

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

I. CALL TO ORDER

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

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the March 3, 2014 regular meeting minutes.
2. Approval of a Resolution Authorizing a Raffle License for Antioch Rotary Scholarship, Inc.; Drawing April 5, 2014 and waiving all fees; *Resolution No. 14-23*
3. Approval of a Resolution Approving the Annual 2014 Tag Day Schedule; *Resolution No. 14-24*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$378,756.76. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

5. Consideration of an Ordinance Granting 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 Dominiak, to approve **Ordinance No. 14-03-05** Granting 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, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with HR Green for a Study of Lake Michigan Water Alternatives and Associated Costs – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-25** Authorizing the Village Administrator to Execute an Agreement with HR Green for a Study of Lake Michigan Water Alternatives and Associated Costs.

Administrator Keim provided a history on the request for proposals and the strategic plan initiative to determine the feasibility of Lake Michigan water for the Village of Antioch. Trustees Jozwiak and Poulos, along with staff, were involved in reviewing the 7 proposals submitted, and interviewed 4 of the 7 firms. After a comprehensive review, the committee determined that HR Green was the best selection for the Village.

APPROVED MINUTES

Mr. Tim Hartnett, representative from HR Green, expressed their excitement and pride to be a part of the project. Their unique approach includes experienced staff with knowledge of Lake Michigan water acquisition. He indicated that they will analyze what is possible today, as well as what is possible for future needs.

Trustee Johnson asked when the last study was done regarding Lake Michigan water. Mr. Hartnett replied that the report is constantly reviewed and was updated just last fall. Trustee Crosby asked if the Village could get their own water rights to Lake Michigan, or if we had to be part of something bigger. Administrator Keim said we already have the rights (allocation), and there is also a possibility of getting the water directly from the source. Trustee Crosby asked if there was a limit to the water drawn. Administrator Keim said there is a cap that increases over time, but is currently at 3 million gallons per day. Another part of the study is to analyze the potential to resell the water and identify potential partners. Administrator Keim stated that this study looks at what is in the best interest of the Village of Antioch. Trustee Dominiak asked what the state deadline is to make a final decision. Administrator Keim responded that the state will probably check back in 2015 and the Village will have to show some progress has been made. As long as an effort is being put forth, the project will likely be able to continue without losing allocation. Trustee Dominiak asked if the study would address the downsides of potential options. Mr. Hartnett replied that pros and cons will be considered. Trustee Dominiak asked how this firm was chosen over a lower cost option. Administrator Keim reviewed the selection process and justification of the selection.

Trustee Pierce expressed his dislike for Lake Michigan water, and asked to look at making our water a higher quality. He further discussed the cost, and asked that one of the evaluations compares the cost of raising the quality of Antioch water to the cost of Lake Michigan water. Those present further discussed water loss and said it was previously at 13%, but is now closer to the 8% standard of Lake Michigan water.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim learned late last week that IDOT intends to start construction on the Tiffany signal, and more information will be sent as it is received.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that polling places will be open from 6am-7pm on March 18 for the Primary Election. Polling place and ballot information is available on the Village's website.

IX. TRUSTEE REPORTS

Trustee Johnson reported that there is a Joint Public Safety Meeting scheduled for Wednesday, March 19, 2014.

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

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 8:04 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk