

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 3, 2013

I. CALL TO ORDER

Mayor Hanson called the June 3, 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, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

Mayoral Proclamation – June Safety Month – Clerk Folbrick read aloud the proclamation proclaiming June as Safety Month in the Village of Antioch and encouraging all employees and citizens to participate in raising their awareness in the practice of safe and healthy behaviors in all aspects of their lives.

GFOA Certificate of Achievement Presented to Finance Director Joy McCarthy – Mayor Hanson presented the certificate to Director McCarthy. Administrator Keim thanked Director McCarthy for all of her hard work for the village.

Appoint Ron Horton to Park Commission – Trustee Crosby moved, seconded by Trustee Pierce to confirm the appointment of Ron Horton to the Park Commission. Upon roll call, the vote was: **YES: 5:** Pierce, Sakas, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Ron Horton. Mr. Horton thanked the Village for the opportunity to continue serving his community after his lengthy employment in the public works department.

Trustee Poulos arrived at 7:38 pm.

Citizens Wishing to Address the Board

Chris Bolin, Antioch resident, discussed the EMS change, and asked how the change would impact taxpayers in terms of cost, equipment, staffing, hourly wages and contract costs with Superior. Administrator Keim replied that no property, income, or sales tax will be increased. He stated that \$445,000 will need to be tolerated by the general fund aside from what will be collected by the outside agency. Staffing will be accomplished by paid-on-premise and Superior Services staff. Equipment is also included in the Superior contract. The users of the service will see the costs, and the taxpayers should not see a substantial impact. He further discussed forgiveness programs and said future discussions will need to be held by the Village Board. Trustee Pierce stated that the board was not prepared for ARS to decline the contract, and staff worked very hard to put something into place immediately. Billing rates and forgiveness policies and other issues will have to be discussed by the board at future meetings. Chief Nixon added that Antioch is the only community that does not levy a tax for EMS. Ms. Bolin asked that more detailed information is released and is clear to all those affected. Trustee Dominiak said that future EMS levies may be necessary, but are not known at this time. Trustee Crosby remarked on the subcommittee actions that have transpired in the past year. Trustee Poulos commented that proposals were requested for services and financial data from ARS that were never provided.

VI. CONSENT AGENDA

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

1. Approval of the May 20, 2013 regular meeting minutes as amended.
2. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Firefighters Association for the 100 year Fireman's Dance; *Resolution No. 13-41*

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

3. 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 \$234,375.56. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution Authorizing the Village Board to accept from the Foreign Fire Insurance Tax Board a 2000 Freightliner Road Rescue Ambulance to be used by the Antioch Fire Department for EMS – Chief Nixon reviewed the history of the FFITB, and their operations of funding designated for use by the fire department for the community. He indicated that this will be the first ambulance owned by the Fire Department and helps fulfill the mission going forward in obtaining Medicare status and allows the possibility to bring EMS in house to the fire department.

Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 13-42** Authorizing the Village Board to accept from the Foreign Fire Insurance Tax Board a 2000 Freightliner Road Rescue Ambulance to be used by the Antioch Fire Department for EMS.

Trustee Crosby said it is a wonderful tribute to the community that this gift was given to the Village. He announced, as described by Chief Nixon, that Round Lake Beach has also volunteered a reserve ambulance when 2 ambulances are busy.

Final signatures were completed on the Superior contract, and Condell certification was completed on Friday. Chief Nixon thanked the Village Board and Administrator Keim for helping with the process.

Trustee Johnson asked how services would be provided if all ambulances were busy. Chief Nixon replied that there are 2 ALS equipped engines and mutual aid agreements in place.

Trustee Dominiak asked if there is a budget to equip the new ambulance. Chief Nixon said certain equipment will need to be purchased, as well as maintenance costs. The ambulance would not be used for approximately 6 months, and will not respond to calls until it is fully equipped with Village Board approval or community based donations. Trustee Dominiak expressed concern that the acceptance of the ambulance steers the village towards providing EMS before any decision has been made to do it in house or contract out the service. Chief Nixon recalled previous discussions at public safety subcommittee meetings where it was decided to get Medicare approval and licensed by the IDPH regardless of whether operations would be in-house or contracted for ambulance services. He replied that it is more cost effective to own the ambulance. Trustee Dominiak stated that the IL Fire Chiefs Association report recommended that fire departments do not own ambulances. Trustee Crosby would like to see the costs to equip the ambulance so that it is fully operational. Chief Nixon said that having one ambulance licensed by the Village provides billing capability down the road and helps to determine rates. He added that a majority fire departments throughout the United States operate ambulance services.

Trustee Pierce asked how much the ambulance would typically cost. Chief Nixon replied that comparable costs for a similar newer vehicle would be \$50,000. He thinks Winnetka was generous in their offer to the FFITB. Those present agreed that staff provide costs for equipping the ambulance.

Upon the motion to approve **Resolution No. 13-42** Authorizing the Village Board to accept from the Foreign Fire Insurance Tax Board a 2000 Freightliner Road Rescue Ambulance to be used by the Antioch Fire Department for EMS. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that crews are mobilizing on Anita to begin painting the water tower, and are currently working with Verizon on their antennae. The estimated time period for the project is 3 weeks.

APPROVED MINUTES

Administrator Keim said the pool is very close to opening to the public. Staff had originally anticipated opening June 1, but still need to sort out permitting with the state. Staff is working hard so that the aqua center can open safely.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Johnson discussed the crosswalk at Main and Orchard needing to be handicapped accessible.

Trustee Crosby met with Administrator Keim, Mayor Hanson and Fire District Trustee Matt Tabar to discuss the future of both organizations. He said that a decision has been made to continue with the subcommittee effort to expand the look at split responsibility between the agencies, and still have plenty to do to see the future of services for both entities. He indicated that they will continue to have meetings, but ARS will no longer be involved.

Trustee Dominiak announced that the AAHAA group has received a grant through the healthcare foundation in the amount of \$96,000 to continue the network nurse for people that do not have access to health care service in the Village and Township areas.

Trustee Pierce asked for a discussion of foreclosures at the Committee of the Whole Meeting.

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

Trustee Dominiak moved, seconded by Trustee Poulos for the Mayor and Board of Trustees to go into executive session at 8:29 p.m. to discuss personnel and pending litigation. 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 Crosby for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:48 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. ACTION ON EXECUTIVE SESSION ITEMS

No action taken.

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 8:50 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk