

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 5, 2013

I. CALL TO ORDER

Mayor Hanson called the August 5, 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

Cub Scout Pack #191 led the Mayor and Board of Trustees in 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

1. Congratulations to Miss Lake County Meghan Opolka – Clerk Folbrick read aloud the letter from Mayor Hanson congratulating Meghan on her achievement as Miss Lake County Fair.

2. Proclamation – Mike Sexton - Clerk Folbrick read aloud the proclamation recognizing Mike Sexton for 50 years of dedicated service at and in celebrating Antioch Auto Parts contribution to the community.

3. Proclamation – National Night Out - Clerk Folbrick read aloud the proclamation declaring Tuesday, August 6, 2013 as “National Night Out” in the Village of Antioch. Chief Somerville spoke of the program and the success it has had in the past.

4. 4th of July parade trophy presentation Mayor Hanson recognized Cub Scout Pack #191 for their 4th year in achieving the parade float trophy. Director Roby presented the trophy to the scouts.

5. Aqua Center Certificate from State of Illinois – Mayor Hanson presented the certificate from State Senator Melinda Bush to Parks Director Shawn Roby for the Antioch Aqua Center.

6. Oath of Office – Officer Steve Sliozis – Chief Somerville introduced the newest member of the Antioch police department. Clerk Folbrick administered the oath of office to officer Sliozis.

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 Crosby to approve the following consent agenda items as presented:

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

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by staff in the amount of \$962,060.59. The large amount of the payables is due to the IEPA loan paid twice a year for the Wastewater Treatment Facility.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the Village Board to declare Fire Vehicles 2191 and 2159 as Surplus and Direct the Fire Chief to Dispose of the Assets in the best means practicable for their fair market value – Chief Nixon reviewed the item stating that the vehicles in question are at the end of their serviceable life. He discussed auction expectations and options available for the vehicle disposal.

Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 13-62** Authorizing the Village Board to declare fire vehicles 2191 and 2159 as surplus and direct the fire chief to dispose of the assets in the best means practicable for their fair market value. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution of the governing body of the Village of Antioch authorizing the execution and delivery of a master equipment lease-purchase agreement with PNC Equipment Finance, LLC, as lessor, and separate lease schedules thereto and escrow agreement for the acquisition, purchase, financing and leasing of certain equipment within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution - Trustee Sakas moved, seconded by Trustee Crosby to approve **Resolution No. 13-63** authorizing the execution and delivery of a master equipment lease-purchase agreement with PNC Equipment Finance, LLC, as lessor, and separate lease schedules thereto and escrow agreement for the acquisition, purchase, financing and leasing of certain equipment within the terms herein provided; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution.

Finance Director McCarthy reviewed the item stating that the approved acquisition of the chipper and excavator at a previous meeting was added to the master lease with PNC as well as the fingerprinting machine.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Update on Public Safety Subcommittee – Trustee Crosby updated the board on the public safety subcommittee stating that the subcommittee has started to discuss a long term plan for the fire department, and are working on updating the intergovernmental agreement between the Village of Antioch and Antioch Township. He indicated that the next meeting is scheduled for Wednesday at 8 am, and they hope to have an agreement prepared for approval by the end of the month.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the request from IDOT to do roadway improvements to IL Route 173 at night. He stated that the Village has an ordinance prohibiting work hours after 7 pm, and asked the board for their input. Trustees discussed potential safety issues that may arise from nighttime work, but it was the consensus of the majority to allow the work to be completed at night.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Johnson discussed the public safety subcommittee, and the recent airing of the tattoo rescue show that was filmed in Antioch earlier this year.

Trustee Crosby announced the success of the Antioch Lions Club Chicken BBQ held over the weekend.

Trustee Dominiak updated the board with the community vision committee meetings and said they are working on engaging the community in order to establish a community vision. She announced that AAHAA has tentatively scheduled an event to be held at ACHS on October 19 to educate residents on the different services available in the area for healthcare.

Trustee Sakas announced that he has been recruited for the Lake County medical marijuana task force and will provide updates as they are given.

Trustee Pierce discussed the community garden and their gleaning project. The Environmental Commission is working on Earth Day for next year, and they are researching the possibility of solar panels on village facilities. He stated that the IT meetings are ongoing and they have discussed wireless packages and are determining future needs.

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

Trustee Pierce moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to go into executive session at 9:24 p.m. to discuss personnel and executive session minutes. Upon roll call, the vote was:

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

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NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:18 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.

Consideration of a Resolution Authorizing the Mayor to Execute Employment Contracts with the Village Administrator and Chief of Police – No action taken.

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 9:19 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk