

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 18, 2014

I. CALL TO ORDER

Mayor Hanson called the August 18, 2014 regular meeting of the Board of Trustees to order at 7:32 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, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

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 August 4, 2014 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Rotary Scholarship Foundation; waiving all fees; *Resolution No. 14-55*
3. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Friday, October 31, 2014 – *Resolution No. 14-56*
4. Approval of a Resolution authorizing the Homecoming parade to be held on Thursday, September 25, 2014 – *Resolution No. 14-57*
5. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on September 25, 2014 – *Resolution No. 14-58*
6. Approval of a Resolution Authorizing a Raffle License for Yes for EMS; drawing to be held on September 20, 2014 and waiving all fees- *Resolution No. 14-59*
7. Approval of a Resolution Authorizing a Special Event Liquor License for Yes for EMS, waiving all fees – *Resolution No. 14-60*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

REGULAR BUSINESS

8. 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 \$263,014.54. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

9. Consideration of an Ordinance Amending Chapter 7-3 of the Municipal Code of Antioch Prohibiting Parking of Large Trucks in Residential Areas – Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 14-08-17** Amending Chapter 7-3 of the Municipal Code of Antioch Prohibiting Parking of Large Trucks in residential areas.

Trustees discussed plate designations. Trustee Crosby amended his motion, seconded by Trustee Jozwiak, to approve the ordinance with the addition of the “TA” plate designation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

10. Consideration of a Resolution Granting a Request to Dedicate a Park Tree to Thomas Hovey – Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution 14-61** Granting a request to dedicate a park tree to Thomas Hovey. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

11. Consideration of an Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Allowing the Transfer of the Class “C” Shop N Save Liquor License from the Shriji Group LLC to Ambica Enterprise, Inc. - Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 14-08-18** Amending Section 4-2B-10 of the Municipal Code of Antioch Allowing the Transfer of the Class “C” Shop N Save Liquor License from the Shriji Group LLC to Ambica Enterprise, Inc. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

12. Consideration of an Ordinance Amending Chapter 2-3 of the Municipal Code providing for alternate members of the Park Board - Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 14-08-19** Amending Chapter 2-3 of the Municipal Code providing for alternate members of the Park Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

13. Consideration of a Resolution Authorizing the Execution of an Amended Intergovernmental Agreement with the First Fire District of Antioch – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-62** Authorizing the execution of an amended intergovernmental agreement with the First Fire District of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that District 34 has closed Highview Drive due to a culvert repair. Signage has been ordered, and 2 streets will be affected. He discussed communications and access routes for the detour.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce asked that the board consider payment for Environmental Commission members like other communities. Mayor Hanson said he will have staff research.

Trustee Jozwiak reported that the computers are doing great, and public works is working on asphalt patching.

Trustee Crosby discussed the continuing issue with the car dealerships and notices that will be sent. He further reported that a Doctor from Aurora commended Antioch EMT for saving the life of a 55 year-old female that was going into anaphylactic shock. Her husband personally called Chief Nixon to thank the department.

Trustee Crosby invited Township Trustee Peter Grant to comment on the upcoming referendum. Trustee Grant announced that if the referendum failed, the district would be unable to provide funds. He was unable to elaborate further, but stated that they will continue to work toward the IGA for everyone. Trustee Crosby announced the 3 scheduled town hall meetings at the various fire stations. He will send a notice to Attorney Long before distribution.

Trustee Johnson announced that the Fall/Winter Program Guide was going to press, and included in the guide is the Parks and Recreation Survey.

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 Crosby 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