

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 6, 2015

I. CALL TO ORDER

Mayor Hanson called the April 6, 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, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend the meeting remotely.

V. MAYORAL REPORT

Proclamation – National Telecommunicator’s Week April 12-18, 2015 –Clerk Folbrick read aloud the proclamation in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Mayor Hanson wished luck to candidates participating in the election tomorrow.

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 March 16, 2015 regular meeting minutes as presented.
2. Approval of a Resolution approving the annual 2015 Tag Day Scheduled.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

REGULAR BUSINESS

3. Consideration of payment of accounts payable as prepared by staff – Trustee Crosby moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$340,599.15. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

4. Consideration of a Resolution Authorizing the Closure of Lake Street between Main and Victoria on April 10, 2015 from 6:30-8 pm for the Antioch Theatre Grand Opening – Director Roby presented the request to the Village Board and summarized the event. Trustees discussed the affected businesses in the area. Director Roby said the onus is on the host of the event to contact neighboring businesses. CERT will be on hand to direct traffic and work the road closure. Mayor Hanson expressed concern with the length of time. Trustees agreed 7 pm – 8 pm would be best.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-28** Authorizing the closure of Lake Street between Main and Victoria on April 10, 2015 from 6:30-8 pm for the Antioch Theatre Grand Opening pending the approval of adjoining property and business owners for a one hour time period. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

5. Consideration of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Administrator Keim said each year a resolution needs to be approved for the expenditure of Motor Fuel Tax funds. The approved amount typically includes resurfacing, but this year the funds will be used for maintenance.

APPROVED MINUTES

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 15-29** for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced that Canadian National was scheduled to close North Avenue for railroad crossing repair but the project was postponed at the last minute. He has reached out to the engineer to find out why, but has not gotten a response.

Administrator Keim discussed AM Audit and their claim to recover money the Village was not receiving. He said over 200 letters were sent for compliance by staff, and an additional \$29,000 was collected.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that polling places will be open from 6am to 7pm on April 7, 2015 for the Consolidated Election. Voters can go to the Village or County website to find their polling place, or call Village Hall.

IX. TRUSTEE REPORTS

Trustee Crosby discussed St. Ignatius and the zoning issue for their resale shop. He recommended a meeting with church officials and staff to work toward a resolution. He discussed his budget meetings today and said they made good progress. He thanked the board for their hard work in the past, and commended his fellow board members on their accomplishments.

Trustee Pierce announced the Eco-Fair to be held April 18 from 10-2 at Antioch Elementary School.

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

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 7:58 p.m. to discuss Personnel and Pending Litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

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 8:34 with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

XI. Action of Executive Session Items

No action taken.

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 8:36 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk