

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 3, 2014

I. CALL TO ORDER

Mayor Hanson called the February 3, 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, 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

1. Approve a Resolution Appointing Jay Jozwiak to the Trustee Vacancy Created by the Resignation of George Sakas – Trustee Dominiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-13** appointing Jay Jozwiak to the Trustee Vacancy Created by the Resignation of George Sakas.

Trustee Crosby said he supports Jay in his appointment and the accomplishments he made as a former Trustee. Trustee Pierce thinks Jay is a good man and works hard for the village, but expressed concern with campaign contributions Jay received and his offer to be contracted with the Village for IT services after the election. Trustee Pierce entered the campaign disclosure statement into the record.

Mayor Hanson responded that he received similar donations for his campaign, as it is the same with public officials at all levels. Based on Jay's character, Mayor Hanson does not believe that a donation would influence Jay's decision on an issue. Trustee Crosby was not aware of the issues and suggested it could be reviewed by a future board, but doesn't believe it should affect the decision of his appointment. Trustee Johnson said he is not concerned because the vote happened before the donation was made. Trustees agreed that no laws were broken, and Jay has proven in the past to take action in the best interest of the village.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Trustee Jozwiak.

2. Appoint Meghan Petrowski to the Environmental Commission with Sandra Emmerling as an alternate member – Mayor Hanson applauded the 2 high school students for getting involved and showing an interest in the community. Trustee Pierce moved, seconded by Trustee Crosby, to confirm the appointment of Meghan Petrowski to the Environmental Commission with Sandra Emmerling as an alternate member.

Trustee Pierce spoke as board liaison to the Environmental Commission, and welcomed the girls to the commission.

Upon roll call, the vote was:

YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following their appointment, Clerk Folbrick administered the Oath of Office to commission members Petrowski and Emmerling.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

APPROVED MINUTES

VI. CONSENT AGENDA

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

1. Approval of the January 20, 2014 regular meeting minutes.
2. Consideration of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night, on April 26, 2014, waiving all fees; *Resolution No. 14-14*
3. Approval of a Resolution Authorizing a Raffle License for the Antioch Sequoits Booster Club; Drawing February 8, 2014 and waiving all fees; *Resolution No. 14-15*
4. Approval of a Resolution to salvage or dispose of surplus equipment; *Resolution No. 14-16*

Administrator Keim reviewed the surplus equipment listed on Resolution 14-16.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

5. 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 \$650,754.49. There was a large payment to Payne and Dolan for the 2013 Road Program.

Trustee Johnson asked if the salt expense was higher than normal. Administrator Keim said the per ton rate has not changed for a couple of years, but this year the salt allotment has been used at a quicker pace. Trustees commended public works on their hard work and good job at snow removal this difficult winter.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution authorizing the Village Board to accept from the Antioch Firefighter's Association a 1999 International Road Rescue Ambulance to be used by the Antioch Fire Department for EMS service to the community – Chief Nixon invited Association President Kevin Hajduk to present the donation. Mr. Hajduk presented the ambulance to the Village of Antioch as part of their mission of EMS delivery to the residents of Antioch.

Trustee Crosby moved, seconded by Trustee Johnson, to approve **Resolution No. 14-17** Authorizing the Village Board to accept from the Antioch Firefighter's Association a 1999 International Road Rescue Ambulance to be used by the Antioch Fire Department for EMS service to the community.

Trustee Johnson thanked the association for their donation, and commended the members on their hard work and dedication. Trustee Crosby commended the men and women of the fire department for their volunteerism to the community.

Upon roll call, the vote was:

YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Discussion regarding EMS Contract for services – Chief Nixon updated the board on the status of EMS delivery services, stating that the 6 month extension will expire at the end of February. He indicated that it can be a labor-only contract now that ambulances have been acquired and will no longer need to be leased. The vendor has set a standard for care that has been consistent and dependable, and he would like to maintain that service with a contractor beginning March 1. He indicated that the Village will be doing billing and be responsible for collection, and rates will be revised and renewed. Chief Nixon reviewed community insurance coverage, including commercial, Medicare and Medicaid coverages. He discussed the average number of calls, invoicing, and adjustments, and said there has been a fairly smooth transition, with quality services maintained. Staff recommends an extension of the plan with a labor-only agreement. Longer term contracts would garner better rates.

Trustee Pierce asked if other options would be available from other agencies, or different contractors. Chief Nixon replied that the contract is the best method for service to the community. Trustees discussed volunteer vs. paid employees, affects of the affordable care act on services, billing and collections, and number of current staff on duty. They further discussed donations from the

APPROVED MINUTES

Firefighter's Association. Chief Nixon indicated that in the past the Association has paid for coats, cots, ambulances, first aid kits, and made numerous other donations. Trustee Dominiak asked to have a conversation with Chief Nixon regarding assistance to those without insurance, and providing counseling and education to those affected through a collaboration with AAHAA. Chief Nixon will bring back proposals at the next meeting.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that the ice skating rink was opened on Friday, and that he has restructured leases for copiers for the village to a central company at reduced cost.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick thanked Public Works for their snow removal efforts.

IX. TRUSTEE REPORTS

Trustee Johnson heard that the Daddy Daughter Date night was a success, and announced that the Clublands HOA will have a meeting tomorrow night at the Township office. Mayor Hanson encouraged members that may attend not to speak on behalf of the Village in order to be in compliance with the Open Meetings Act.

Trustee Crosby reviewed the discussions held at the Joint Public Safety Committee meetings regarding 5 available options moving forward.

Trustee Dominiak announced that there will be a Planning and Zoning Board meeting next Thursday at 7:30 pm that has been relocated to the Antioch Senior Center due to anticipated attendance.

Trustee Poulos discussed the ice rink, and the maintenance that will be needed. He asked that volunteers come forward for those wishing to help shovel off the ice.

Trustee Pierce announced the upcoming Environmental Commission events, including Earth Day, community garden, and presentations at summer festivals. He also reported that the IT project is moving forward.

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 of Executive Session Items

1. Consideration of a Resolution regarding the release of Certain Executive Session Minutes – Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 14-18**, regarding the release of Certain Executive Session Minutes. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 0.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:49 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk