty's Bistro. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution to Approve the 2013 Tag Day Event Schedule - Trustee Pierce asked if there was a reduction in applicants compared to last year. Clerk Folbrick replied that there were fewer requests than previous years.

APPROVED MINUTES

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Resolution No. 13-17**, Approving the 2013 Tag Day Schedule. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Krueger Pyrotechnics & Fireworks Displays, LLC to provide the annual fireworks show for the Village of Antioch for a period of 3 years starting in 2013 for \$16,000 per year - Mayor Hanson announced that this item was pulled by staff for further review.

8. Consideration of an Ordinance Amending 7-3-1 of the Municipal Code of Antioch prohibiting parking on several downtown streets – Chief Somerville said staff reviewed the area of Hillside and Naber, and advised the board of neighborhood concerns with property damage. He indicated that the owners of Anasastia's have been cooperative, and made attempts to alleviate the parking issue. The amount of traffic varies, and in no discernable pattern. Staff recommends a no parking zone for the entire area, or to keep the area as it is currently.

Trustee Dominiak asked if the no parking idea has been presented to the neighbors, and what they do in the case of a party. She also expressed concern with the alternative parking that would result if no parking is allowed. Trustee Pierce asked if Route 173 was already no parking. Chief Somerville replied that it is no parking along Route 173. Trustees discussed the limits of the no parking ordinance, and agreed that no parking should be extended over Route 173 near the cemetery. Trustees asked for a modification to extend the no parking area to Harden with an exemption for funerals.

Mr. James Hession, Village resident, discussed the problem since the restaurant opened last fall. He suggested that there be no parking on the east side of Hillside, and parking for residents only on Naber. He has no quarrel with the restaurant, but is seeking a solution to the problem. Trustee Crosby discussed a recently passed ordinance which prohibited thru traffic on certain streets, and asked how Mr. Hession felt about no parking at all in order to promote equality. Mr. Hession replied that it is typically not an issue for residents, but there is an occasional party that residents would have. Trustees discussed alternative parking restrictions versus no parking at all. Chief Somerville indicated that residents may make a phone call to the police department if they are expecting on-street parking for an event.

Mr. Tom Carroll, property owner at 523 Naber, related solutions to a similar problem his family business had up north, including an option for towing. He indicated that no parking is his preferred solution. Chief Somerville indicated that there is already no parking on Hillside south of Route 173.

Trustee Jozwiak moved, seconded by Trustee Dominiak to waive the second reading and approve **Ordinance No. 13-04-06**, amending 7-3-1 of the Municipal Code of Antioch prohibiting parking on several downtown streets waiving second reading. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Finance Director McCarthy indicated that she will be presenting a draft capital plan, and asked the board if they would like to see another budget or just the changes. Those present agreed they would like another copy of the budget. She will email an excel spreadsheet to the trustees. Trustee Crosby asked why the apron was being removed at the fire department. Director McCarthy replied that cost was a factor, and it was believed public works could do the work without having to go out and hire a contractor. Trustees discussed the limits where village board approval is needed for projects. It will be discussed at the committee meeting next Wednesday during the budget discussion.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that polling places will be open from 6am-7pm next Tuesday, April 9, 2013 for the consolidated election. Registered voters can visit the link to the County Clerk's page on the village website for polling place information.

IX. TRUSTEE REPORTS

Trustee Jozwiak discussed a recent water main break, sewer issue, and fire department issues that are being taken care of by the public works department.

Trustee Dominiak said the pool is coming along, AAHAA has a meeting tomorrow evening, and asked if there was a landscaping plan near Anastasia's along Route 173. Director Nilsen replied that they are scheduled to begin landscaping in the spring.

APPROVED MINUTES

Trustee Crosby announced that the public safety subcommittee has tasked Antioch Rescue Squad with getting their financials together. They are expected to have a report to Chief Nixon this week. The next meeting is scheduled at 7:30 am on April 9. He further discussed the graduation for our newest police officer, and indicated it was a very impressive graduation ceremony.

Trustee Poulos asked for an update on incoming businesses in town from community development. Director Nilsen said Dunkin Donuts, Wings Etc. and the Dollar Store are all currently under construction, but he doesn't have completion dates at this time. He indicated that there is a low vacancy rate in the Village of Antioch. Trustee Poulos discussed his recent tour of the pool, and mentioned the tattoo grand re-opening and positive comments from representatives at Spike TV.

Trustee Pierce announced the Antioch Lions will be donating \$10,000 toward the jungle gym feature at the pool. He said everyone involved in the Easter parade and egg hunt did a great job, and liked that wristbands were on sale at the event. He added that the Eco-Fair will be Saturday, April 27 from 10-2 at the Antioch Elementary School, which will include giveaways. Clerk Folbrick added that there will also be a Household Chemical Waste Event sponsored by SWALCO the same day.

Trustee Crosby discussed the no parking issues during the parade and asked that cars be removed earlier in the day for future parades.

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

Trustee Pierce moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:31 p.m. to discuss collective bargaining and pending litigation. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:55 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. ACTION ON EXECUTIVE SESSION ITEMS

No action.

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 8:56 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk