

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 15, 2014

I. CALL TO ORDER

Mayor Hanson called the September 15, 2014 regular meeting of the Board of Trustees to order at 7:31 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, 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

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

Non-Action Items for Discussion

1. Discussion regarding Antioch Senior Center Advisory Committee and 501(c)3 status –

Director Roby provided an overview of the discussions regarding the Senior Center becoming a 501(c)3 agency. He discussed a nearby community, Westosha, that setup a 501c3 status under which they operate. The senior advisory committee said they would like to investigate their options to operate under the same status. The governing body of the senior facility is the Village Board, which would need to approve an ad hoc committee. The current depletion rate for funding of the center is 8 years before other funding sources will need to be utilized.

Trustee Crosby said he liked the idea and a 501(c)3, but the seniors were previously reluctant because of the cost and work involved. Trustee Dominiak advised that there are organizations that will assist with the formation of a 501(c)3. Attorney long stated that the rules have been simplified under recent legislation. Trustee Poulos said that they will need to pursue this option in order to become sustainable and succeed. Trustee Johnson said he fully supports the decision, and volunteers to sit on the committee. Trustee Pierce said this will provide a vehicle for the future of the center. Mayor Hanson provided a history of the creation of the Antioch senior center. Staff will move forward with the formation of the committee.

2. Discussion regarding the Intergovernmental Agreement between the Village of Antioch and First Fire Protection District – Trustee Dominiak said the reason for placing this item on the agenda was to verify that the agreement was signed. No further discussion was necessary.

VI. CONSENT AGENDA

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

1. Approval of the August 18, 2014 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for St. Peter Catholic Church for their Parish Picnic; waiving all fees; *Resolution No. 14-63*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

**Trustee Dominiak abstained from item #1, approval of the August 18, 2014 regular meeting minutes.*

REGULAR BUSINESS

3. 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 329,985.27.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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4. Consideration of an Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement – Chief Nixon provided an overview of the master agreement that provides aid enabled by the Stafford act under FEMA. The addendum allows reimbursements by other communities. Trustee Pierce asked if FEMA reimburses the stricken community. Chief Nixon explained that disasters are declared starting at the local level, and rise as the impacted area grows.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Ordinance No. 14-09-20** Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement, 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.

5. Consideration of a Resolution Authorizing Execution of a Specifically Conditioned Promissory Note and Personal Guarantee and Implementation of the Terms Thereof – Administrator Keim stated that this drafted in order to provide a loan to the theater and was reviewed by both attorneys. Trustee Crosby asked if this was requiring the theater owner to come back and request the lift of the tax. Attorney Long said it will be in tandem with the release of the promissory note. Attorney Scott Gartner said he and his client agree to the terms of the resolution. Trustee Pierce said the funds will only be used for specific items, and confirmed that voting yes will not impugn the board or its members.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-64** Authorizing the Execution of a Specifically conditioned Promissory Note and Personal Guarantee and Implementation of the Terms Thereof. 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 Granting an Exception for Temporary signage requirements for the Haunted House of Macabre – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 14-65** Authorizing Granting an Exception for Temporary Signage Requirements for the Haunted House of Macabre. 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 the Village of Antioch Street Graphics Ordinance for Non-for-Profit Temporary Signage; PZB 14-06 –Trustee Pierce asked that we make the non-profits aware of the ordinance amendment. Trustee Dominiak asked if a special event checklist and permit application would be included. Director Nilsen said that if the ordinance is approved, a handout will be available for the second reading.

Trustee Dominiak moved, seconded by Trustee Pierce to accept the first reading of an Ordinance Amending the Village of Antioch Street Graphics Ordinance for Non-for-Profit Temporary Signage; PZB 14-06. 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 the Village of Antioch Street Graphics Ordinance for Ground Signs; PZB 14-06 –Attorney Long noted the corrections forwarded to Clerk Folbrick on typos in the draft ordinance. Trustee Pierce asked if a checklist would be offered for this ordinance as well. Trustee Dominiak said this is for businesses, not non-profit.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Ordinance No. 14-09-22** Amending the Village of Antioch Street Graphics Ordinance for Ground Signs; PZB 14-06 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.

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9. Consideration of an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee - Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 14-09-23** Consenting to the Village of Volo and the Village of Bannockburn as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee 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 IML is this week, which he will be attending. The traffic signal at Tiffany is now fully operational. The culvert on Highview is now open, and construction near IDI is scheduled to begin soon.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that petition packets for the April 7, 2015 Consolidated Election are now available in the Village Clerks Office. The first day to circulate petitions is September 23, 2014.

IX. TRUSTEE REPORTS

Trustee Crosby discussed the fireman's dance, and reminded those present of the upcoming town hall meetings scheduled. Administrator Keim presented a mailer that will be sent out to the 60002 residents this week.

Trustee Johnson encouraged everyone to complete the parks survey and announced the upcoming wine walk and family kite flying day.

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.

Ms. Ann Hitschel announced that there will be a fundraiser at the bandshell this weekend.

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 8:19 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk