

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 2, 2015

I. CALL TO ORDER

Mayor Hanson called the February 2, 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

Roll call indicated the following Trustees were present: Jozwiak, Poulos, Dominiak and Johnson. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Folbrick. Absent: Trustees Pierce and Crosby.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders – Clerk Folbrick read aloud the proclamation congratulating the cheerleaders on their state championship victory. Mayor Hanson presented the proclamation, and the Village Board congratulated the team.

Citizens Wishing to Address the Board

Mr. Bill Hughes, local business owner is promoting his business in Antioch of the “Town Planner’ Calendar. He offered free space to the Village in the calendar and reviewed the online app. Mr. Hughes wanted to announce his presence in the community so that there’s not confusion that he’s affiliated with the Village or Chamber.

Mr. Dick Schlake, Village Resident, thanked the snow removal crew for the good job they did over the weekend, and asked if the snow plows could slow down on Depot Street to mitigate the snow being pushed to the sidewalk. Administrator Keim responded that the trucks are large vehicles that must maintain a certain speed to push the snow. He assured Mr. Schlake that they always try to maintain a safe speed. He did look at Depot Street and noticed the excess snow, but it is inevitable that snow will end up on that sidewalk.

Mr. Randy Burt, Village Resident, discussed stormwater pond buffer maintenance and the requirement by Lake County Stormwater Management to maintain the buffer from the shoreline up 30 feet. Stormwater management requires invasive trees & plants be removed. He said there are 7 retention ponds, and the homeowner’s association is responsible for 6 of them. He said the largest pond is the responsibility of the Village and is overgrown and hampers the flood prevention plan for the subdivision.

Trustee Pierce arrived at 7:58 pm.

Administrator Keim replied that Public Works responded to previous requests and removed the plugged up drains in a timely manner. Mr. Burt asked when the Village would be able to perform maintenance on pond #7. Administrator Keim replied that the Village is a certified community, and was unaware of the issue until recently. He will check the ordinance and maintenance plan and get back to Mr. Burt with the proper information.

VI. CONSENT AGENDA

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

1. Approval of the January 19, 2015 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

REGULAR BUSINESS

2. 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 \$282,823.57.

Upon roll call, the vote was:

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

NO: 0.

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ABSENT: 1: Crosby.
THE MOTION CARRIED.

3. Consideration of a Resolution Approving the 2015 Special Events Sponsored by the Antioch Chamber of Commerce – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-06** Approving the 2015 Special Events Sponsored by the Antioch Chamber of Commerce.

Director Roby reviewed the schedule of events, and brought attention to the conflict of the Arts & Crafts Faire and Fireman's Dance. He expressed concerns with parking during the setup for both events. Neither group has offered to move their date. Mayor Hanson thinks the Chamber event has been going on longer and should be granted the date. Chamber Director Porch said it has been the same weekend for 20 years, which the crafters know ahead of time. Trustee Pierce suggested they work together to try and benefit both groups. Antioch Firefighters Association member Mark Sural said there is not a lot of traffic the first couple hours of the event, and doesn't see a huge conflict. Trustees discussed traffic flow, parking, the potential for designated parking areas, and advanced signage. Any issues that arise can be addressed in the future if dates conflict

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

4. Consideration of a Resolution Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes – Trustee Pierce moved, seconded by Trustee Jozwiak, to table **Resolution No. 15-07** Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes to the February 16, 2015 meeting with the revised version. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

5. Consideration of a Resolution rejecting the bids for WWTF Sludge Removal – Administrator Keim explained the bid process for sludge removal services and the one bid received was at a 60% increase by the same service provider.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution no. 15-08** rejecting the bids for WWTF Sludge Removal. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the Mayor to execute a lease agreement with Motorola Solutions, Inc. for use of a portion of the East Water Tower for the purpose of hosting radio communications and Antennae Equipment – Fire Chief Nixon reviewed the proposed lease for a portion of the water tower east of the IDI complex. He discussed the county wide radio network, number of towers and subscribers in Illinois, and reliability of the network.

Trustee Jozwiak asked what rent would be paid for the lease. Chief Nixon said use and radio equipment would be given in lieu of rent. He said the benefit of moving to the Starcomm system is to improve interoperability between police, fire and public works.

Trustee Pierce asked if there were fees associated. Chief Nixon said there is a compliance fee per radio each year. He discussed future use of the system and frequency. Administrator Keim said this may be an affordable opportunity to provide interoperability. Negotiations and conversations have already been had, and this is the best option for the village. Trustee Pierce expressed concern with the ambiguity of the contract and benefits afforded to the Village and would like it more concrete in writing. Attorney Long asked that the lease term is clarified in the contract. This item will be on the next Committee of the Whole meeting for discussion. Chief Nixon will provide value of equipment and how they will be deployed. Chief Laskowski & Nixon discussed the benefits of interoperability.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported on snow removal efforts made by public works and the plans that were put in place to make it a success. The final snowfall was between 14-17 inches with wind being a big factor and obstacle. The next few days will be clean-up, and staff will work to make it as safe as possible. Trustee Poulos asked if there was a list of volunteers that offer to help with clean up at the

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end of driveways. Staff will look into expanding volunteer opportunities. In the meantime, Administrator Keim suggested calling public works with service requests.

Administrator Keim spoke about the refinancing of SSA #1, and have had discussions with the Village of Gilberts that had the same type of restructuring done in their community. Staff is attempting to proceed under the advisement of counsel. Staff will come forward with more information as it comes. Attorney Long hopes to come back with something more concrete in the next couple of months.

Administrator Keim announced that an automated door locking system was purchased for Metra, out of their parking fees.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Jozwiak thanked public works and commended them on a job well done. He asked about potential tenants at IDI. Administrator Keim replied that he is unaware of potential tenants at this time. Trustee Jozwiak said he is aware of a tenant, and is attempting to talk them into building another building. Administrator Keim asked that he involve staff in that conversation.

Trustee Poulos mentioned that an evaluation for the Administrator will be sent out by Clerk Folbrick after final review and edits are completed.

Trustee Dominiak asked about the strategic planning session scheduling, and asked for an update at the next Committee of the Whole meeting regarding Lake Michigan Water.

Trustee Johnson reminded those present of Daddy Daughter Date Night this weekend.

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

Trustee Pierce moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 8:59 p.m. to discuss Personnel and Pending Litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:43p m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 9:44 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk