

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
May 20, 2013

**I. CALL TO ORDER**

Mayor Hanson called the May 20, 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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Dominiak.

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

There were no trustees wishing to attend remotely.

**V. MAYORAL REPORT**

Mayoral Proclamation – Public Works Week – Clerk Folbrick read aloud the proclamation proclaiming the week of May 19-25, 2013 as Public Works Week in the Village of Antioch, and recognized the contributions which public works officials make everyday to the health, safety, comfort and quality of life to the residents of the Village of Antioch.

**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 Johnson to approve the following consent agenda items as presented:

1. Approval of the May 6, 2013 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle license for the Kidz Care/American Cancer Relay for Life; drawing July 27, 2013 and waiving all fees; *Resolution No. 13-31*
3. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Moose Lodge for the Thursday night concert series; *Resolution No. 13-32*
4. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk; *Resolution No. 13-33*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**5. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff in the amount of \$596,050.21. A majority of the payables are for pool construction.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with Gruen and Gruen + Associates for Professional Economic Development Services** - Trustee Pierce moved, seconded by Trustee Sakas, to approve **Resolution No. 13-34** Authorizing the Village Administrator to Execute an Agreement with Gruen and Gruen + Associates for Professional Economic Development Services. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with HR Green for Brownfield Consulting Services** - Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution No. 13-35** Authorizing the Village Administrator to Execute a Contract with HR Green for Brownfield Consulting Services. Upon roll call, the vote was:

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

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**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**8. Consideration of a Resolution Authorizing Limited Vending Sales in Village Parks on a Trial Basis** - Trustee Sakas moved, seconded by Trustee Pierce, to approve **Resolution No. 13-36** Authorizing Limited Vending Sales in Village Parks on a Trial Basis. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**9. Consideration of an Ordinance Adding one more Class “A-1” Liquor License for Wings Etc.** - Trustee Sakas moved, seconded by Trustee Crosby, to approve **Ordinance No. 13-05-08** Adding one more class “A-1” Liquor License for Wings Etc. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**10. Consideration of an Ordinance Adding one more Class “A-1” Liquor License for Anastasia’s** - Trustee Pierce moved, seconded by Trustee Poulos, to approve **Ordinance No. 13-05-09** Adding one more class “A-1” Liquor License for Anastasia’s. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**11. Consideration of a Resolution Granting a Revocable License to Dunkin Donuts Allowing the Conditional Use of Village-Owned Property** - Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 13-37** Granting a Revocable License to Dunkin Donuts Allowing the Conditional Use of Village-Owned Property.

Trustee Crosby asked what staff is doing to require an adequate buffer at the site. Director Nilsen replied that he required the applicant to relocate the outdoor seating, and mandated a decorative rail, and raised curb. He added that it is movable, and works to the Village benefit, and the vertical curb should help warn drivers before hitting the area.

***Trustee Dominiak arrived at 7:41 pm.***

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**12. Consideration of a Resolution Extending the license for the Antioch Rescue Squad** – Trustee Dominiak moved, seconded by Trustee Pierce, to extend the license for the Antioch Rescue Squad by 1 year with six month clause for review, and a termination clause if milestones are not met within a period of 30 days.

Trustee Pierce read aloud a quote from President Lincoln. He discussed the polarized issue of the Antioch Rescue Squad and said the decision needs to be made with the best interest of the residents so that they may have life safety services.

Trustee Crosby disagreed that there are sides being taken, and expressed concern with a one year contract and the potential it creates for the process to slow down. He wants to ensure platinum services to the residents, and protect the residents from liability and expenses borne through lawsuits or other actions. He opined that a shorter term contract will help keep things on a reasonable track, while not inhibiting ARS from operating.

Trustee Sakas believes that revenue and expense reports should be made available to the public. He indicated that he has not been provided new information in the past few months.

Trustee Dominiak explained that a one year contract provides an opportunity to align the term with the First Fire District, but also understands the concerns voiced by other board members, which is why she suggested a six month review. She believes ARS has made substantial improvements, and there is no doubt they are taking good care of their residents. She indicated that milestones have still not been submitted, and hope they will begin. She further stated that it is the responsibility of the sub-committee to ensure the process does not slow down. Trustee Dominiak added that the approved

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budget does not include EMS, and does not believe the Village is in a financial position to provide those services.

Trustee Crosby added that there is some insight now that was not there before, and agreed that we need more time to learn about the collection process. He said he is willing to compromise to a 6 month term, but in that time period need to see answers and get a plan together to see how to move forward next. He said we need to protect the town if something happens.

Trustee Pierce thinks staff should determine the milestones within one month, and should include things such as financials. Staff should also have a fully complete operational plan within 5 months if it's decided not to move forward with ARS.

Trustee Crosby would like to schedule a meeting with Trustee Dominiak and Trustee Poulos to discuss everything on the table and define what is needed and what should be accomplished. He agrees there should be a backup plan in case something happens.

Trustee Poulos spoke of the management of rescue services. He expected two proposals from the subcommittee showing a plan with ARS including their operations and reporting responsibility to include financials, operations and training. The second would show how the Village would manage the same service. He stated that those two plans need to be compared and the board should decide which is the best option for the Village. He said that discussions seem to trend on what changes can be made instead of showing how operations will be done.

Trustee Johnson said it's hard to know if progress has been slow without a timeline in place, and makes it difficult to determine an extension.

Trustee Sakas said it is the responsibility of ARS to present the plan. In the absence of a plan, it is the responsibility of the Village to develop a plan and provide those services.

All those present agreed that two plans need to be presented for the Village Board to decide which works best for the residents of the Village of Antioch. Trustee Poulos added that if the committee cannot get two plans together, then an outside expert needs to come in and provide those plans.

Trustee Crosby recommends adding item D to the Resolution instructing the First Fire District and Antioch Fire Department to develop the ability to fully provide EMS. Trustee Pierce said we cannot direct another agency and asked staff if plan "B" has been created. Chief Nixon said he would need some direction from the board on certain items that would need a commitment should it have to be implemented. Those decisions must be made now to have a plan that could work in 6 months.

Mayor Hanson stated his position, and said that it is our time to be ready should something happen. There is a fiduciary responsibility to the residents, and said the Village needs to be financially ready to take over EMS.

Upon roll call of the motion to extend the license for the Antioch Rescue Squad by 1 year with six month review clause, and a termination clause if milestones are not met within a period of 30 days, the vote was:

**YES: 2:** Pierce and Dominiak.

**NO: 4:** Sakas, Poulos, Crosby and Johnson.

**ABSENT: 0.**

**THE MOTION FAILED.**

Trustee Crosby moved, seconded by Trustee Pierce, to approve a 6 month term set to expire December 3, 2013, with the option to extend if things are on track, and change the language in Section 2B to direct staff per Section 2B to establish milestones within 30 days. Upon roll call, the vote was:

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

**NO: 1:** Dominiak.

**ABSENT: 0.**

**THE MOTION CARRIED.**

Mr. Todd Thommes, ARS President, said they appreciate the offer of a 6 month contract, but would like to decline the offer at this time. He stated that 6 months is not a long enough time period to complete what they need to, and notified the board that their services will terminate effective July 1, 2013.

Trustee Pierce moved, seconded by Trustee Crosby, to direct staff to put in place all necessary means to provide rescue and emergency services to Village residents effective June 1, 2013 to include eviction of ARS from Fire Station #1. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.

**NO: 0.**

**ABSENT: 0.**

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**THE MOTION CARRIED.**

## **VII. ADMINISTRATOR'S REPORT**

Administrator Keim requested to schedule a special meeting to discuss steps necessary to put a plan into effect.

*The Village Board took a brief recess at 8:43 pm and returned at 8:48 pm.*

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

No report.

## **IX. TRUSTEE REPORTS**

Trustee Sakas asked which liaison should be assigned to the Brownfields project, stating that he thinks it falls under environmental, but could also be considered community development. Administrator Keim and Trustee Pierce agreed that it would be better to have Trustee Dominiak as that liaison.

Trustee Pierce announced that the IT project is in progress and submittals have been narrowed down to three consultants.

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

Trustee Sakas moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to go into executive session at 8:54 p.m. to discuss personnel. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:01 p.m. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Dominiak, to schedule a special meeting for Thursday, May 23, 2013 at 7:00 pm. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## **XII. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 9:06 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk