

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 2, 2014

I. CALL TO ORDER

Mayor Hanson called the June 2, 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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Crosby.

IV. Absent Trustees Wishing to Attend Remotely

Trustee Jozwiak moved, seconded by Trustee Poulos, to allow Trustee Crosby to attend remotely via telephone. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

V. MAYORAL REPORT

1. Dedication of the Village of Antioch Employee Wellness Center to Laurie Sunde – Mayor Hanson invited the public to the Village of Antioch Employee Wellness Center for the dedication to former employee Laurie Sunde, whose office was in the location of the center. The plaque recognized that the dedication and commitment Laurie had to her community was unsurpassed, and that time will never erase the work she had accomplished and the lives she had positively affected in Antioch. She will be truly missed.

Trustee Crosby was contacted via phone at 7:41 pm.

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 May 19, 2014 regular meeting minutes.*
2. Approval of a Resolution Authorizing a Raffle License for the Antioch Moose Lodge; waiving all fees – *Resolution No. 14-40*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lodge #525 – Loyal Order of Moose for the Thursday Night Concert Series; *Resolution No. 14-41*
4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed in Public Works of this public body – *Ordinance No. 14-06-11*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

**Trustees Poulos and Crosby abstained from Item #1: Approval of the May 19, 2014 regular meeting minutes.*

REGULAR BUSINESS

5. 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 \$211,907.81. 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 Authorizing the Girl Scout Troop 7152 to construct the Little Free Library in Centennial Park – Director Roby reviewed the request, and introduced the troop leader who explained that the girls are earning a bronze reward, which requires they make a lasting improvement to the community. Members from the troop present were Avery, Michaela, Payton and Daniella. They explained the plans and process for creating the library. The troop will pay to build and maintain the library. They are proposing to place one library at Centennial park, and requested

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another location at Pedersen Park. They will be working at the flea market in Wilmot to help raise the \$125 to build the box.

Trustees agreed it was a great idea and commended the girls on their involvement within the community. Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-42** Authorizing Girl Scout Troop 7152 to construct the Little Free Library in Centennial Park. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of An Ordinance Amending Title 3 of the Municipal Code of Antioch Adding a New Chapter 7, Establishing a Theater Tax Ticket Tax – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 14-06-12** Amending Title 3 of the Municipal Code of Antioch Adding a New Chapter 7, Establishing a Theater Tax Ticket Tax waiving the second reading.

Administrator Keim reviewed the request from the Antioch Theater, which is currently closed. The board has previously discussed providing assistance with the rehabilitation of the theater as requested by new owner Tim Downey. The proposed \$.75 tax is for motion pictures only.

Trustee Dominiak asked if the live streaming of concerts would be subject to the ticket tax. Administrator Keim replied that the ordinance states that the phrase “motion pictures” shall encompass any series of pictures projected on a screen in rapid succession with objects shown in successive positions slightly changed so as to produce the optical effect of a continuous picture in which the objects move.

Trustee Pierce asked if the guarantee of repayment would be included in the loan document, or the ordinance. Attorney Long said the loan document will address that, and this ordinance simply allows for collection of taxes to repay the loan.

Mr. Downey distributed the draft promotional materials to be sent to the printer. He indicated that the kickstarter campaign will last approximately 30-45 days.

Trustee Johnson asked if the movies in the park or the polar express programs provided by the Parks Department would be charged the ticket tax for the showing of motion pictures. Director Roby responded that there are currently no charges for the movies in the park that could be assessed a tax, and doesn't foresee charging for movies in the park in the near future. The movie for the North Pole Express Train is not shown in Antioch. Those present asked that the ordinance include an exemption for the village, library and HOAs.

Mayor Hanson personally congratulated and thanked Mr. Downey for his investment into the community.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Agreement between the Village of Antioch and Illinois Fraternal Order of Police Labor Council for a two year term starting May 1, 2014 and ending April 30, 2016 – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve an Agreement between the Village of Antioch and Illinois Fraternal Order of Police Labor Council for a two year term starting May 1, 2014 and ending April 30, 2016.

Administrator Keim explained that a final offer was discussed in executive session, which was not accepted by the FOP, so a 2 year agreement was passed with a wage opener to consider the second and possible 3rd year for wages pending the approval of a referendum.

Trustee Pierce explained that the referendum in question is for emergency ambulance services, not for police. Those present discussed the funding mechanism needed for EMS, and all of the services that the Village provides. Administrator Keim explained the expenses and revenues associated with providing all of the services, and the impact of a referendum on taxpayers. Trustee Dominiak asked to clean up the language in 19.1 to define that the Village referendum must pass in order to reopen the wages.

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Trustee Crosby expressed concern that the public may get the opinion that approval of the referendum will create a frivolous increase in spending. He assured those present that the board will continue to be prudent and frugal in their spending.

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 a Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-43** Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Administrator Keim explained that we are already a member of ILEAS, and this is housekeeping to update the current mutual aid agreement.

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 the Approval of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015 – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015.

Director McCarthy distributed the capital improvement plan. Administrator Keim explained that the numbers have not changed with the exception of minor changes since the last draft. He explained that providing EMS has created challenges, and the current funding includes a 50% shared cost with the First Fire District, however the request from the district is a 60/40% split. Administrator Keim explained that a 60/40 split would have a major impact on the residents. He stated that a budget is not mandated, but helps guide the appropriation which is mandated to be approved by the Village Board. There will be 2 meetings before approval of appropriation is required by the end of July.

Trustee Jozwiak asked how the \$300,000 amount for EMS was calculated with the 60/40 split. Administrator Keim said no agreement has been made, but the district has consistently requested 60/40. Their initial request was for labor only, and most recent has included all expenses. Fire District Trustee Tabar explained that more referenda questions in Illinois passed than failed last year. He explained that the District are in desperate times as well, and may not have the reserves to deal with a 50/50 split. Trustee Jozwiak expressed concern approving the budget without an agreement between the Village and District on cost sharing.

The vision approved by both entities states that all fire and EMS will be under one roof, and that has to be able to execute. Trustees discussed the financial impacts and the current operations under one system. Administrator Keim said that the funding split is not contingent of the budget, and could be amended if needed.

Trustee Dominiak said she will not vote on the budget until an intergovernmental agreement (IGA) is in place, and would like to have a meeting with the First Fire District in order to discuss issues and how the requests have changed. They further discussed the township involvement and their potential to fill some of the gap. Administrator Keim advised that there are differences in categories that will not allow the budgets to align exactly, and for the first time, the Village is assisting with the funding of station 3.

Trustee Pierce moved, seconded by Trustee Dominiak, to table this item until the next Village Board Meeting.

Trustee Crosby is in favor of getting a budget passed as soon as possible, but also thinks there is work to be done on the IGA. He suggested revisiting issues after the budget is passed. Trustee Poulos commented that he is in favor of passing the budget and continuing to work on the agreement, especially since there is no guarantee that an agreement will be reached in the upcoming meetings. Trustee Johnson agrees the budget could be passed, and would like to hear the Township opinions.

Chief Nixon stated that a milestone has been reached to provide community wide service, and at no time will the services be compromised. Trustee Jozwiak asked the status of the IGA. Administrator Keim explained that there is not a current IGA being negotiated, except in budget format other than a

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percentage. He said he has a draft of an IGA, but nothing has been negotiated at this time. District Trustee Tabar explained that the main item needed to be addressed in the IGA is EMS. Trustees discussed the cost sharing, and budgets. Trustee Poulos discussed the Fire District and Village covering the township costs for EMS while the township pays nothing. Chief Nixon stated that fire districts assume that the services include EMS. The Fire District has no legal obligation to provide EMS, and could pass that cost to the Township, but it would provide challenges for the residents.

Upon roll call to table the item until the next meeting, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

This action voids the first motion to approve. This item will be discussed at the committee of the whole meeting for further discussion, where the Township and Fire District will be invited to attend. District Trustee Tabar said the District is committed to the vision and focus needs to remain on operations. Mayor Hanson clarified that the District and Village are working together and asked the board to respect the fact that ARS was with the village for 75 years, and move forward with the new vision.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that there have been positive responses to the community vision survey distributed in June.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Johnson reported that the wine walk and pool opening are scheduled for June 7. June 18 will be the beginning of Movies in the Park, with Frozen as the first motion picture. He also announced there will be a joint public safety meeting next Wednesday.

Trustee Dominiak announced that AAHAA got its 501(c)3 status approved, and received a refund of \$80,000. They continue to thank the Village for their support.

Trustee Jozwiak recognized public works department for the lift station emergency they had last week. Administrator Keim explained it was an equipment failure, and was handled by staff.

Trustee Pierce announced that the community garden is underway, and asked staff for assistance with the compost. IT is currently not complete due to problems with wireless bridges. Concerns have been voiced and a meeting is scheduled for Friday at 10am at Village Hall. He asked staff to provide written list of outstanding issues.

Ms. Mary Lynn Krohn asked if the village has a plan in place in the event a bomb train traveling through town has an incident. Administrator Keim replied that there is an incident action plan in place for train derailment/chemical spills. Chief Nixon replied that recommendations have been made for preparedness, and Antioch is as prepared as it can be in that instance. Mutual aid is available statewide and across the state line.

Mayor Hanson announced that Dr. John Boarini recently passed away, and will be missed.

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

No action.

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:10 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk