

# APPROVED MINUTES

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

April 15, 2013

#### **I. CALL TO ORDER**

Mayor Hanson called the April 15, 2013 Village Board 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 Board of Trustees led the Pledge of Allegiance.

#### **III. ROLL call**

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

#### **IV. ABSENT TRUSTEE WISHING TO ATTEND REMOTELY**

There were no trustees wishing to attend remotely.

#### **V. MAYORAL REPORT**

Mayor Hanson requested a moment of silence for the victims of the Boston Marathon tragedy.

##### **1. Micheal Babicz – Update on Environmental Commission.**

Michael Babicz wanted to remind everyone of the 2<sup>nd</sup> Annual Eco-Fair being held on Saturday, April 27, 2013 from 10:00am – 2:00pm. The event has over 18 vendors, face painting, raffles and will have a tour of the garden area (weather permitting). They will also be collecting electronic items for recycling.

##### **2. Arbor Day Proclamation.**

Secretary Mateja read aloud Arbor Day Proclamation urging all citizens to support the Village's forestry program.

##### **Citizens wishing to address the Board.**

Mayor Hanson took a few minutes before hearing from our citizens to say thank you to Trustee Jozwiak for all he has done for The Village of Antioch and will continue to do for this town. The Village Trustees also took a few moments to thank Trustee Jozwiak for all of his accomplishments and the positive impact they have had on our community. He will truly be missed. Trustee Jozwiak thanked the board along with his wife and the Village employees for all of their support throughout the years. He also welcomed Jerry Johnson to the board and wished him all the best.

Citizen Dee Reeves wanted Village residents to know they need to become more involved and attend meetings so they would have known what a great asset Trustee Jozwiak has been. Mrs. Reeves thanked Trustee Jozwiak for all he has done and wished him all the best.

Business owner Mandi Lynn wanted to thank the Board members, along with Dustin Nilsen, for allowing Liberty Tattoo to be part of a reality show on Spike TV. Because everyone involved signed a non-disclosure, the only announcement that can be made is that the episode is scheduled to air in July 2013.

# APPROVED MINUTES

## **VI. CONSENT AGENDA**

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

1. Approval of the April 1, 2013 regular meeting minutes.
2. Approval of a Resolution Authorizing a Raffle License for the Antioch Lions Club; drawing August 4, 2013 and waiving all fees; *Resolution No. 13-21*
3. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration; *Resolution No. 13-22*
4. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club Chicken BBQ; *Resolution No. 13-23*
5. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Thursday, July 4, 2013; *Resolution No. 13-24*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Sakas.

**THE MOTION CARRIED.**

## **REGULAR BUSINESS**

6. **Consideration of payment of accounts payable as prepared by staff.** - Trustee Poulos moved, seconded by Trustee Crosby to approve payments of accounts payable in the amount of \$155,899.38.

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 adding one more Class "B" Liquor License for a new Restaurant known as Betty's Bistro; Ordinance No. 13-04-05** - Trustee Jozwiak moved, seconded by Trustee Crosby to approve *Ordinance No. 13-04-05* as presented. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Sakas.

**THE MOTION CARRIED.**

8. **Consideration of an Ordinance adding one Class "E" Liquor License for a new establishment known as the Last Stop Tavern; Ordinance No. 13-xx-xx.** - Trustee Jozwiak moved, seconded by Trustee Dominiak to approve 1<sup>st</sup> Reading of *Ordinance 13-XX-XX* and bring it back to the May 6, 2013 Board Meeting. Upon roll call, the vote was:

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

**NO: 0**

**ABSENT: 1:** Sakas

**THE MOTION CARRIED.**

9. **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; Resolution No. 13-25** - Trustee Jozwiak moved, seconded by Trustee Dominiak to approve *Resolution No. 13-25* - Authorizing the Village Administrator to execute a contract with Krueger Pyrotechnics & Fireworks

## APPROVED MINUTES

Displays, LLC to Provide the annual fireworks show for the Village of Antioch. Upon roll call, the vote was:

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

**NO: 0**

**ABSENT: 1:** Sakas

**THE MOTION CARRIED.**

**10. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014** - Administrator Keim gave an overview of the fiscal budget discussed at the COW meeting. Trustee Crosby wanted to reconfirm that the budget was balanced and no additional information was added since the last meeting. Administrative Keim confirmed no changes have been made to the budget, only to the column format of the presentation for easier viewing. Trustee Jozwiak moved, seconded by Trustee Pierce to approve the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014. 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**

No Administrative Report at this time.

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

Secretary Mateja read aloud a reminder of the Swalco Household Chemical Collection Event to be held on Saturday, April 27, 2013 and the Waste Management / Village of Antioch Clean up scheduled for Saturday, May 4, 2013. Details for both events are listed on our website.

### **XI. TRUSTEE REPORTS**

Trustee Crosby indicated they are making progress with Antioch Rescue Squad but still have a long way to go. Trustee Crosby noted that the relationship with rescue has become a more positive one which he feels will benefit further discussions. The ultimate goal is to provide the best service for our residents. Trustee Dominiak also agrees talks are going well and continue to be positive.

### **X. EXECUTIVE SESSION**

The Mayor and Board of Trustees did not go into executive session.

### **XI. ACTION ON EXECUTIVE SESSION**

No action.

### **XII. Adjournment**

Citizen John Reeves asked if he could address the board before they adjourned. Reeves thanked Trustee Jozwiak for all he has done for The Village of Antioch.

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:17 p.m.

Respectfully submitted,

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Cheryl A. Mateja  
Village Secretary