

APPROVED
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch IL
Monday, January 19, 2015 @ 7:30PM

I. CALL TO ORDER

Mayor Hanson called the January 19, 2015 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

Trustee Dominiak moved, seconded by Trustee Poulos, to allow Trustee Pierce to attend remotely via telephone. Upon roll call, the vote was:

YES: 4: Jozwiak, Poulos, Dominiak and Johnson.

NO: 0:

ABSTAIN: 1: Pierce.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

Roll call indicated the following Trustees were present: Jozwiak, Poulos, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Crosby. Attending Remotely: Trustee Pierce.

IV. MAYOR REPORT

Mayor Hanson reported on a study done by the Northwest Municipal Conference showing a workforce reduction in Antioch of 35%.

CITIZENS WISHING TO ADDRESS THE BOARD

Resident Edward Macek voiced his disapproval over trustees being absent or allowed to attending meetings remotely. Mayor Hanson explained both trustees gave proper notification as well as the Board voting and approving that Trustee Pierce be allowed to attend remotely.

V. CONSENT AGENDA

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

1. Approval of the January 5, 2015 regular meeting minutes as presented.
2. Consideration of a Resolution approving a raffle license for Sequoit Pride with the drawing to be held February 15, 2015; waiving all fees – Resolution No. 15-02

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Crosby.

THE MOTION CARRIED.

APPROVED

IV. REGULAR BUSINESS

3. **Consideration of payment of accounts payable as prepared by staff.** Trustee Poulos moved, seconded by Trustee Jozwiak, to approve Accounts Payable as presented by staff in the amount of \$665,278.76. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION CARRIED.

4. **Consideration of a Resolution Establishing an overall plan for management of the Antioch Senior Center** – Administrator Keim recommended the Board consider the revised resolution that shifts the funding of the Senior Center from the general funds of the Village to the Dolly Spiering Fund. The resolution states the intent to use Spiering funds to operate the center as well as prohibit the use of the funds for uses other than for the center, i.e. donations to outside organizations. Trustee Poulos agrees with the resolution but would like staff to continue looking into federal and state grants. Trustee Johnson mentioned concerns on maintenance costs. Administrator Keim indicated the Village will continue general maintenance such as lawn care, snow removal and cleaning. However, any major maintenance issues such as the replacement of the furnace, would be paid by the Senior Center. Administrator Keim added that the Senior Center has been kept informed of the resolution changes and will continue to be updated on any future changes.

Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-03** establishing an overall plan for management of the Antioch Senior Center as revised by attorney. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION CARRIED.

5. **Consideration of a Resolution Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes** - Trustee Poulos asked the Board consider tabling this item until the February 2, 2015 Board Meeting. Trustee Poulos felt voting on this item now would cause premature budget cuts. Trustee Dominiak mentioned removing some of the history leading up to the reasons for the referendum from the resolution.

Trustee Poulos moved, seconded by Trustee Jozwiak, to table the Resolution Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes until the February 2, 2015 Board Meeting. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION CARRIED.

APPROVED

- 6. Consideration a Resolution Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum** – Trustee Poulos asked the Board consider tabling this item until the February 2, 2015 Board Meeting. Trustee Poulos again felt voting on this item now would cause premature budget cuts. Parks Director Roby informed the Board that if this resolution is tabled, we currently have events scheduled that will charge us an additional 10% fee each month we postpone the cancellation. Trustee Pierce asked if the resolution passed, and our situation were to change, would we be able to revisit and possibly pass a new resolution. Attorney Long indicated that was an option.

Trustee Poulos moved, seconded by Trustee Jozwiak, to table the Resolution Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum with Attorney Revisions. Upon roll call, the vote was:

YES: 2: Jozwiak and Poulos.
NO: 3: Pierce, Dominiak and Johnson.
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION FAILED.

Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 15-04** Implementing Long Term Service and Budget Cuts Resulting from the Failed Referendum as presented. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.
NO: 1: Poulos
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION CARRIED.

- 7. Consideration of a Resolution Accepting the Community Vision for the Village of Antioch -** Administrator Keim indicated the Community Vision Committee has presented the attached statement for village board consideration. If approved, the single, unified statement will expanded into a comprehensive document available for public viewing. Trustee Jozwiak complemented Trustee Dominiak on the hard work of everyone involved in the Community Vision Committee. Trustee Poulos also complemented Trustee Dominiak on an excellent job. Trustee Poulos added his concerns on not having the funds to accomplish what the community wants if the referendum does not pass. Trustee Dominiak indicated they would be working with other committees that could benefit and help support the overall vision for Antioch.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-05** Accepting the Community Vision for the Village of Antioch. Upon roll call the vote:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Crosby.

THE MOTION CARRIED.

APPROVED

8. Consideration of an Ordinance Ratifying the act of the Clerk in correcting a scrivener's error and filing a referendum ordinance and further ratifying the corrected ordinance itself –

Trustee Pierce moved, seconded by Trustee Johnson, to approve **Ordinance No. 15-01-02** Ratifying the act of the Clerk in correcting a scrivener's error and filing a referendum ordinance and further ratifying the corrected ordinance itself. Waiving the second reading. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Crosby.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported that he was invited to attend the strategic planning sessions for school district 34 and will report back to board on progress.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Poulos reported on the ice skating rink and commented on a resolution approved earlier in the meeting.

Trustee Dominiak announced the blood drive through AAHAA on Saturday, and the ACHS Gala on March 6.

Trustee Johnson reported that the joint public safety meeting is scheduled for Wednesday January 21 and referendum meeting is Wednesday January 28.

Trustee Pierce thanked trustees for allowing him to attend remotely.

Trustee Jozwiak commended public works staff on the ice rink and plowing, and provided an update on the computer project.

X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel

No report.

XI. Action of Executive Session Items

No report.

X. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:54 p.m.

APPROVED

Respectfully submitted,

Cheryl Mateja
Village Secretary