

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
July 21, 2014

**I. CALL TO ORDER**

Mayor Hanson called the July 21, 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: Jozwiak, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Pierce.

**IV. Absent Trustees Wishing to Attend Remotely**

There were no trustees wishing to attend remotely.

*Trustee Pierce arrived at 7:31 pm.*

**V. MAYORAL REPORT**

**1. Appointment of Jenifer Dosch to the Park Commission with a term ending 2018** – Trustee Jozwiak moved, seconded by Trustee Crosby to confirm the appointment of Jenifer Dosch to the Park Commission. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Clerk Folbrick administered the Oath of Office to Commission Member Dosch.

**2 & 3. Oath of Office – Officer Justin Harris and Officer Scott Johnson** – Chief Somerville introduced the newest members of the Antioch Police Department, Officers Harris and Johnson. Clerk Folbrick administered the Oath of Office to both officers.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the June 2, 2014 regular meeting minutes.
2. Approval of a Resolution Ratifying a Raffle License for Underdog Rescue; waiving all fees – *Resolution No. 14-44*
3. Approval of a Resolution Authorizing a Raffle License for ACHS; waiving all fees; *Resolution No. 14-45*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

*\*Trustee Crosby abstained from item #1, Approval of the June 2, 2014 regular meeting minutes.*

**REGULAR BUSINESS**

**4. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak to approve and ratify payment of accounts payable as prepared by staff in the amount of \$1,609,860.38. Trustee Pierce explained that the large amount was because 3 accounts payable reports were included. 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 a Resolution Granting a Request to Dedicate a Park Bench to Timothy Pitzen** – Director Roby reviewed the request that was previously discussed at a committee of the whole meeting. Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 14-46** Granting a Request to Dedicate a Park Bench to Timothy Pitzen. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **6. Consideration of a Resolution Granting a Request to Dedicate a Park Bench to Viola**

**“Vi” Mattson** – Director Roby reviewed the request and introduced Mr. Mattson who made the request that was previously discussed at the Committee of the Whole meeting. Trustee Pierce asked if a facebook post could be made to announce the dedication. Trustee Jozwiak moved, seconded by Trustee Crosby. to approve **Resolution No. 14-47** Granting a Request to Dedicate a Park Bench to Viola “Vi” Mattson. 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 a Resolution Adopting a Policy for the Dedication of Park Benches and Other Memorials in Village Parks**

– Director Roby reviewed the policy that was brought forward over one year ago. Trustee Pierce moved, seconded by Trustee Johnson to approve **Resolution No. 14-48** Adopting a Policy for the Dedication of Benches and Other Memorials in Village Parks.

Attorney Long commented that the Cook County Forest Preserve is charging \$5,000 per dedication.

Director Roby clarified that the policy will require board approval for trees as well as benches.

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 Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Modifying the Class “I” Winery License Regulations**

– Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Ordinance No. 14-07-13** Amending Section 4-2B-10 of the Municipal Code of Antioch Modifying the Class “I” Winery License Regulation, 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.**

### **9. Consideration of a Resolution Authorizing Limited Vending Sales**

–Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 14-49** Authorizing Limited Vending Sales. 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 Amending the Amcore Bank Planned Unit**

**Development; PZB 14-05** – Director Nilsen reviewed the item which was previously discussed at the committee of the whole meeting. Trustee Dominiak moved, seconded by Trustee Crosby to accept the first reading of an Ordinance Amending the Amcore Bank Planned Unit Development, PZB 14-05.

Since this was a unanimous denial at the Planning and Zoning Board, 5 votes will be required for approval. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **11. Consideration of an Ordinance Amending the Theater Tax**

–Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Ordinance No. 14-07-15** Amending the Theater Tax, 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.**

### **12. Consideration of a Resolution Authorizing the Execution of an Intergovernmental**

**Agreement with ACHS District 117 and the Village of Antioch for the Sharing of Equipment and Resources** – Administrator Keim provided a briefing that this agreement formalizes previous requests to share equipment. Trustee Poulos wanted to ensure the sharing was equitable.

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Trustee Jozwiak moved, seconded by Trustee Crosby to approve **Resolution No. 14-50** Authorizing the Execution of an Intergovernmental Agreement with ACHS District 117 and the Village of Antioch for the Sharing of Equipment and Resources. Upon roll call, the vote was:  
**YES: 6:** Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**13. Consideration of a Resolution Authorizing the Execution of an Agreement Between the Village of Antioch and the Antioch Sequoits Booster Club, Inc. for Painting of the Sequoit Logo on a Water Tower** - Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-51** Authorizing the Execution of an Agreement Between the Village of Antioch and the Antioch Sequoits Booster Club, Inc. for Painting of the Sequoit logo on a Water Tower.

Administrator Keim stated that the Village was approached by the booster club to place the Antioch High School Sequoit logo on the water tower near the high school. The water tower was not scheduled to be painted at this time, but this agreement will allow them to proceed and make them responsible for the installation of the logo. Staff has reviewed the proposal and are in agreement with the specs submitted. He added that the agreement states that the Village will continue with the Sequoit logo going forward. He expects maintenance once every 20 years for repainting.

Upon roll call, the vote was:  
**YES: 6:** Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**14. Consideration of a Resolution Authorizing the execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire District** – Trustee Pierce moved, seconded by Trustee Crosby, to approve **Resolution No. 14-52** Authorizing the Execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire District. Upon roll call, the vote was:  
**YES: 6:** Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**15. Consideration of the Planning & Zoning Board's Recommendation to amend the Street Graphics Code as outlined in PZB 14-06 and authorize the Village Counsel to draft necessary ordinances** – Director Nilsen reviewed the amendment, which would allow for applicants to apply ahead of time annually for sign permits. The second amendment is a change to the monument sign/ground signs, which allows for smaller format signs for smaller businesses. Unanimous approval was granted from the Planning and Zoning Board.

Trustee Crosby asked if there were specific requests for the smaller signs in the past that warrant the amendment. Director Nilsen replied that there have been previous requests for businesses downtown.

Trustee Dominiak thanked Director Nilsen for his work on the community events and sign use permits. Those present discussed the limit to the number of signs, the governing regulations for non-commercial signage, and the application process for temporary sign permits.

Trustee Pierce asked about monument and ground signage requirements. Director Nilsen replied that the additional language would include sandblasted to be allowed. Trustee Pierce asked that the two items separate from each other in the ordinance. Attorney Long will write them up in two ordinances.

Mr. Al Anderson, local business owner, is seeking a way for outside signage of electronic message graphics. He asked for advice on how to proceed with a special use permit. Director Nilsen said he will meet with Mr. Anderson to discuss further.

Ms. Bonnie Adriansen, St. Ignatius Church, was unable to attend the first meeting discussing the topic, but asked that the process be simplified for temporary sign permits. Attorney Long explained the process and that the board will vote on authorizing the attorney to draft the ordinance.

Trustee Dominiak moved, seconded by Trustee Johnson, to approve the Planning & Zoning Board's recommendation to amend the Street Graphics Code as outlined in PZB 14-06 and authorize the Village Counsel to draft necessary ordinances.

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Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **16. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015 –**

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015. Administrator Keim said the budget reflects the First Fire District Intergovernmental Agreement approved earlier in the meeting. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **17. Consideration of the Annual Appropriation Ordinance for FY 2014-2015 –**

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Ordinance No. 14-07-16** Appropriating for all Corporate purposes for the Village of Antioch, Lake County, Illinois for the Fiscal Year May 1, 2014 to April 30, 2015, 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.**

## **VII. ADMINISTRATOR'S REPORT**

Administrator Keim announced that IDI will have a groundbreaking ceremony Wednesday morning at 8:30. The Route 173 and Tiffany Road signal is up and will be working shortly.

## **VIII. VILLAGE CLERK'S REPORT**

No report.

## **IX. TRUSTEE REPORTS**

Trustee Johnson reported that the fall wine walk tickets will go on sale Thursday. Other upcoming events are the Lions Club Annual Chicken BBQ on Sunday, and Movies in the Park on Wednesday night. He commended Chief Somerville and Police Department staff on their responsiveness at the Taste of Antioch the previous weekend.

Trustee Crosby mentioned that Sgt. Peck has a fundraiser underway to have dual arm transplants after November 1.

Trustee Dominiak announced that the community vision survey is completed with 637 responses. She would like to present results and vision recommendation at the September or October committee of the whole meeting. She recognized committee chair Cheryl Henning and Clerk Folbrick for their help with the project. She further added that the Rotary Club is looking for elected officials for the dunk tank at their upcoming event, and discussed the Antioch theater kickstarter campaign.

Trustee Jozwiak stated that public works is doing concrete work and patching, and added that there have been issues with the new computer system and he is working with staff to re-evaluate the company and system.

Township Trustee Schausussey said the Antioch Township and First Fire District agreement is still under discussion. He anticipates a vote after September.

## **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 taken.

## **XI. ADJOURNMENT**

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

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk