

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**April 20, 2015**

**I. CALL TO ORDER**

Mayor Hanson called the April 20, 2015 regular meeting of the Board of Trustees to order at 7:33 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**II. PLEDGE OF ALLEGIANCE**

Boy Scout Troop 323 led the Mayor and Board of Trustees in the Pledge of Allegiance.

**III. ROLL CALL**

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

**IV. Absent Trustees Wishing to Attend Remotely**

Trustee Dominiak moved, seconded by Trustee Poulos, to allow Trustee Crosby to participate in the meeting via telephone. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Crosby.

**THE MOTION CARRIED.**

**V. MAYORAL REPORT**

**Presentation to Trustee Dennis Crosby** – Mayor Hanson asked Trustee Crosby if he could Return to a future meeting for recognition of his service as Village Trustee. Trustee Crosby said he would be pleased to return to a future Village Board Meeting.

**Lake Michigan Water Update**

Mr. Tim Hartnett outlined the updates made since the last presentation and provided an overview on the history of Lake Michigan Water allocation in the Village of Antioch. Changes from the previous presentation include rate increase percentages, additional costs involved with implementation, impacts, adjustments and conclusions made based on their findings. In order for Antioch to expand their system to grow with the population, investments approximating \$658,406 would need to be made. Mr. Hartnett & Mr. Mark Hardie discussed contaminants contained in current drinking water and the Lake Michigan supply. Next steps will be to produce the report, send thank you letters to other outside agencies that assisted through the process, and delivery of materials to the Village of Antioch.

Trustees discussed treatment costs, and placement of the information on the Village website.

Mr. Russ Bethley, Village resident, asked about the current life expectancy of the wells. Administrator Keim replied that there is no expectation that they will dry up any time soon, and the hydrogeology hasn't been studied in depth at this time. They further discussed potential growth in the area, and future needs for water. Trustees discussed allocation limits, and timeframe for completion based upon the feasibility study. They further discussed usage amounts based on variable levels, payment assumptions, voter approval needed, and costs of improvements.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board. Mayor Hanson reminded board members about the VFW event with Home Depot at the end of the month.

**VI. CONSENT AGENDA**

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

1. Approval of the April 6, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Antioch Firefighters Association for the drawing to be held on June 28, 2015 and waiving all fees – *Resolution No. 15-31.*
4. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk – *Resolution No. 15-33.*
5. Approval of a Resolution authorizing a Raffle License for the Antioch Lions Club; drawing July 26, 2015 and waiving all fees – *Resolution No. 15-34.*
6. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4<sup>th</sup> of July Celebration – *Resolution No. 15-35.*
7. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club Chicken BBQ – *Resolution No. 15-36*
8. Approval of a Resolution Granting Permission to the 885 Civic Club to hold the Annual Carnival May 14-17 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 15-37.*

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Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

*\*Trustee Poulos abstained from item #1; Approval of the April 6, 2015 meeting minutes.*

### **REGULAR BUSINESS**

**3.** Approval of a Resolution Authorizing the Annual 4<sup>th</sup> of July Parade to be held on Saturday, July 4, 2015 – *Resolution No. 15-32.* - Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Resolution No. 15-32** Authorizing the Annual 4<sup>th</sup> of July Parade to be held on Saturday, July 4, 2015. Trustee Dominiak asked what the plans were for the 4<sup>th</sup>, and wanted to know if there are still plans for financing of the parade such as fundraising. Director Roby replied that the township and businesses will be asked for donations as they have in the past. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**9. 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 \$294,563.03. 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 Execution of a Preannexation Agreement with Northbridge Church** – Attorney Long remarked on the change to the resolution allowing for early annexation consideration by the church. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-38** Authorizing Execution of a Preannexation Agreement with Northbridge Church. 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 the Planning & Zoning Board Recommendation to approve a setback variance from Title 10-5G-3 of the Village Code upon the petition of Jean and Russ Bethley; PZB 15-03** - Director Nilsen reviewed the recommendation from the Planning & Zoning Board and the unique circumstance involved with this particular lot.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to accept the Planning & Zoning Board's Recommendation to approve a setback Variance from Title 10-5G-3 of the Village Code upon the petition of Jean & Russ Bethely; PZB 15-03 and direct the Village Attorney to draft the resolution. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**12. Consideration of the Planning & Zoning Board Recommendation to approve a lighting and graphic variance from Title 10-14-11 of the Village Code upon the petition of Kent & Ginger Ipsen; PZB 15-04** - Director Nilsen reviewed the recommendation from the Planning & Zoning Board for approval. Trustee Pierce moved, seconded by Trustee Poulos, to accept the Planning & Zoning Board's Recommendation to approve a lighting and graphic Variance from Title 10-14-11 of the Village Code upon the petition of Kent & Ginger Ipsen; PZB 15-04 and direct the Village Attorney to draft the resolution. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**13. Consideration of a Resolution Authorizing Execution for Financial Advisory Services Agreement for a Proposed Refunding of SSA #1** - Administrator Keim reviewed the item and commented that it was to ensure the village receives the best advice available. Mr. Roberts has helped the Village in the past with the refunding of MFT bonds. Attorney Long added that there are no issues legally with the agreement.

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Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-39** Authorizing Execution for Financial Advisory Services Agreement for a Proposed Refunding of SSA #1. Upon roll call, the vote was:  
**YES: 6:** Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**14. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016** – Trustee Pierce moved, seconded by Trustee Dominiak, to approve the operating budget for fiscal year May 1, 2015 to April 30, 2016.

Trustee Pierce asked that anything outside of the standard operating procedures should not move forward or be done without budget approval first. Administrator Keim said he would wait for board approval before making those purchases/decisions outside of standard operating procedures. He added that there are no legal requirements that the board approve a budget.

Trustee Johnson asked for a status update on the Intergovernmental Agreement with the First Fire District. Chief Nixon said the district has proposed a meeting to review the terms of the agreement. Administrator Keim said informal discussions have involved the traditional 50/50 cost sharing. Chief Nixon stated that the fire district is amenable to the 50/50 agreement.

Trustee Dominiak asked if we were on track with expenses for this year. Finance director McCarthy replied that they will be very close to budgeted amounts.

Trustee Jozwiak moved, seconded by Trustee Poulos, to table the item considering the approval of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016. 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 the Solid Waste Agency of Lake County is hosting a household chemical waste collection event April 25 at the Round Lake Metra Station and the Waste Management Spring Clean Up Day is scheduled for May 2, 2015. Information on both events can be found on the Village website.

### **IX. TRUSTEE REPORTS**

Trustee Johnson reported that summer wine walk tickets are on sale Thursday.

Trustee Crosby said many wonderful things were accomplished over the last 8 years, and it has been his honor and privilege to serve with trustees and support the residents of the community.

Trustee Dominiak discussed St. Ignatius and future meetings scheduled and thanked staff for their work with Northbridge church.

Trustee Jozwiak discussed LED handouts he received at the Eco Fair that he will distribute to staff. Administrator Keim reviewed previous meetings he's had with vendors regarding LED lighting.

Trustee Pierce reported on the Eco Fair the past weekend and said it was a very successful event with good representation from elected officials.

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

Trustee Jozwiak moved, seconded by Trustee Dominiak, for the Mayor and Board of Trustees to go into executive session at 8:49 p.m. to discuss property. Upon roll call, the vote was:  
**YES: 6:** Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

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Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:58 pm with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **XI. Action of Executive Session Items**

There was no action taken on executive session items.

### **XI. ADJOURNMENT**

There being no further discussion, Trustee Poulos moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:59 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk