

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 17, 2013

I. CALL TO ORDER

Mayor Hanson called the June 17, 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, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

Mayor Hanson regretfully announced that Police Pension Board Member Roger Sorenson has requested not to be reappointed for his 2 year term expiring in 2013. Roger has served on the Police Pension Fund Board since 1991 and will be greatly missed.

Mayor Hanson asked Director Roby to provide an update on the new Antioch Aqua Center. Director Roby reported that approximately \$9,900 were collected in daily fees in the last week, which exceeds his original projection. Pool passes were projected to be 600 passes for the season, and 1,036 total passes have been sold. These numbers do not include the hot summer days at this point, and he hopes to see the numbers continue to grow. He announced that the dedication ceremony is scheduled to be held immediately after the fire department pancake breakfast. Trustee Dominiak thanked Director Roby for his hard work, vision and focus in helping get the center open. Trustee Crosby commended staff and contractors in helping get the project done.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the May 23, 2013 special meeting and June 3, 2013 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 13-43*
3. Approval of a Resolution authorizing a Raffle License for the Antioch Moose Lodge; *Resolution No. 13-44*
4. Approval of a Resolution authorizing a Raffle License for Underdog Rescue; *Resolution No. 13-45*
5. Approval of an Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body – *Ordinance No. 13-06-10*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

14. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the installation of aluminum covers – Director Treat reviewed the reason for the aluminum covers, stating that staff must get into the channels to clear them in order to maintain their NPDES permit limits and promote safety. He discussed maintenance costs, and personnel time that could be reduced by installing the aluminum covers. Administrator Keim fully supports staff's recommendation to install the aluminum covers. Trustee Johnson asked for the lifespan and maintenance of the covers. Director Treat replied that they should last a long time and require minimal maintenance.

Trustee Pierce moved, seconded by Trustee Sakas, to approve **Resolution no. 13-49** Authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the installation of aluminum covers.

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Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. 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 \$544,753.88. Trustee Sakas asked about the payment to Buffalo Grove. Administrator Keim replied that it is in order to re-establish the quiet zone which needs to be done every 5 years.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution Approving the Village of Antioch Safety and Loss Prevention Manual – Trustee Sakas moved, seconded by Trustee Pierce, to approve **Resolution No. 13-46** Approving the Village of Antioch Safety & Loss Prevention Manual. Trustee Sakas asked how often the manual will be updated. Director Shannon replied that the committee meets quarterly, and will update the manual as needed.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Approving the transfer of the liquor license for Grande Jakes to Grande Letty's - Trustee Crosby moved, seconded by Trustee Sakas, to approve **Ordinance No. 13-06-11** Approving the transfer of the liquor license for Grande Jakes to Grande Letty's, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with Paramedic Billing Services, Inc – Trustee Crosby moved, seconded by Trustee Poulos, to approve **Resolution No. 13-47** Authorizing the Village Administrator to Execute an Agreement with Paramedic Billing Services Inc. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of an Ordinance Amending Section 1-5A-3J of the Antioch Municipal Code Increasing the Authority of the Village Administrator to Expend Funds in Certain Circumstances – Trustee Poulos moved, seconded by Trustee Johnson, to approve **Ordinance No. 13-06-12** Amending Section 1-5A-3J of the Antioch Municipal Code Increasing the Authority of the Village Administrator to Expend Funds in Certain Circumstances, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration of an Ordinance authorizing and providing for the issue of not to exceed \$1,100,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois, for the purpose of refunding certain outstanding alternate bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain tax receipts to pay said bonds – Director McCarthy discussed opportunity to refinance the 2002A MFT Bonds due to low interest rates. The refinancing will save approximately \$55,000 by approving the refinancing through 2019 when the bonds expire. Trustee Dominiak asked if the savings could be reserved for a specific project. Administrator Keim replied that MFT Funds are already restricted, and the savings will continue to be placed into that fund for roads.

Trustee Sakas moved, seconded by Trustee Dominiak, to approve **Ordinance No. 13-06-13** authorizing and providing for the issue of not to exceed \$1,100,000 General Obligation Refunding

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Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois, for the purpose of refunding certain outstanding alternate bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain tax receipts to pay said bonds. 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 the Annual Appropriation Ordinance for FY 2013-2014 – Trustee

Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 13-06-14** Annual Appropriation Ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of a Resolution Authorizing the Execution of a Lease-Purchase

Agreement with PNC Equipment Finance, LLC, and Separate Lease Schedule for the purchase

of a 2013 Chevrolet Tahoe – Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 13-48** Authorizing the Execution of a Lease-Purchase Agreement with PNC Equipment Finance, LLC, and Separate Lease Schedule for the purchase of a 2013 Chevrolet Tahoe.

Administrator Keim explained that the purchase was authorized at a previous meeting, and this resolution allows the board to acknowledge the lease.

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 discussed the First Fire District letter expressing a willingness to meet in order to discuss issues such as staffing, rescue services, and updates/modifications to the Intergovernmental Agreement. Trustee Pierce asked if the subcommittee was still meeting. Trustee Dominiak has discussed continuing subcommittee meetings with Trustee Crosby and First Fire District Member Tabar. Trustee Crosby said he thinks an initial meeting could be held in order to assign tasks, but does not want EMS discussed specifically.

VIII. VILLAGE CLERK'S REPORT

No Report.

IX. TRUSTEE REPORTS

Trustee Johnson discussed the upcoming Park Board meeting and Park Walk.

Trustee Crosby mentioned the railroad crossing at Depot Street and asked if there was a plan in place for improvements. Administrator Keim announced that improvements are scheduled for Mid-August. Trustee Crosby sent a photograph to staff today regarding the Dunkin Donuts patio placed on Village property that was approved. He said the southwest corner has a very small curb that he does not believe provides an adequate buffer. Staff is working with the business owner for a resolution. Director Nilsen said there will be 2 cast planters installed this week. Mayor Hanson discussed the car dealerships along route 173 and where they park their vehicles. Trustee Crosby suggested hanging plastic chains from the telephone poles so the dealerships know where they can park.

Trustee Dominiak asked if we received money from the state for video gaming. Director McCarthy replied that it is kept in a separate account and the Village has received approximately \$4,000 so far. Trustee Dominiak updated the board on the community vision committee that has been formed, and asked for a strategic plan update at the next Committee of the Whole meeting. Trustee Dominiak said community vision members are Cheryl Henning, Jim Parks, Jim McKay, and Mark Albrecht.

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 Johnson, for the Mayor and Board of Trustees to go into executive session at 8:25 pm to discuss pending litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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Trustee Dominiak moved, seconded by Trustee Sakas, 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

There was no action on executive session items.

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