

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
October 21, 2013

**I. CALL TO ORDER**

Mayor Hanson called the October 21, 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**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the October 7, 2013 regular meeting minutes.

Upon roll call, the vote was:

**YES: 5:** Pierce, Sakas, Poulos, Crosby and Johnson.

**NO: 0.**

**ABSTAIN: 1:** Dominiak.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**2. Consideration of payment of accounts payable as prepared by staff** – Trustee Pierce moved, seconded by Trustee Dominiak to approve payment of accounts payable as prepared by staff in the amount of \$265,729.73. 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 Accepting Resignation and Thanking Edward Macek for his service on the Board of Police & Fire Commissioners** – Trustee Sakas moved, seconded by Trustee Dominiak, to approve **Resolution No. 13-83** Accepting Resignation and Thanking Edward Macek for his service on the Board of Police & Fire Commissioners. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**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 7:36 p.m. to discuss personnel. 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 8:17 p.m. **with action taken.** Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

### **XI. ACTION ON EXECUTIVE SESSION ITEMS**

#### **4. Consideration of a Resolution Authorizing the Mayor to Execute an Employment**

**Agreement with the Village Administrator** – Attorney Long read aloud the revised Resolution into the record, and the amendments to the agreement including revisions for continued insurance, goal setting parameters and remaining sick time.

Trustee Poulos moved, seconded by Trustee Crosby to approve **Resolution No. 13-84** authorizing the Mayor to Execute an Employment Agreement with the Village Administrator as amended. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

#### **5. Consideration of a Resolution Authorizing the Mayor to Execute an Employment**

**Agreement with the Chief of Police** – Attorney Long stated that the amendments made to the Resolution and Agreement for the Chief of Police will mirror the amendments and revisions made to the Village Administrator Resolution and Agreements.

Trustee Sakas moved, seconded by Trustee Crosby, to approve **Resolution No. 13-85** authorizing the Mayor to Execute an Employment Agreement with the Chief of Police. 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**

No report.

### **VIII. VILLAGE CLERK'S REPORT**

Clerk Folbrick reminded residents of the leaf vacuuming program to begin November 4.

### **IX. TRUSTEE REPORTS**

Trustee Johnson reported on the success of the Fall Fest event put together by the Village of Antioch Parks Department.

Trustee Crosby provided an update on the public safety subcommittee and their continued help from Attorney John Kelly. He discussed options of appointed vs. elected boards for the consolidation and the choice to appoint residents to the board before an election can be held. It was further discussed if the Village should be a minority vote when they are paying a majority of the fees. An additional option is for a rotating majority. Progress continues to be made, and he would personally like to see the Village retain control in what happens to the fire services in the future. Trustee Pierce expressed concern with conflicting reports through news media.

Trustee Dominiak reported on the healthcare initiative and the event that was held by AAHAA on Saturday. She added that a coordinator has been hired and will be working part time within the Village Hall offices.

Mayor Hanson thanked Trustee Poulos for working on the employment agreements approved earlier in the meeting.

Trustee Sakas discussed the recently attended IML Conference, specifically pension reporting requirements.

Trustee Pierce reported that the IT upgrade is moving along, and he has asked Ross to keep the board updated on the progress. He added that Fall Fest was well attended, and commended the parks department on the event. The Environmental Commission is still looking for members.

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Poulos moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:36 p.m.

Respectfully submitted,

---

Lori K. Folbrick  
Village Clerk