

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 7, 2013

I. CALL TO ORDER

Mayor Hanson called the October 7, 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 Young Marines led Mayor and Board of Trustees in the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos and Crosby. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustees Dominiak and Johnson.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. **Proclamation – Red Ribbon Week** – Clerk Folbrick read aloud the proclamation encouraging a drug-free lifestyle and involvement in drug prevention. Mr. Adam Zak discussed the organization and their community involvement as an asset to this community.

2. **Proclamation – Domestic Violence Awareness Month** – Clerk Folbrick read aloud the proclamation declaring the month of October as Domestic Violence Awareness month in the Village of Antioch.

3. **Proclamation – Fire Prevention Week** – Clerk Folbrick read aloud the proclamation designating October 6-12, 2013, as Fire Prevention Week throughout the Village, and urging citizens to check their kitchens for fire hazards and use safe cooking practices during Fire Prevention Week 2013.

4. **CERT Graduates** – Emergency Management Director Lee Shannon presented the certificates to the graduates of the CERT program. The classes began on July 9 with 22 students and lasted nine weeks. There are 11 graduates receiving certificates:

Sara Anderson	Jason Clark	Sherry Crichton
Jeff Deady	Dan DePasquale	Heather DePasquale
Bryan Johnson	Michael Johnson	Jennifer Kranke
Alex Kuvshinikov	Cathy Luczkowiak	

The addition of these graduates now puts the Emergency Management Team at 44 volunteers.

Citizens Wishing to Address the Board

Mr. Fred Bies, Lions Club representative, thanked the Village Board for their assistance with the signage at the Wetlands.

VI. CONSENT AGENDA

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

2. Approval of a Resolution authorizing a Special Event Liquor License for St. Peter Catholic Church for Footlights – *Resolution No. 13-77*
3. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Chocolate & Champagne Walk – *Resolution No. 13-78*
4. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 13-79*
5. Approval of a Resolution authorizing the annual Christmas parade being held on November 29, 2013 – *Resolution No. 13-80*

Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

APPROVED MINUTES

1. Approval of the September 16, 2013 regular meeting minutes as presented. – Trustee Pierce was not in attendance but indicated he would have voted yes on all items. Trustee Crosby moved, seconded by Trustee Poulos to approve the September 16, 2013 regular meeting minutes as presented. Upon roll call, the vote was:

YES: 3: Sakas, Poulos and Crosby.

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

REGULAR BUSINESS

6. Davey Tree Survey Update – Director Nilsen presented the tree inventory summary and report conducted by the Davey Group as part of a grant that was awarded to the Village of Antioch. Since there was a large payable amount, he wanted to present the report to the board showing the work that was completed. He provided an overview of the process, including inventory, survey and recommendations for future maintenance. Trustee Crosby asked if there were any plans in place for a tree farm. Director Nilsen replied there were not at this time. Trustee Pierce asked if there was an inventory of trees owed by a developer. Director Nilsen each development is different, and may be required upon building of the lot, or escrow. Trustee Crosby commented that the Clublands HOA replaced a number of trees. Trustee Sakas discussed the costs involved in the program. Staff commented that this is a good starting point for a tree program within the Village.

7. 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 \$452,029.94. Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

8. Consideration of a Resolution Authorizing the Administrator to Execute Agreements with Current Technologies in the amount of \$170,928.78 – Trustee Pierce moved, seconded by Trustee Sakas, to approve **Resolution No. 13-81** Authorizing the Village Administrator to Execute Agreements with Current Technologies in the amount of \$170,928.78.

Administrator Keim provided an overview and timeline of the project for a computer network replacement. A solution has been identified and mapping was reviewed. He discussed the different networking options and connectivity through a fiber-optic cable and wireless network bridges. He spoke of frequencies needed for public safety and backup precautions in place. There will also be an option for growth in the future. He discussed the different phases required to complete the project. The estimated schedule goes beyond the first of the year. Representatives from Current Technologies said they were very conservative with the timeline. Trustee Crosby asked for the total amount budgeted. Administrator Keim replied that it was \$175,000. The assessment was \$2,500. Trustee Pierce remarked that other agencies offered to look at the current network to offer proposals exceeding \$20,000 and commended Ross Kaminsky for his hard work on the project.

Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

9. Consideration of a Resolution authorizing the Village Administrator to retain Attorney John Kelly for Legal Assistance to the Joint Public Safety Committee – Trustee Crosby moved, seconded by Trustee Poulos, to approve **Resolution No. 13-82** authorizing the Village Administrator to retain Attorney John Kelly for Legal Assistance to the Joint Public Safety Committee.

Trustee Pierce asked if this was already voted on. Administrator Keim replied that it is slightly different in that the Village previously retained Attorney Kelly for the reestablishment of IGA and this is to allow Attorney Kelly to represent the joint safety committee on a more general level. Attorney Kelly has made it very clear that he will represent the Village in any negotiations with the district. Trustee Crosby supports the idea.

Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

APPROVED MINUTES

10. Consideration of a Request for a special use liquor license and permit from the Haunted House of Macabre – Administrator Keim said the Village was approached with the request for a liquor license to operate a beer garden at the haunted house.

Mr. Bill Haley presented his request for a beer garden outside the front of the haunted house completely surrounded with bouncers present, and would like to use Anastasia's current liquor license. Attorney Long said special uses are limited to the number of days in the course of the year.

Attorney Long said the proposal needs more work. Trustees agreed to wait and see how this season goes, and until more information can be provided on the logistics of the alcohol sales. Administrator Keim discussed the marketing of the house with Parks Director Roby and getting the word out at various events. Those present discussed the various marketing options available to the haunted house.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that the Depot Street Crossing project has been scheduled and should begin on October 28 for a period of 10 days. The proposed detour route is on the Village website. He announced that the road program just getting mobilized. It was scheduled to begin October 1 and it's anticipated that they will still make the end of the month paving schedule. Administrator Keim provided an overview of a conference he recently attended regarding positive influence of change. Trustee Poulos asked about the pool update. Administrator Keim replied that there was an issue with the paint, where the coating on the pool failed and has involved a specialist for their recommendation.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the leaf vacuuming program is scheduled to begin November 4. She announced that the Community Vision Committee hosted a workshop the previous week involving stakeholders in the community in order to gather input on what is valued most in the community to help in establishing a vision to be presented to the Village Board at a later date.

Mayor Hanson announced that Parks Director Shawn Roby had twin boys today and congratulated the family on their newest additions.

IX. TRUSTEE REPORTS

Trustee Crosby commended the police department on their aggressive stop to drugs. Mayor Hanson announced that the police department will have a program at the high school on Friday around 7:30 pm to educate the students on drugs.

Trustee Sakas reported on the water main break last week. He further discussed hornets nests and the process for their removal.

Trustee Pierce announced that the Environmental Commission is looking for members.

Mr. Stuart Malsch asked if it was possible to get a viaduct under the railroad tracks during 173 construction. Trustee Sakas replied that the RR crossing at Rollins Road cost approximately \$32,000,000 and is a 2-3 year project. He does not believe there is the same consideration for Route 173 in the State's plans.

Mr. Jay Jozwiak commended the public works department for their work on the Hennings Ct water main break.

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 Pierce for the Mayor and Board of Trustees to go into executive session at 8:52 p.m. to discuss personnel. Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:16 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 4: Pierce, Sakas, Poulos and Crosby.

NO: 0.

ABSENT: 2: Dominiak and Johnson.

THE MOTION CARRIED.

APPROVED MINUTES

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 9:17 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk