

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 6, 2014

I. CALL TO ORDER

Mayor Hanson called the October 6, 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, 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. 4-M Partnership request for a temporary structure and use for a 2-year period on the property located at 351 Main Street, Antioch, IL – Director Nilsen reviewed the request seeking a temporary structure on the property located at 351 Main Street for Meyer Machine. Staff is authorized to approve a temporary structure for a maximum of 180 days. Any request beyond that time period need Village Board consideration. The location in question is in an industrial park.

Mr. Jim Meyer, president of Meyer Machine & Equipment provided an overview of the business that has been in operation since 1995 and the potential for a mobile office at their location.

Trustees discussed the location of the mobile building, landscaping, skirt replacement and the business in question. Those present agreed to allow a 2-year temporary permit approval. No further board action is needed.

VI. CONSENT AGENDA

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

1. Approval of the September 15, 2014 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for St. Peter Catholic Church for Footlights to be held on November 7 & 8, 2014; waiving all fees; *Resolution No. 14-66*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Approval of a Resolution Authorizing a Raffle License for the Yes for EMS Referendum Committee with the drawings to be held on October 12 & 25, 2014; waiving all fees – Resolution No. 14-67 – Trustee Crosby asked to have this item removed from the consent agenda because he felt voting may present a conflict of interest.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 14-67**, Authorizing a Raffle License for the Yes for EMS Referendum Committee with the drawings to be held on October 12 & 25, 2014; waiving all fees.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Crosby

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff in the amount of \$355,708.46 – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff in the amount of 355,708.46. 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 an Ordinance Amending the Village of Antioch Street Graphics Ordinance for Non-for-Profit Temporary Signage; PZB 14-06 – Director Nilsen advised the the requested checklist is in the packet.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 14-10-23** 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:

THE MOTION CARRIED.

6. Consideration of an Ordinance Amending the list of designated authorized financial depositories for the Village of Antioch adding Suburban Bank & Trust Company – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 14-10-24** Amending the list of designated authorized financial depositories for the Village of Antioch adding Suburban Bank & Trust Company; waiving the second reading. Trustee Dominiak asked if there was prioritization for banks. Director McCarthy replied that Village Banks are given priority, however in this instance it is the bank the ambulance service uses. Upon roll call, the vote was:

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

NO: 0.

ABSENT:

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

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. Voter registration closes October 7, 2014 and early voting will begin at the Antioch Township Office on October 20, 2014 for the November 4, 2014 General Election.

IX. TRUSTEE REPORTS

Trustee Pierce announced that there is no attendance at the SWALCO meetings and may start attending those meetings on behalf of the Village. Trustee Pierce asked if organizations using Village property for their events are registering or going through a process for the use of facilities. Administrator Keim replied that meeting spaces are provided for certain organizations, parks facilities are rented, and use of the bandshell would require board action. Staff will meet with Trustees regarding their concerns.

Trustee Dominiak discussed the traffic signal at Tiffany and the mechanics of the right turn lane. She asked that a discussion is started with IDOT for a right turn arrow. She requested that a Lake Michigan Water and strategic plan update be placed on the next committee of the whole agenda. Mayor Hanson added that the traffic signal on Tiffany has significantly reduced high traffic near the Woods of Antioch.

Trustee Crosby discussed the town hall meetings held, and announced the last scheduled meeting will be on Thursday at Fire Station #1. Trustee Crosby received criticism from a resident regarding the referendum question being placed on the ballot, who felt that there should be representation in Springfield seeking grants for those services. Chief Nixon stated that we were the recipient of a \$2,500 grant from the state and assistance to firefighters through the federal government. A \$50,000 grant in 2012 was also granted. A list will be generated and added to the FAQ for specificity.

Trustee Johnson replied that the board has worked hard to review all scenarios and various meetings in order to come up with the best possible solution to provide ambulance services to its residents. He also reported that there are 2 more farmers markets for the year.

Trustee Dominiak asked where residents could receive a copy of the EMS budget. Information will be gathered and placed on the website.

APPROVED MINUTES

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.

Chief Somerville said he forwarded the Tiffany road concern to the traffic support staff.

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 8:14 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk