

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
November 18, 2013

**I. CALL TO ORDER**

Mayor Hanson called the November 18, 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**

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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Crosby.

**IV. Absent Trustees Wishing to Attend Remotely**

There were no trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Proclamation – National Drunk and Drugged Driving (3D) Prevention Month December**  
– Clerk Folbrick read aloud the proclamation declaring the month of December National Drunk and Drugged Driving (3D) Prevention month, and calling upon all citizens of the Village of Antioch to promote awareness and participate in programs to reduce the incidence of impaired driving.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the November 4, 2013 regular meeting minutes.
2. Approval of a Resolution approving a variance for the construction of a deck within a residential rear yard setback located at 972 Forestview Way (File No. PZB 13-03) – *Resolution No. 13-88*
3. Approval of a Resolution Authorizing the Execution of a Compliance Commitment Agreement with IEPA – *Resolution No. 13-89*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**4. 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 \$568,711.77. A large amount was to LC United Painting Co for the Anita Water Tower. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**5. Request of a Resolution Authorizing the Village Administrator to approve an extension of the current contract with Superior Air-Ground Ambulance Services, Inc. for a term of 90 days**  
– Trustee Sakas moved, seconded by Trustee Pierce, to approve **Resolution No. 13-90** Authorizing the Village Administrator to approve an extension of the current contract with Superior Air-Ground Ambulance Services, Inc. for a term of 90 days.

Trustee Dominiak said she doesn't plan to vote for this item for a number of reasons. She stated that she has asked for financial information and how the service will be covered under the existing budget. Trustee Pierce said 90 days to iron out issues as agreed upon will give the fire department more time to prepare, and he will support that.

Upon roll call, the vote was:

**YES: 4:** Pierce, Sakas, Poulos and Johnson.

**NO: 1:** Dominiak.

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

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**6. Consideration of a Resolution to Change the Fee Structure of Camp Crayon and Summer Day Camp starting in 2014** – Trustee Sakas moved, seconded by Trustee Johnson to approve **Resolution No. 13-91** changing the fee structure of Camp Crayon and Summer Day Camp Starting in 2014. Upon roll call, the vote was:

**YES: 4:** Sakas, Poulos, Dominiak and Johnson.

**NO: 1:** Pierce.

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution Authorizing a Change to the Antioch Aqua Center Pool Party Fees Starting in the 2014 Season** – Trustee Sakas moved, seconded by Trustee Poulos, to approve **Resolution No. 13-92** Authorizing a change in the Antioch Aqua Center Pool Party Fees Starting in the 2014 Season. Upon roll call, the vote was:

**YES: 4:** Sakas, Poulos, Dominiak and Johnson.

**NO: 1:** Pierce.

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

### **VII. ADMINISTRATOR'S REPORT**

No report.

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

Clerk Folbrick announced that there is a Toys for Tots collection box in the front offices at Village Hall until December 12, 2013. Residents can drop off unwrapped toys as donations.

### **IX. TRUSTEE REPORTS**

Trustee Pierce asked about the blacktop on Main street. Administrator Keim replied that the contractor has committed to patch but is at the mercy of the weather.

Trustee Sakas will go to the Lake County Medical Marijuana Task Force meeting on Wednesday to discuss performance standards for dispensaries, and buffers outlined in the State statute. Mayor Hanson asked Director Nilsen to report on any interested parties for cultivation facilities. Director Nilsen indicated that restrictions would not allow for a cultivation facility within village limits. Trustee Sakas added that grants are available for safe routes to school, and the village plans to apply.

Trustee Dominiak reported that she attended the Fire Association gala, and the group did a great job planning. She thanked Director Nilsen for his work on the Gruen, Gruen study and looks forward to seeing staff recommendations. She announced that December 11, 2013, AAHAA will have a holiday and year end celebration. A Community Vision workshop is scheduled to be held on December 4 at ACHS to obtain input from residents to help establish a community vision.

Trustee Johnson agreed that the 100 year anniversary dinner for the Antioch Firefighters Association was a good event. He attended the recent Veterans Day Memorial and reminded the board that the Christmas parade is the Friday after Thanksgiving at 6:30 pm. He reported that there will be a joint safety subcommittee meeting scheduled for next Wednesday, and that he attended the grand opening at Anytime Fitness.

Mayor Hanson asked for a moment of silence for those affected by the recent tornado in Washinton, IL.

### **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 Sakas, for the Mayor and Board of Trustees to go into executive session at 7:37 p.m. to discuss personnel and pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

Trustee Sakas moved, seconded by Trustee Johnson for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:15 p.m. with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

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### **XII. ADJOURNMENT**

There being no further discussion, Trustee Sakas moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 8:18 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk