

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 19, 2013

I. CALL TO ORDER

Mayor Hanson called the August 19, 2013 regular meeting of the Board of Trustees to order at 7:31 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

No report.

Citizens Wishing to Address the Board

Mr. Fred Bies – Lions Club Request to replace signage at William Brook Wetlands Area – Mr. Bies thanked the Village for their support during the Fourth of July and Chicken BBQ events. He indicated that the William Brook Wetland Sanctuary has been in disrepair, and the Lions Club has received complaints as a previous donor to the project. Mr. Bies said that the signs have been damaged over the years. He stated that the Lions are interested in taking on the project and improving the signage at the wetlands. Each sign would be different, and incorporate photography in color, be designed for exterior use, and guaranteed for 10 years. He indicated that the Lion's Club has set aside \$3,000 for the project, and quickly discovered the project cost is estimated at over \$9,000. They have raised a total of \$4,800 so far, hoping that the Village would match the amount. He added that memorial bricks could also be considered to help fund the project.

Mayor Hanson stated he believes it is the responsibility of the Village to help maintain the area. Trustees discussed if post installation is needed, and how many signs would be installed for the estimated cost. Mr. Bies replied that he doesn't believe post installation is necessary, and 15 signs could be purchased. They would be interpretive signage telling about nature and serving as an educational tool. Trustees asked how the signs would be funded since it was not included in the budget, and perhaps may be better saved for the next year's budget. They discussed sign materials, installation, and timing of the project. It was the consensus of those present to have staff move forward with the project. Staff will bring this item back at a future meeting.

VI. CONSENT AGENDA

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

1. Approval of the August 5, 2013 regular meeting minutes as presented.
2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31, 2013 – *Resolution No. 13-64*
3. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks during Homecoming Week - *Resolution No. 13-65*
4. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club – *Resolution No. 13-66*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

5. 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 \$205,505.86.

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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6. Consideration of a Resolution authorizing the Village Administrator to Execute a Contract with Davey Landscape for Tree Inventory and Management Plan as part of the Village's Urban Forestry Grant – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 13-67** Authorizing the Village Administrator to Execute a Contract with Davey Landscape for Tree Inventory and Management Plan as part of the Village's Urban Forestry Grant.

Trustee Pierce asked if they brought in their own crews or hired locally. Director Nilsen replied that they bring in their own crews.

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 authorizing the Village Administrator to Execute a contract between the Village, Township and District 117 through Intergovernmental Agreement – Trustee Crosby moved, seconded by Trustee Pierce, to approve **Resolution No. 13-68** authorizing the Village Administrator to Execute a contract between the Village, Township and District 117 through Intergovernmental Agreement.

Trustee Crosby expressed concern with the 2-year term in the contract, and asked that all parties will work cooperatively towards a solution. Trustee Pierce stated that he spoke with the principal at ACHS, and said the principal indicated that he wanted to work together. Trustee Dominiak asked if there was any inclusion in the agreement for use of the fields at ACHS.

Attorney Long will add a clause to the agreement to be decided upon later in the meeting. He stated that substantial conformance with document as written could include a proviso for an additional clause toward securing use of the high school facilities for other public purposes.

This item will be tabled until later in the meeting for consideration.

8. Consideration of a Resolution accepting contractor bids and awarding a bid for the 2013 Road Program to Payne and Dolan – Trustee Sakas moved, seconded by Trustee Crosby, to approve **Resolution No. 13-69** accepting the contractor bids and awarding a bid for the 2013 Road Program to Payne & Dolan.

Administrator Keim showed the roads included in the road program for 2013. Trustee Pierce thanked staff for including Nelson Road in the project. Administrator Keim stated that the bids received were higher than anticipated. Public Works is working on curb removal and replacement to help reduce the project cost, however the contract should remain substantially the same as awarded. He indicated that staff can alter the project to omit Nelson or award the bid over the budgeted amount. Trustee Dominiak asked where the capital budget would be cut to accommodate the additional road paving. Administrator Keim provided budget cut options, including the paving of Pedersen Park parking lot. Trustees talked about prioritizing Nelson Road and the Pedersen Parking Lot and the possibility of other capital budget cuts. Trustee Johnson asked about the procedure to cut items out of the bid. Administrator Keim stated that he would like to come close to budget and would utilize public works as much as possible to try and cut costs. Paving could begin in September and go through the end of October.

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 an Ordinance adopting the June 11, 2013 Amendments to the Lake County Watershed Development Ordinance and Amending the Antioch Municipal Code Accordingly - Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 13-08-16** adopting the June 11, 2013 Amendments to the Lake County Watershed Development Ordinance and Amending the Antioch Municipal Code Accordingly, waiving the second reading.

Trustee Pierce asked to see the changes in the Flood Insurance Rate Maps. Administrator Keim stated that the maps are changed, and there is nothing the village can do at this point to change them. The Engineering Department reviewed the changes, and they are not as significant as previous years. Trustee Pierce asked how it affects Public Works or WWTP. Administrator Keim said that the maps are an estimate and a model to try and predict where flooding may occur, and help to protect against loss. Attorney Long said they are acknowledging the fact that the federal government has changed the maps. If the Village Board does not adopt them they lose eligibility for flood insurance for the community, which would cause a problem for new occupants in a flood plain.

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Upon roll call, the vote was:

YES: 5: Sakas, Poulos, Dominiak, Crosby and Johnson.

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of an Ordinance Amending Section 12-1-1 of the Municipal Code of Antioch relating to Floodplain Regulations - Trustee Sakas moved, seconded by Trustee Dominiak, to approve **Ordinance No. 13-08-17** Amending Section 12-1-1 of the Municipal Code of Antioch relating to Floodplain Regulations, waiving the second reading. Upon roll call, the vote was:

YES: 5: Sakas, Poulos, Dominiak, Crosby and Johnson.

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

Consideration of a Resolution authorizing the Village Administrator to Execute a contract between the Village, Township and District 117 through Intergovernmental Agreement – revisited from earlier in the meeting – Attorney Long suggested adding a whereas clause stating that the parties hereto will work together to explore and execute means by which School District sports and recreational facilities are made available to the public in order to provide the greatest incentive to the public and youth of this community to engage in healthy sporting events. He also added that Section 3, 3D state that the parties jointly agree and acknowledge to work together, sharing necessary information, to develop means by which School District fields, gyms and other athletic facilities are made available to the greater public for uses consistent with the statutory and IHSA requirements imposed on the School District and consistent with basic concepts of cost and safety.

Upon the motion to approve **Resolution No. 13-68** authorizing the Village Administrator to Execute a contract between the Village, Township and District 117 through Intergovernmental Agreement, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reviewed the new Save-A-Star program for pill disposal now operating at the Antioch Police Department. That and other news items are posted to the Village website.

IX. TRUSTEE REPORTS

Trustee Johnson discussed the senior center meeting held earlier in the day and reported that they discussed the possibility of township assistance, overlapping programs, costs, and involvement of catholic charities. They will also look at other communities with senior centers to see what their operations are like.

Trustee Crosby said the public safety subcommittee will meet in the morning to talk to an outside expert about referendum and to discuss the pros and cons of a consolidation.

Trustee Dominiak said the community vision process is moving forward, with a goal of including as many people in the village as possible to gather input.

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 Crosby for the Mayor and Board of Trustees to go into executive session at 8:26 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 Sakas moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:10 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.

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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 9:13 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk