

APPROVED MINUTES

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

I. CALL TO ORDER

Mayor Hanson called the December 15, 2014 regular meeting of the Board of Trustees to order at 7:53 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, Administrator Keim, Attorney Long and Clerk Folbrick.

IV. MAYORAL REPORT

1. Antioch Queens Portrait Presentation – Mayor Hanson introduced the Antioch Queens who presented their portrait to the Village Board. The queens introduced themselves and highlighted their year so far representing the community.

2. Chief Somerville – Chief Somerville announced his retirement effective January 5, 2014. He said it has been a pleasure serving the board and the community and commended the staff he has had the pleasure of working with. He said it has been a positive experience and will always look back at his memories with fondness. He felt strongly that the department is left in capable hands, and will always be available to the Village when needed.

Trustees individually thanked Chief Somerville for the great job he has done with the department. Mayor Hanson thanked the board for confirming his appointment of Chief Somerville, and was saddened to hear of his retirement, but understands the reasons behind it. He said Chief Somerville was a 'cop's cop' and was always willing to step in and help whenever it was needed. He kept the needs of the community and the board first and acted with professionalism during his career as police chief and will be greatly missed by the administration.

Citizens Wishing to Address the Board

Mr. Michael Hellquist, American Legion Post 748 member, introduced himself. He indicated that an invitation was sent to elected officials and he received only one RSVP. He asked for more participation in the future. Trustees apologized for not responding to the invitation and suggested that emails be sent in the future since board members don't regularly check their mailboxes at Village Hall. Trustee Pierce asked that the board consider having a liaison to the veteran's organizations. Trustees agreed it was a good idea, and to include all organizations.

V. CONSENT AGENDA

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

1. Approval of the December 1, 2014 regular meeting minutes as presented.
2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 17, 2015 – *Resolution No. 14-76*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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 \$376,453.11. 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 Levy of Taxes for the fiscal year beginning May 1, 2014 and ending April 30, 2015 –Trustee Jozwiak moved, seconded by Trustee Johnson, to approve as presented **Ordinance No. 14-12-28** providing for the Levy of Taxes for the fiscal year beginning May 1, 2014 and ending April 30, 2015, waiving the second reading. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of an Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch – Trustee Poulos moved, seconded by Trustee Dominiak, to approve as presented **Ordinance No. 14-12-29** abating the tax heretofore levied for the year 2014 to pay debt service on the taxable general obligation bonds (Utility Tax Alternate Revenue Source), series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, 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.

6. Consideration of an Ordinance Abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 - Trustee Dominiak moved, seconded by Trustee Crosby, to approve as presented **Ordinance No. 14-12-30** abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, 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.

7. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 - Trustee Dominiak moved, seconded by Trustee Crosby, to approve **Resolution No. 14-77** providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013. 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 for SSA #1, Approving Administrative Report and Amended Special Tax Roll for the Levy Year 2014 and Abating Special Service Area Taxes - Trustee Crosby moved, seconded by Trustee Dominiak, to approve as presented **Ordinance No. 14-12-31** approving administrative report and amended special tax roll for the levy year 2014 and abating special service area taxes, waiving the second reading.

Trustee Pierce asked what the increase is in the SSA for single family homes. Director McCarthy replied that it is approximately \$30 for single family and \$26 for townhomes. Administrator Keim explained the issue is still troubled, and deficits will continue in the administrative funds. He indicated that there will be problems if nothing is done to refund them and possibly get a better interest rate. He said that SSA #2 will be in a similar position shortly. Trustee Crosby asked the board give proper consideration before approving SSA's in the future.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

9. Consideration of an Ordinance Abating Special Service Area Taxes of the Village of Antioch SSA #2, Approving Administrative Report and Amended Special Tax Roll for the Levy Year 2014 and Abating Special Service Area Taxes - Trustee Jozwiak moved, seconded by Trustee Crosby, to approve as presented **Ordinance No. 14-12-32** approving administrative report and amended special tax roll for the levy year 2014 and abating special service area taxes, 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.

10. Consideration of a Resolution Authorizing a Change to the Antioch Park Rental Fees Structure Starting January, 2015 - Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-78** Authorizing a Change to the Antioch Park Rental Fees Structure Starting January, 2015. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration of a Resolution Authorizing the Execution of a Supplement to the Existing Intergovernmental Agreement with the First Fire District - Trustee Crosby moved, seconded by Trustee Dominiak, to approve **Resolution No. 14-79** Authorizing the Execution of a Supplement to the Existing Intergovernmental Agreement with the First Fire District. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of a Resolution Implementing Service and Budget Cuts Resulting from the Failed Referendum – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 14-80** Implementing Service and Budget Cuts Resulting from the Failed Referendum. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of a Resolution Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum – Trustee Poulos moved, seconded by Trustee Dominiak, to table **Resolution No. 14-81** Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum to the January 19, 2015 Village Board meeting. 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

No report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that today was the first day to file petition packets for the office of Trustee for the April 7, 2014 Consolidated Election. The last day to file is December 22, 2014 at 5pm.

IX. TRUSTEE REPORTS

Trustee Johnson asked if the Township Board is allowed to sit at the table for the Joint Public Safety meetings since the First Fire District did not vote the same way as the Village Board; removing their vote. Attorney Long said no issues are pending in the foreseeable future that will require a vote, and where people sit within the room does not matter. Their presence does not add or detract at this time. He surmised that the appointment of the fire district trustees by the township board may be why they did not choose to remove their vote. Attorney Long added that Mayor Hanson reached out at the committee meeting, and this may provide that opportunity.

Trustee Dominiak said she attended the You Make A Difference breakfast last Friday at the Antioch Community High School, where students achieving high or increased ACT scores were recognized. Mayor Hanson thanked Trustee Dominiak for attending this month, stating that he attends every month, but the December day had changed from Thursday to Friday.

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Mayor Hanson thanked Ms. Dee Reeves & Stuart Malsch and Ann Hitschel for their attendance at the board meetings throughout the year.

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 8:34 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk