

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 5, 2014

I. CALL TO ORDER

Mayor Hanson called the May 5, 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

PJ and Joe Coleman from Boy Scout Troop 323 led the Mayor and Board of Trustees in 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. Mayoral Proclamation – Designating the Month of May, 2014 as Motorcycle Awareness Month – Clerk Folbrick read aloud the proclamation, which Mayor Hanson presented to the ABATE of Illinois Group. Elizabeth Winters, President of ABATE, thanked the Village Board for their support and presented the board with a banner to advise motorists to watch out for motorcyclists.

2. Antioch Queens Portrait Presentation – Mayor Hanson and Director Roby introduced Miss, Jr. Miss and Little Miss Antioch who presented their portrait to Mayor Hanson and the Board of Trustees. Mayor Hanson said that the girls have represented the Village of Antioch in a very positive way. Each of the queens shared their favorite events throughout the year, including 4th of July, Homecoming and Fire Department Pancake Breakfast. They also invited those present to attend the Miss Antioch Pageant on June 14 at ACHS.

3. GFOA Certificate of Achievement – Mayor Hanson and Administrator Keim presented the award to Finance Director Joy McCarthy and commended her and the finance department on their hard work and diligence.

4. Discussion regarding St. Ignatius Request for a 5k Run/Walk – Ms. Bonnie Adriansen of St. Ignatius Church, stated that they will be celebrating 100 years of being a religious leader in the community this August. They are seeking to host a 5k run/walk event to help benefit the wounded warriors. Staff has reviewed the event and denied the request for safety purposes. She reviewed the request from the church, stating that the route would impact approximately 200 homes and would last approximately one hour.

Director Roby explained that staff had discussed the request and determined that the logistics and safety were an issue. The annual Run For Freedom 5k took 1:23 from start to finish, and the proposed event is during peak football and fall sporting season which are held at Tim Osmond Sports Park, adjacent to the proposed route.

Trustees asked if staff had a recommendation for a route that would work for the event. Director Roby said the location of St. Ignatius provides challenges because of the impact on neighborhoods whose only entry is on Depot Street. Administrator Keim stated that staff has advised the denial of the request. Trustees discussed route options, and that staff should work with the church on alternative routes. They further discussed other fundraising options rather than a run/walk. Trustee Crosby suggested Clublands and the neighboring forest preserve “Ravenswood”. Director Roby stated that the biggest issue is the location of the church, which limits events if it begins or ends there. Busing is the best option. Staff will work with the church on other options.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the April 21, 2014 regular meeting minutes.
2. Approval of a Resolution Authorizing a Raffle License for the Antioch Lions Club, drawing to be held July 27, 2014; waiving all fees – *Resolution No. 14-31*
3. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration; waiving all fees – *Resolution 14-32*

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4. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lions Club Chicken BBQ – *Resolution No. 14-33*
5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer – *Resolution No. 14-34*
6. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce & Industry for Beer & BBQ Walk – *Resolution No. 14-35*
7. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce & Industry for the Chocolate and Champagne Walk – *Resolution No. 14-36*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

8. Consideration of a Resolution Authorizing the Village Board to declare Vehicle 2131 as surplus and directing the Fire Chief to dispose of the assets in the best means practicable for their fair market value – *Resolution No. 14-37* – Chief Nixon explained that the ladder tower 211 is vehicle 2131 and was presented to the board as part of the capital replacement fund last year. He indicated that the sale would be applied to future equipment. In order to capture the best value for the vehicle, sale at this time would be optimal. He added that it is co-owned and a rarely used asset. District approval is also needed. Chief Nixon indicated that there are no less than 4 ladder trucks within 5 minutes of our community which could be called upon to assist if the need arose.

Mayor Hanson commended Chief Nixon on getting the most value out of the asset while it still has value.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 14-37** Authorizing the Village Board to declare Vehicle 2131 as surplus and directing the Fire Chief to dispose of the assets in the best means practicable for their fair market value. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. 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 \$204,486.35. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. 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 Crosby moved, seconded by Trustee Dominiak, to approve **Ordinance No. 14-05-10** 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. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Budget Update – Administrator Keim stated there has been resolution on a lawsuit since the draft budget was distributed. He added that staff has been working closely with the fire district on budgets and are clear in what the total cost is to run EMS out of both stations, but an agreement is yet to be made regarding an equitable division of costs. In either scenario it produces a deficit budget. He asked if anyone present was in favor of approving a deficit budget. Those present agreed not to approve a deficit budget.

Administrator Keim further reported on CLCJAWA, and Wauconda's involvement with the agency. He is in the process of contacting WDNR to see if Wisconsin water is a viable legal option.

VII. ADMINISTRATOR'S REPORT

Aggregation Report - Administrator Keim discussed the current utility market, and possibility of reverting back to ComEd as its electric supplier. He will continue to follow market trends in hopes of identifying a supplier that can compete with current market rates. There will be an extra transmission charge effective June 1 in addition to the new rates. He indicated that the last date to alert ComEd and Integrys of their decision is May 20. He will report back at the meeting on the 19th, likely with the option to revert back to ComEd. It would not negate the aggregation program, but revert back to ComEd.

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VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce reported that the Environmental Commission held their EcoFair last weekend and was a very successful event. He added that he has a list of kids he would like to recognize at a Village Board meeting. He reported that the Community Garden is almost full, and the IT project is still ongoing.

Trustee Jozwiak discussed a recent water main break and thanked Clerk Folbrick for her help with a garbage issue.

Trustee Crosby discussed the public safety meeting scheduled for Wednesday.

Trustee Johnson asked about the upcoming Planning and Zoning Board meeting, and discussed an upcoming Parks Department Survey.

Trustee Dominiak announced that the community vision survey will be distributed in the June Newsletter.

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 8:45 p.m. to discuss 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 9:00 p.m. with **no action taken**. Upon roll call, the vote was:

YES: .

NO: 0.

ABSENT: .

THE MOTION CARRIED.

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 9:03 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk