

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 4, 2014

I. CALL TO ORDER

Mayor Hanson called the August 4, 2014 regular meeting of the Board of Trustees to order at 7:33 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Boy Scout Troop #190 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 – National Night Out – Chief Somerville provided a brief overview of the event which helps promote community crime prevention efforts. Clerk Folbrick read aloud the proclamation.

2. 4th of July Parade Trophy – Director Roby announced the winner of the 2014 Independence Day Parade Float and Mayor Hanson presented Boy Scout Pack 191 with the trophy.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the July 21, 2014 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle License for Lakes Region Historical Society; waiving all fees; *Resolution No. 14-53*
3. Approval of an Ordinance Amending the Amcore Bank Planned Unit Development; PZB 14-05 – *Ordinance No. 14-08-16*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

4. 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 \$368,840.70. Trustee Pierce asked about the payment to Metro Paramedic Billing Systems Inc. and how much is recovered. Director McCarthy responded that the approval of the next agenda item will allow the production of reports showing cost recovery.

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 Designating Suburban Bank & Trust Company as an approved depository of Village Funds – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-54** Designating Suburban Bank & Trust Company as an approved depository of Village Funds. Director McCarthy stated that the bank location was specified in the agreement. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

6. Consideration of an Ordinance Amending 7-3 of the Municipal Code of Antioch Prohibiting Parking of Large Trucks in Residential Areas – Trustee Crosby moved, seconded by Trustee Dominiak, to accept the first reading of an Ordinance Amending 7-3 of the Municipal Code of Antioch Prohibiting Parking of Large Trucks in Residential Areas.

Mayor Hanson reviewed the ordinance amendment and the recent issues of commercial vehicles on residential streets. Attorney Long reviewed the current code and proposed amendments. Trustee Pierce asked how it would affect recreational vehicles. Attorney Long suggested those residents contact the police department if they need to park their rv at their home. Trustee Jozwiak expressed concern with residents that work out of their home. Those present discussed the license plate designations and size of the vehicles associated with those plates. Trustee Crosby asked if tractors could be considered in the ordinance. Attorney Long said those plates are ST and would be included in the restriction.

Upon roll call to accept the first reading of an Ordinance Amending 7-3 of the Municipal Code Prohibiting Parking of Large Trucks in residential areas, the vote was:

YES: 4: Poulos, Dominiak, Crosby and Mayor Hanson.

NO: 3: Pierce, Jozwiak and Johnson.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Johnson announced that Despicable Me 2 is the movie in the park scheduled for Friday, August 15. The joint public safety committee meeting is scheduled for Wednesday morning.

Trustee Crosby thanked Director Roby for an outstanding job with the It's Thursday concert series and antique car show. He encouraged those present to attend the National Night Out event sponsored by the Antioch Police Department on August 5, 2014 and reminded everyone that the neighborhood watch is the 3rd Thursday of every month. He discussed concerns with the future of rescue services in the Village, and encouraged the board to attend the Joint Public Safety Committee meeting Wednesday.

Trustee Dominiak announced that the community vision committee is still compiling data, and hopes to make a recommendation moving forward.

Trustee Jozwiak provided an update on the ongoing issues with the IT project.

Mayor Hanson commended staff, particularly Ross Kaminsky, for their hard work during the frustration with the IT project. He also thanked everyone that helped fund the renovation of the Antioch Theater.

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 Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:12 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk