

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

I. CALL TO ORDER

Mayor Hanson called the March 2, 2015 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, Crosby (via telephone), and Johnson. Also present were Mayor Hanson, Attorney Long, Assistant Administrator McCarthy and Clerk Folbrick. Absent: Trustee Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

Trustee Pierce moved, seconded by Trustee Johnson, to allow Trustee Crosby to attend the meeting remotely. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

ABSTAIN: 1: Crosby.

THE MOTION CARRIED.

V. MAYORAL REPORT

1. Oath of Office – William West – Chief Laskowski introduced the newest member of the police department. Clerk Folbrick administered the oath of office to Officer West.

2. Proclamation – Severe Weather Preparedness – Clerk Folbrick read aloud the proclamation recognizing Severe Weather Preparedness week.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

Mayor Hanson asked that all candidates running in the upcoming election keep it professional and run an honest campaign.

VI. CONSENT AGENDA

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

1. Approval of the February 16, 2015 regular meeting minutes as presented.

2. Approval of a Resolution granting a Raffle License to Antioch Youth Little League – *Resolution No. 15-16*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

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 \$270,756.58. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

4. Consideration of a Resolution Authorizing the Mayor to execute an Automatic Mutual Aid Agreement with Spring Grove Fire Protection District for the purpose of enhanced response capabilities – Chief Nixon reviewed the automatic aid responses and agreements. Trustee Crosby asked if this was only fire response, or if it helps with EMS. Chief Nixon said it's tailored for structure fires and smoke in a building.

Trustee Crosby moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-17** Authorizing the Mayor to execute an Automatic Mutual Aid Agreement with Spring Grove Fire Protection District for the purpose of enhanced response capabilities.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. Consideration of a Resolution Accepting the bids for WWTF Sludge Removal and granting authority to the Village Administrator to execute a contract with Stewart Spreading in the amount of \$25/cubic yard for transportation and land application of bio-solids – Mayor Hanson reviewed that the bid was previously rejected and 3 bids were received. Director Treat stated that the current contract cost is \$16.35 per cubic yard.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-18** Accepting the bids for WWTF Sludge Removal and granting authority to the Village Administrator to execute a contract with Stewart Spreading in the amount of \$25/cubic yard for transportation and land application of bio-solids. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

6. Consideration of a Resolution Approving the Village of Antioch Website Transparency Policy – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution no. 15-19** Approving the Village of Antioch Website Transparency Policy. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

7. Consideration of a Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Reserves - Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-20** Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Reserves. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded those present to submit their annual statement of economic interests to the Lake County Clerk. Emails were sent out today for those who participated online previous years.

IX. TRUSTEE REPORTS

Trustee Pierce announced the upcoming EcoFair hosted by the Environmental Commission and said they would like to address the board at a Committee of the Whole meeting to review the direction the commission and their purpose.

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 Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 7:50 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk