

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 17, 2014

**I. CALL TO ORDER**

Mayor Hanson called the February 17, 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, Jozwiak, Poulos, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Dominiak.

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

There were no trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Re-Appoint Robert Kaiser to the Planning and Zoning Board with a term ending 2017 –**

Trustee Jozwiak moved, seconded by Trustee Pierce to confirm the re-appointment of Robert Kaiser to the Planning & Zoning Board. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

*Mayor Hanson administered the Oath of Office to Board Member Kaiser.*

**2. Oath of Office – Officer Audra Bonaroti –** Chief Somerville introduced the newest member of the Antioch Police Department, Officer Bonaroti, and invited her family to present her pin.

*Mayor Hanson administered the Oath of Office to Officer Bonaroti.*

**3. Mayoral Proclamation Honoring Laurie Sunde –** Mayor Hanson read aloud the Proclamation honoring Laurie Sunde for her hard work and dedication to the Village of Antioch. Those present expressed their condolences to her family and agreed that Laurie will be truly missed.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the February 3, 2014 regular meeting minutes.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Firefighter's Association for their Annual Fireman's Dance; *Resolution No. 14-19*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**3. Consideration of payment of accounts payable as prepared by staff –** Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff in the amount of \$386,728.78.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**4. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Metro Paramedic Services, Inc. of Elmhurst, Illinois to provide EMS service personnel –** Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution No. 14-20** Authorizing the Village Administrator to execute an agreement with Metro Paramedic Services, Inc. of

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Elmhurst, Illinois to provide EMS service personnel. Trustees discussed terms of the contract and staffing.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**5. Consideration of an Ordinance Revising the Charges and Fees for Ambulance and Life Safety Services** – Trustee Jozwiak moved, seconded by Trustee Crosby to approve **Ordinance No. 14-02-02**, Revising the Charges and Fees for Ambulance and Life Safety Services, waiving the second reading.

Trustee Pierce asked if the billing operations would consider those with financial difficulties. Chief Nixon responded that anyone with hardships could contact Chief Nixon or Administrator Keim. Trustee Poulos asked if any criteria were established for those unable to pay. Chief Nixon went over the process, which is similar to what other communities practice.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

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

Administrator Keim announced that a backflow prevention ordinance will be on the next Village board agenda for consideration.

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

No report.

### **IX. TRUSTEE REPORTS**

Mayor Hanson announced that liquor establishments will be allowed to open 30 minutes earlier on Sunday morning at 6:30 am for the Olympic hockey game.

Trustee Johnson reported on the Joint Public Safety Committee meeting scheduled for Wednesday morning.

Trustee Crosby mentioned Laurie Sunde's memorial service, and commended Chief Somerville and his department, as well as Fire and EMS personnel on their recognition of Laurie. He further discussed the PZB meeting held at the Antioch Senior Center where a petition for the Clublands subdivision was heard. That meeting was continued to March 13, 2014.

Trustee Jozwiak reported that public works has been working hard plowing, and are doing the best they can. He asked for a status update on the IT project from Trustee Pierce. Trustee Pierce said he did not receive an update this week, but reported last week that the server transfer is in process. Administrator Keim reviewed the wireless connections in place and the server transition.

### **X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel**

Trustee Jozwiak moved, seconded by Trustee Poulos, for the Mayor and Board of Trustees to go into executive session at 8:00 p.m. to discuss pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:40 p.m. with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

### **XI. Action of Executive Session Items**

There was no action on executive session items.

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### **XII. ADJOURNMENT**

There being no further discussion, Trustee Crosby moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 8:41 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk