

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Antioch Senior Center: 817 Holbek, Antioch, IL
May 4, 2015

I. CALL TO ORDER

Mayor Hanson called the May 4, 2015 regular meeting of the Board of Trustees to order at 7:30 PM at the Antioch Senior Center, 817 Holbek, 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: Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

IV. Installation of Newly Elected Officials and Oath of Office

Judge Brian Hughes individually administered the oath of office to Trustees Mary C. Dominiak, James Jozwiak and Edward Macek.

V. MAYORAL REPORT

Mayoral Proclamation – Designating the month of May, 2015 as Motorcycle Awareness Month – On behalf of the ABATE group of Illinois a representative discussed the group's involvement in raising motorcycle awareness.

Citizens Wishing to Address the Board

Mr. Chuck Hoffman, Village resident, discussed an issue he had with a past due water bill on a rental property. He said he had an issue with a tenant not paying their water bills, high usage and billing, and lack of notification. He discussed shut off requirements by ordinance, and asked for a way to get his bill reduced. He discussed previous renters and the history of the water at the home. Trustee Pierce asked to put this on the next Committee of the Whole agenda and that Attorney Long discuss the matter with Attorney Clark. Staff will review and report back.

VI. CONSENT AGENDA

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

1. Approval of the April 20, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Approving a Variance for the Construction of a deck within a residential rear yard setback located at 1131 Oak Point Court (File No. PZB 15-03) – *Resolution No. 15-40.*
3. Approval of a Resolution approving a variance for the usage of certain architectural lighting styles at 966 Main Street (File No. PZB 15-04) – *Resolution No. 15-41.*

Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

4. 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 \$277,335.74. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of a Resolution Authorizing the Execution of Confidentiality Agreements regarding financial aspects of proposed SSA Bond Refinancing – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 15-42** Authorizing Execution of Confidentiality Agreements regarding financial aspects of proposed SSA Bond refinancing. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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6. Consideration of a Resolution Authorizing Execution of a pre-underwriting letter and underwriter disclosure letter - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-43** authorizing execution of a pre-underwriting letter and underwriter disclosure letter. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration a Resolution Authorizing the purchase of a 1997 Fire Engine from the Knollwood Fire District in the amount of \$45,000 - Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-44** authorizing the purchase of a 1997 Fire Engine from the Knollwood Fire District in the amount of \$45,000.

Chief Nixon discussed the capital asset replacement program for the fire fleet, and the need for the purchase of this engine since the recent costly repairs of engine 2121. He estimates the use of the vehicle to last 3-5 years as a shared asset with the fire district. Knollwood has offered to split the cost in half over two years. Chief Nixon said the cost for a quint would be approximately \$710,000, which was originally in the capital improvement plan. He indicated that the ladder truck is currently for sale, and has been for the last 3 months. Trustee Macek asked for the maintenance history of the vehicle. Chief Nixon replied that the maintenance history was reviewed, and no major mechanical or body damage incidents were found. Trustees discussed the current need for the truck and the lack of planning. Chief Nixon said the replacement plan approved 2 years ago remains, and he did not anticipate the need for this purchase at this time either. Trustees discussed primary vehicles and the availability of other engines in the fleet to serve in that capacity. Trustee Poulos asked if the village was in jeopardy of losing the vehicle if a decision is not made. Chief Nixon replied yes and expressed concern with equipping station #3 with wrong equipment. This item will be on the next committee of the whole meeting with capital replacement fund information and all backup documentation.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to table this item to the committee of the whole meeting. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2015 to April 30, 2016 - Trustee Dominiak asked the status of the Intergovernmental Agreement with the Fire District. Administrator Keim said he has met with fire district representatives, and they have indicated the willingness to move forward with the traditional 50/50 split. Attorney Long will work with Attorney Venturi on the draft agreement.

Trustee Jozwiak moved, seconded by Trustee Johnson to table this item pending an intergovernmental agreement with the fire district. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

District 34 Strategic Planning Open House May 5, 2015 – Administrator Keim reported that District 34 is looking for participants in their strategic planning session and invite the community to an open house on Tuesday, May 5, 2015.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce asked that the status of the Environmental Commission be discussed at the June committee of the whole meeting. He also asked for a review of the Open Meetings Act from Attorney Long.

Trustee Dominiak said the completed Community Vision document will be presented at the next committee of the whole meeting.

Mayor Hanson reported that the committee assignments will be reviewed at the next committee of the whole meeting and he will also look into appointing an economic development commission.

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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 8:21 p.m. to discuss property. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

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: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0.

ABSENT: 0.

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 Macek to adjourn the regular meeting of the Board of Trustees at 8:34 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk