

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 16, 2013

I. CALL TO ORDER

Mayor Hanson called the September 16, 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: Sakas, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Pierce.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Appoint Dennis Hockney to Police Pension Fund Commission - Trustee Dominiak moved, seconded by Trustee Crosby to confirm the appointment of Dennis Hockney to the Police Pension Fund Commission with a term ending 2015. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Hockney.

2. John Laskowski appointment as Deputy Chief - Chief Somerville announced his appointment of John Laskowski as Deputy Police Chief upon the retirement of former Deputy Chief Youngs.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the August 19, 2013 regular meeting minutes as presented.
2. Approval of a Resolution authorizing a Special Event Liquor License to the Village of Antioch for the Fall Wine Walk - *Resolution No. 13-70*
3. Approval of a Resolution authorizing a Raffle License for St. Ignatius – *Resolution No. 13-71*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Dominiak to approve payment of accounts payable as prepared by staff in the amount of \$484,444.68. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

5. Consideration of a Resolution authorizing the Village Administrator to Purchase (2) 2014 Chevrolet Tahoe PPVs for \$60,384.20 each from Raymond Chevrolet in the amount of \$120,768.40 – Chief Somerville reviewed the base pricing of the 2014 Tahoes including the equipment, police packaging, sirens, and warrantee. He discussed priority packaging and items included in that pricing. He added that much of the equipment is transferrable and can be placed on future vehicles. Trustee Crosby asked where the vehicles will be acquired. Chief Somerville replied that Raymond Chevrolet was the lowest bidder in 2011, and they are adding to that fleet. Trustee Crosby asked if a lease was considered. Administrator Keim announced that there is a lease agreement for consideration later in this meeting.

APPROVED MINUTES

Trustee Crosby moved, seconded by Trustee Sakas, to approve **Resolution No. 13-72** Authorizing the Village Administrator Purchase (2) 2014 Chevrolet Tahoe PPVs for \$60,384.20 each from Raymond Chevrolet in the amount of \$120,768.40, waiving competitive bidding. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration of a Resolution authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and Lessor – Director McCarthy stated that the 2 vehicles will be added to the master lease with PNC, as well as 2 dump trucks for Public Works, a Ford F-250 and 2 utility body trucks that were approved at the second meeting in May. Also included in the master lease is the network upgrade that has been discussed at previous meetings. Funds will go into escrow until they take delivery of the equipment.

Trustee Dominiak asked what the amount is for the two vehicles in the lease. Director McCarthy replied that she does not have schedule for police vehicles exactly but can get that information to the Board. The network upgrade will be escrowed until board approval at a future meeting once the final costs are determined. Director McCarthy said that the reason for adding it to the lease now is to secure a better rate with a larger dollar amount.

Trustee Crosby moved, seconded by Trustee Johnson to approve **Resolution No. 13-73** authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and Lessor. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase of a 2000 International Medium Duty Ambulance to be used by the Antioch Fire Department for EMS service – Chief Nixon reviewed the discussion from the Committee of the Whole meeting to acquire the ambulance which will be available within 45 days.

Trustee Crosby moved, seconded by Trustee Poulos, to approve **Resolution No. 13-74** Authorizing the Village Administrator to approve the purchase of a 2000 International Medium Duty Ambulance to be used by the Antioch Fire Department for EMS service. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

8. Consideration of a Resolution Approving the Vision of the Village of Antioch and the First Fire District of Antioch as a Unified Fire Service Entity and to allow the Township of Antioch one vote on the Safety Committee – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 13-75** Approving the Vision of the Village of Antioch and the First Fire District of Antioch as a Unified Fire Service Entity and to allow the Township of Antioch one vote on the Safety Committee.

Trustee Crosby noted that the First Fire District has hired an administrator in line to be a fire chief in order to take care of Township affairs. He expressed concern that he does not want to lose command structure during this process, and his approval of the proposed Resolution is conditioned on that fact. Trustee Johnson stated that the proposed IGA addresses that and gives the fire chief full authority. Trustee Crosby asked Chief Nixon to report back to the board if any conflict occurs.

Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSTAIN: 1: Sakas.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the Village Administrator to Retain Attorney John Kelly for the Negotiations with the First Fire District of Antioch – Trustee Crosby moved, seconded by Trustee Johnson to approve **Resolution No. 13-76** Authorizing the Village Administrator to Retain Attorney John Kelly for the Negotiations with the First Fire District of Antioch. Upon roll call, the vote was:

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

NO: 0.

APPROVED MINUTES

ABSENT: 1: Pierce.

THE MOTION CARRIED.

10. Discussion regarding sign code – Trustee Dominiak asked for this agenda item in order to revisit the sign code. She has heard concerns from various organizations with issues regarding sign placement, materials required, and enforcement. Trustee Sakas suggested that the planning and zoning commission should revisit the issue. Trustee Crosby agreed, and added that stricter enforcement is needed.

Attorney Long commented that many of the identified issues relate to non-profits. He suggested an annual collection of all of the information that is approved at once by the board. He stated that a lot of thought went into the creation of the sign code at various planning and zoning meetings.

Father Tim Squire, pastor at St. Ignatius, expressed his frustration with requirements according to the ordinance.

Trustee Dominiak asked if fines could be assessed for businesses that continue to violate the sign code. Mayor Hanson stated that he will follow through and take responsibility for staff.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed Project Lumen and reports that Kenall has decided to locate north of the border. Mayor Hanson discussed a recent meeting with the State Senator and assistance that may be provided to border communities. Trustee Dominiak asked that the Trustees be made aware of any future meetings in order to be successful in our next opportunity.

Administrator Keim announced that they found a way to repave Nelson road during their pre-con meeting for the 2013 road program. Public Works has been working hard on curb replacement and what they can to try and bring the costs down. Non-obligated funds for civil sirens, downtown beautification, bunk room improvement, phone systems and Pedersen parking lot may be delayed. He recommends pushing the Pedersen parking lot in order to make the parking area larger to help accommodate parking needs. He added that he believes the Tiffany Road project was let, but there is still no activity to date.

Administrator Keim announced that he and Clerk Folbrick attended an AP Government class at Antioch Community High School earlier in order to gather input from the students on the Community Vision Program.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Poulos commended the fireman's dance and staff's hard work on the event.

Trustee Dominiak announced that the AAHAA group will be hosting a health expo fair on October 19 in order to discuss health care reform and new legislation.

Trustee Johnson asked about the economic development firm of Gruen, Gruen + Associates. Administrator Keim replied that they have done some community surveys and have been actively at work. He will check with staff and report back to the board on the progress.

Trustee Johnson announced that the skate park is currently closed for repair.

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

The Mayor and Board of Trustees did not go into executive session.

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 8:39 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk