

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 7, 2014

I. CALL TO ORDER

Mayor Hanson called the April 7, 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, 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. Chief Somerville appointment of Richard Moritz to Commander – Mayor Hanson stated that Rick has been a great employee for the Village. Chief Somerville announced his appointment of Richard Moritz to Commander, providing a history of Commander Moritz's dedication to the department.

Citizens Wishing to Address the Board

Mr. Stuart Malsch, Antioch resident, discussed his recent complaint regarding the trimming of parkway trees, and commended staff on their quick response and good work in resolving the issue.

VI. CONSENT AGENDA

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

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

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Poulos.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. 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 \$390,040.58. 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 a Resolution Granting Authority to the Administrator to Execute Contracts with Synagro for Transportation and Land Application of Bio-Solids – Administrator Keim provided an overview of the services that Synagro provides for the Village. Staff believes this is a reasonable proposal and recommends renewing the contract.

Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-26** Granting authority to the Administrator to execute contracts with Synagro for transportation and land application of Bio-Solids. 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 an Ordinance Initiating the Submission of a Public Question to Authorize the Village to Impose a Special Property Tax to Provide Ambulance Service – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 14-04-06** Initiating the Submission of a Public Question to Authorize the Village to Impose a Special Property Tax to Provide Ambulance Service, waiving the second reading.

APPROVED MINUTES

Administrator Keim stated that the levy is the same amount the township will request. Those present discussed the calculations of the request and the impact on taxpayers.

Trustee Jozwiak amended his motion, seconded by Trustee Crosby, to correct a typo in the ordinance, changing the "District" to "Village" in the question. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Budget Update – Administrator Keim provided an overview of where staff is with this year's budget. His goal is to present a balanced budget at the Committee of the Whole meeting next week, however, there are no requirements to approve the budget before the next fiscal year begins. He is currently looking for alternative revenue sources to help fund any of the costs in the general fund.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the aggregation program, and its pending expiration at the end of May. Currently energy markets are up, and tariffs are forthcoming. Pricing moving forward with Integrys could be in the low 7's, but are changing daily. He will go to bid, and there is always an option to remand back to ComEd if their prices drop below the aggregated cost. He discussed the procedure that will be in place for aggregation renewal. Trustees discussed alternate options for 1 year contracts and an early bidding process, as well as other terms that may be available (14 month vs. 12 in order to see ComEd rates after their May adjustment).

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the Waste Management Brush pickup has begun for the year. Pickup requirements are posted on the Village website. Waste Management Clean Up day has been scheduled for May 3, 2014. A list of acceptable items is on the Village website, and must be placed curbside no later than 6:00 am on the pickup day.

IX. TRUSTEE REPORTS

Trustee Pierce discussed the IT program and provided an update of where they are in the process. The Environmental Commission is currently working on their EcoFair.

Trustee Poulos asked board members to take the budget difficulties into consideration when making future decisions.

Trustee Dominiak announced the Planning and Zoning Board meeting scheduled for Thursday night.

Trustee Crosby discussed the group of citizens that are working on the referendum, and said that education will be the biggest issue facing the group. He stated that most of the work of the subcommittee is finished, and will be handed over to the advocacy group for the referendum.

Trustee Johnson commended Attorney Long and staff on the progress made towards the Clublands Subdivision at the Planning & Zoning Meeting. He further announced that there is a vacancy in the Park Commission.

Ms. Dee Reeves announced the township annual meeting being held tomorrow.

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

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 8:12 p.m. to discuss pending litigation and collective bargaining. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

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 8:55 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. Action of Executive Session Items

No action taken.

APPROVED MINUTES

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 8:56 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk