

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 17, 2014

I. CALL TO ORDER

Mayor Hanson called the November 17, 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 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.

VI. CONSENT AGENDA

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

1. Approval of the November 3, 2014 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff in the amount of \$188,680.59 – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$188,680.59. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$323,193.00 – Administrator Keim provided an overview of the coverage and introduced Mr. Bob McWeeney from Arthur J. Gallagher Risk Management Services to present the renewal for the 2015 plan year. Mr. McWeeney provided an overview of the company, the marketplace, and a summary of the premiums the Village has paid since 2010.

Trustees discussed the budgeted amount for the increase, previous premium rates, and training and safety plans. Mr. McWeeney explained the grant program and money available for training purposes. Trustees asked if the market was shopped for services. Administrator Keim explained that the broker shops the market, and last year the board approved a 3-year contract with Gallagher.

Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-70** authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide property, casualty, liability, workman's compensation and related insurances not to include Employee Health Insurance in the amount of \$323,193.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

4. Consideration of an Ordinance providing for the issuance of a \$200,000 Taxable General Obligation Promissory Note, Series 2014, the proceeds of which will be loaned to a developer to pay the costs of improvements at the Antioch Theatre and providing for the security for and payment of said note - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 14-11-26** providing for the issuance of a \$200,000 Taxable General Obligation Promissory Note, Series 2014, the proceeds of which will be loaned to a developer to pay the costs of improvements at the Antioch Theatre and providing for the security for and payment of said note. Trustee Crosby commented that he had an opportunity to review the personal financial statement provided by Mr. Downey, and was satisfied with the report. 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 reported on the recent snowfall and updated the board on the status of the salt. He asked the board to contact him with any concerns they may have regarding snow and ice removal. He further reported on a seminar he attended on sustainable infrastructure.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded those present that the Christmas Parade will be held on Friday, November 28, and asked trustees to let Cheryl know if they will be participating in the parade. Mayor Hanson stated he was unable to attend and asked Trustee Pierce to fill in for him during the parade. Clerk Folbrick also reminded everyone that there is a Toys for Tots collection box in the front office at Village Hall for those wishing to donate, and there are still courtesy petition packets available in the Clerk's office for anyone wishing to run for the office of Village of Antioch Trustee. Deputy Police Chief Laskowski announced that the Shop with a Cop program is December 16.

IX. TRUSTEE REPORTS

Trustee Pierce asked if staff could look into why the Metra building was not open this morning in the cold temperatures. He further announced that the VFW is hosting a Holiday meal for the sailors from Great Lakes on December 6 and are looking for volunteers. Those wishing to volunteer can contact Mr. Oerly at the VFW.

Trustee Jozwiak reported on the public works weather operations, and continues to work on the IT project with Administrator Keim.

Trustee Crosby said there is a new shooting range in Gurnee that has opportunities for SWAT training and they said they are willing to work with local police departments for trainings. He further announced the upcoming Joint Public Safety Committee meeting and urged the board to discuss whether or not to place another referendum question on a future ballot. Trustee Pierce expressed concern with the township involvement on the committee since they are not willing to help fund the services. Trustee Crosby said they are not involved in the decision making at this time. A more formal resolution can be drafted to eliminate their position in the committee, along with other details.

Trustee Crosby asked the board their preference moving forward with the referendum. Trustee Poulos said there appeared to be confusion about the question, and thinks with cuts and education the referendum could pass. He also suggested leaving information in doors instead of stopping to talk to everyone. Mayor Hanson suggested a meeting with the grass roots committee to gather their input from their experiences with the recent election and canvassing efforts. Member of the committee, Ms. Ann Hitschel stated that there wasn't a unified position from all municipal governments, and the biggest detractor was the lack of support from the township. She indicated that they also didn't have the manpower to get to 27,000 residents, and most of the information presented was already provided by the Village. Trustee Poulos said the voters need to understand that the reason the township did not support the referendum because the township supervisor was a former member of the Rescue Squad. Trustee Crosby said that nobody knows the need for a referendum other than the Village Board and those few attending meetings. Trustee Poulos said that is why the issues need to be addressed. Mayor Hanson said the village needs to tell the story of cost saving measures they have done over the years. Trustee Crosby suggested a 'state of the village' letter more than annually and updated website pages for trustees. The referendum question will be presented on a Village Board Agenda.

Trustee Johnson announced the North Pole express train is coming up and has sold out.

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.

APPROVED MINUTES

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 8:54 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk