

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

I. CALL TO ORDER

Mayor Hanson called the March 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

The following Trustees were present: Pierce (via telephone), Jozwiak, 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 objections to Trustee Pierce attending remotely. Trustee Dominiak moved, seconded by Trustee Johnson, to allow Trustee Pierce to attend the meeting remotely via telephone. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

V. MAYORAL REPORT

1. Re-Appoint Nicholas Johnson to the Planning and Zoning Board with a term ending 2017 – Trustee Jozwiak moved, seconded by Trustee Crosby, to confirm the re-appointment of Nicholas Johnson to the Planning & Zoning Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his re-appointment, Clerk Folbrick administered the Oath of Office to Board Member Johnson.

2. Re-Appoint Roger Manderscheid to the Police Pension Fund Board with a term ending 2016 – Trustee Crosby moved, seconded by Trustee Jozwiak, to confirm the re-appointment of Roger Manderscheid to the Police Pension Fund Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his re-appointment, Clerk Folbrick administered the Oath of Office to Board Member Manderscheid.

3. Mayoral Proclamation – Severe Weather Preparedness Week March 2-8, 2014 – Clerk Folbrick read aloud the Proclamation declaring March 2-8 as Severe Weather Preparedness Week in the Village of Antioch.

Citizens Wishing to Address the Board

Erin Glassman and Jodi Klemm, representing Antioch Youth Softball, requested approval for an event they will be hosting on June 21, 2014. Mayor Hanson advised that they contact staff for the proper approval of the event.

VI. CONSENT AGENDA

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

1. Approval of the February 17, 2014 regular meeting minutes.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

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REGULAR BUSINESS

2. 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 \$273,284.21. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2014 for the Village of Antioch – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 14-03-03** Formally Adopting the Zoning Map Effective January 1, 2014 for the Village of Antioch, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of the Planning and Zoning Board's recommendation to approve a Special use Request for a Religious Institution to be established in a B-1 Zone pursuant to Title 10-15 of the Village Code upon the petition of Heartland Baptist Church; PZB 14-03 – Trustee Jozwiak moved, seconded by Trustee Crosby, to accept the Planning and Zoning Board's findings and recommendation to approve a special use request, upon the petition of PZB 14-03, and authorize staff to prepare final approval documents.

Director Nilsen reviewed the request that was heard at the February 13, 2014 Planning and Zoning Board Meeting. He indicated that the criteria for approval are that they can handle impact, intensity, and offset impacts for future land uses. The petitioner was instructed to contact the neighboring subdivision, and staff spoke with the neighbors who stated there were no issues with the church at that location.

Mr. Aaron Barrett, pastor at Heartland Baptist Church, provided a historical overview of the church, and discussed their community involvement and charitable contributions to the area.

Trustee Crosby expressed concern with attendance and parking issues at the church. He asked the petitioner to implement some sort of traffic control and consider overflow parking for future increases in the congregation. Director Nilsen replied that the parking lot has been restriped since the first configuration. Trustees further discussed future growth of the church and the potential for alcohol sales.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of an Ordinance Amending Chapter 8-3 of the Municipal Code of Antioch Providing Improved Backflow Regulations – Administrator Keim explained the need for the ordinance amendment which tracks backflow devices installed on the water supply system. Staff is proposing a third party keep records of the mandated certifications.

Trustees discussed cost savings using a third party, and the cost to report the inspection as well as penalties imposed for non-compliance. Administrator Keim stated that staff has compiled a list and is working toward notifying the public of the requirement. Director Nilsen added that the survey will help recognize those required to comply.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Ordinance No. 14-03-04** Amending Chapter 8-3 of the Municipal Code of Antioch Providing Improved Backflow Regulations, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution Objecting to the State's Passage of SB 2696 Proposing to Dissolve the Fox Waterway Agency – Administrator Keim explained the proposed senate bill attempting to eliminate the Fox Waterway Agency, which provides maintenance to the Chain of Lakes. Administrator Keim indicated that the Illinois Department of Natural Resources (IDNR) will need to take over the activities of the Fox Waterway Agency, although they have stated publicly that they do not have the resources to take over those responsibilities. He added that the Village of Antioch stands to

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benefit if the lakes are well maintained. Administrator Keim asked that the Resolution be changed slightly in the case of a senate bill number change which states subsequent bills also be opposed. Senator Althoff is opposing the bill publicly. Attorney Long provided an overview of the agency, and their funding and the intention of the proposed bill. Trustee Dominiak asked those present to help make the community aware and ask them to get involved and oppose the bill.

Mr. Peter Grant, Antioch Township Trustee, stated that the environmental work the Fox Waterway Agency does is imperative, and there is virtually no support of this bill.

Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-21** Objecting to the State's Passage of SB 2696 Proposing to Dissolve the Fox Waterway Agency, and any future bills proposing the same. Upon roll call, the vote was:
YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that the Lake Michigan Water Committee has met and plans on interviewing 4 of the 7 companies this week. A recommendation will be prepared for the board to consider at a future meeting.

The 2013 Annual report has been sent to all elected officials and administration reporting on the 2013 department's goals and achievements. Administrator Keim encouraged all to look through the report before it is placed on the website next week. Among the accomplishments, Public Works saved the Village over \$100,000 with their assistance with the road program.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Johnson reported on the Joint Public Safety meeting held Wednesday morning.

Trustee Crosby spoke of the petitioner for Clublands Commons, the Walton Group, who is planning on redeveloping the area. No further correspondence has been received from the developer to date. Attorney Long received a phone call from their attorney to go over a couple of items.

Trustee Dominiak announced that the community vision committee will be sending out a survey and discussed AAHAA counseling services for people with mental health needs.

Trustee Pierce announced that the Eco Fair is being scheduled and he will forward exact dates and times once they are set. The Environmental Commission is taking applications for the community garden and are planning a tour of a tree farm in upper Wisconsin. Trustee Pierce said Administrator Keim sent out an email with the project update for the IT Networking Project.

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 Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution No. 14-22**, regarding the release of Certain Executive Session Minutes. Upon roll call, the vote was:
YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:46 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk