

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Senior Center: 817 Holbek Street, Antioch, IL**  
**May 6, 2013**

**I. CALL TO ORDER**

Mayor Hanson called the May 6, 2013 regular meeting of the Board of Trustees to order at 7:30 PM at the Antioch Senior Center: 817 Holbek 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, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Crosby.

**IV. Presentation to Outgoing Trustee Jay Jozwiak**

Mayor Hanson thanked Trustee Jozwiak for his community service as Village Trustee for the past four years, and presented him with an engraved clock on behalf of the Village. Trustee Jozwiak thanked everyone for their support during his service to the Village.

**V. Installation of Newly Elected Officials and Oath of Office:**

Judge James Booras administered the oath of office to Mayor Lawrence M. Hanson, and Trustees Scott Pierce, Ted Poulos and Jerry Johnson.

**VI. Mayoral Report**

**1. Mayoral Proclamation – Designating the Month of May, 2013 as Motorcycle Awareness Month** – Mr. Mike Ryan, president of the ABATE group of Illinois, discussed the group’s involvement in raising motorcycle awareness. Clerk Folbrick read aloud the proclamation declaring May, 2013 as Motorcycle Awareness month, and encouraging all motorists to join in an effort to improve safety and awareness on our roadway.

**2. Mayoral Proclamation – Designating May 5-11, 2013 as Municipal Clerk Week** – Mayor Hanson recognized former Clerk Candi Rowe in the audience, and Clerk Folbrick read aloud the proclamation.

**3. Mayoral Proclamation – AUGS State Wrestling Champions Patrick Schoenfelder and George Bessette** – Clerk Folbrick read aloud the proclamations recognizing the wrestlers on their accomplishment of winning the state wrestling championship.

**4. Mayoral Proclamation – Recognizing Judy Denzel** – Clerk Folbrick read aloud the Proclamation recognizing Judy Denzel and her 41-year teaching career.

**5. Committee Liaison Assignments** – Mayor Hanson read aloud the following Committee Liaison assignments for the current Village Board:

Liaison	Committees
Trustee Crosby	Public Safety, including Police, Fire and Emergency Management & HOA Ombudsman
Trustee Dominiak	Planning, Zoning & Building; Economic Development, Code Enforcement, Permits & Inspections
Trustee Johnson	Parks, Special Events & Senior Services
Trustee Pierce	Environmental Protection, Information Technology
Trustee Poulos	Finance & Collective Bargaining, Legislative & Human Resources, Employee Policies, Salary Standards & Grievances
Trustee Sakas	Engineering, Public Works / Infrastructure, and Storm Water Management

**6. Consideration of a Resolution Re-Appointing Senior Staff** – Mayor Hanson read aloud the Resolution appointing Senior Staff. Trustee Pierce moved, seconded by Trustee Dominiak to approve **Resolution No. 13-26** Re-Appointing Senior Staff. Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**Citizens Wishing to Address the Board**

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

**VI. CONSENT AGENDA**

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

**1.** Approval of the April 15, 2013 regular meeting minutes as presented.

Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

# APPROVED MINUTES

*Items #2 and #3 were removed from the Consent Agenda and placed under regular business.*

## **REGULAR BUSINESS**

**2. Consideration of an Ordinance Adding one Class “E” Liquor License for a New Establishment Known as the Last Stop Tavern** – Trustee Pierce moved, seconded by Trustee Sakas, to Approve **Ordinance No. 13-05-07** adding one Class “E” Liquor License for a new establishment known as the Last Stop Tavern.

Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**3. Approval of a Resolution Authorizing the Village Administrator to Execute a Contract with Commerce Bank to Provide Automated Accounts Payable Services** – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 13-27** Authorizing the Village Administrator to Execute a Contract with Commerce Bank to Provide Automated Accounts Payable Services. Trustee Dominiak asked if staff met with other banks that may provide the same service. Director McCarthy responded that she met with other local banks, however they could not provide competitive services because the Village does not meet their requirements. Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**4. Consideration of Payment of Accounts Payable as Prepared by Staff** – Trustee Poulos moved, seconded by Trustee Pierce to approve payment of accounts payable as prepared by staff in the amount of \$371,542.14. Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**5. Consideration of Resolution Ratifying the Wage Rates Negotiated with the Fraternal Order of Police** – Trustee Pierce moved, seconded by Trustee Sakas to approve **Resolution No. 13-28** Ratifying the Wage Rates Negotiated with the Fraternal Order of Police. Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**6. Consideration of a Resolution Authorizing the Village Administrator to Acquire 4 Dump Trucks, 2 Utility Trucks and 1 Pickup** - Trustee Sakas moved, seconded by Trustee Dominiak, to approve **Resolution Nos. 13-29 and 13-30** authorizing the Village Administrator to acquire the vehicles. Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

## **VII. ADMINISTRATOR’S REPORT**

No report.

## **VIII. VILLAGE CLERK’S REPORT**

No report.

## **IX. TRUSTEE REPORTS**

Trustee Pierce reported that there are still garden plots available for the community garden.

Trustee Dominiak provided an update on the AAHAA group including new programs and grant submittals. She also mentioned that it is National Nurses Week and congratulated all nurses on the work they do to help people.

Trustee Johnson thanked everyone for their support and that he looks forward to working with other elected officials and serving the community.

## APPROVED MINUTES

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

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

### **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 8:07 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk