

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 20, 2014

I. CALL TO ORDER

Mayor Hanson called the January 20, 2014 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, Poulos, Dominiak and Crosby. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Johnson.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Approve a Resolution Appointing Jay Jozwiak to the Trustee Vacancy Created by the Resignation of George Sakas – Mayor Hanson said he will hold his report until the next Village Board Meeting.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the January 8, 2014 regular meeting minutes.
2. Consideration of a Resolution Authorizing the Mayor to Execute an agreement with the IEPA regarding reporting standards – *Resolution No. 14-10*
3. Approval of a Resolution Authorizing the Execution of an Update to Existing Inter-Governmental Agreement with Cencom - *Resolution No. 14-11*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

**Trustees Poulos and Dominiak abstained from Item #1: Approval of the January 7, 2014 regular meeting minutes.*

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 \$898,573.05. Large items include \$512,000 to the IEPA for the treatment plant, and a bond payment to Amalgamated Bank. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

5. Consideration of a Resolution authorizing the Mayor to execute a letter of intent regarding the Antioch Movie Theater Redevelopment proposal – Trustee Crosby moved, seconded by Trustee Pierce, to approve **Resolution No. 14-13** Authorizing the Mayor to execute a letter of intent regarding the Antioch Movie Theater Redevelopment Proposal.

Administrator Keim updated the board on the process, stating that the intended owner of the property met with the Village inspection team last week in order to go over items that must be in compliance. The letter of intent was shared with Mr. Downey before it was included in the board packet for review. Administrator Keim reviewed the items included in the letter. Main issues discussed were exits, sloped areas, and conformance with life safety issues. Staff is currently looking for more information on cost and performance, but does not see any big red flags at this time. The letter does not bind the Village with anything, and specific terms will be brought back for board approval.

Trustee Crosby asked that we validate that Mr. Downey would be able to uphold his personal guarantee on the project. Trustee Pierce asked Administrator Keim to distribute photos he found of other abandoned and vacant theaters which ruined the downtown in those areas, and thinks the board

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has an opportunity to incentivize the downtown at this time. Trustee Dominiak asked if the ordinance would cover any tickets sold, or is specific to motion picture tickets. Attorney Long will research possible options for the ordinance language.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported on the submissions received for qualifications for Lake Michigan Water Feasibility. Seven firms applied, and the proposals will be reviewed and brought back for board approval. He asked the Mayor to create a committee with 2 staff members and 2 Trustees in order to review the proposals. Mayor Hanson suggested Trustee Poulos sit on the committee.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Poulos announced that the ice rink is being constructed. Trustee Pierce announced that January 29 is the Environmental Commission meeting where 2 high school students will be appointed.

Mr. Stuart Malsch asked if the Village has a policy on blood alcohol levels levels for staff that drive snow plows or other vehicles. Administrator Keim replied that the Village has a zero tolerance policy regarding alcohol.

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. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 7:52 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk