

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 18, 2015

I. CALL TO ORDER

Mayor Hanson called the May 18, 2015 regular meeting of the Board of Trustees to order at 7:35 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: Macek, Poulos, Jozwiak, Pierce 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 Jozwiak moved, seconded by Trustee Pierce to allow Trustee Dominiak to participate in the meeting via telephone during regular business if needed. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

V. MAYORAL REPORT

1. Re-Appoint Dennis Hockney to the Police Pension Fund Board with a term expiring 2017 – Trustee Jozwiak moved, seconded by Trustee Pierce, to confirm the re-appointment of Dennis Hockney to the Police Pension Fund Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

2. Re-Appoint Cedric Johnson to the Park Board with a term expiring 2020 – Trustee Jozwiak moved, seconded by Trustee Johnson, to confirm the re-appointment of Cedric Johnson to the Park Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Board Member Johnson.

3. Mayoral Proclamation – Public Works Week – Clerk Folbrick read aloud the proclamation declaring the week of May 17-23 as “National Public Works Week” and recognizing the contributions public works officials make every day to the community.

4. Mayoral Proclamation – Recognizing Harrison Victor - Clerk Folbrick read aloud the proclamation recognizing Harrison Victor for his strength and courage he’s shown facing illness, and declared May 19, 2015 as “Harrison Victor Day” in the Village of Antioch.

5. Consideration of an Ordinance Amending 1-4-5 of the Municipal Code relating to Committee Structure - Trustee Pierce moved, seconded by Trustee Jozwiak, to approve Ordinance No. 15-05-05 amending 1-4-5 of the municipal code, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

6. Committee Liaison Assignments – Mayor Hanson read aloud the following Committee Liaison assignments:

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Liaison	Committees
Trustee Dominiak	Economic Development, including business creation and retention, incentives, tourism and related matters, Planning, Zoning and Building, including Village Zoning, Code Enforcement, Permits Coordination and Building Inspection
Trustee Johnson	Parks, including Special Events, Senior Services and Community Service
Trustee Jozwiak	Engineering, including Staff and Consultant Engineers, Public Works / Utilities, and Storm Water Mangement
Trustee Macek	Legislative, Environmental Protection, SWALCO, Municipal Associations, State Lobbying
Trustee Pierce	Public Safety, including Police, Fire and Emergency Management
Trustee Poulos	Finance, including Utility and Water Clerk; Information Technology, and Human Resources

Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time.

VI. CONSENT AGENDA

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

1. Approval of the May 4, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Antioch Moose Lodge, waiving all fees – *Resolution No. 15-44.*

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Pierce 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 \$145,833.90. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

*The Mayor and Board of Trustees took a brief recess at 7:51 pm, and reconvened at 7:59 pm
Trustee Dominiak arrived at 7:59 pm.*

4. Consideration of a Resolution Authorizing the purchase of a 1997 Fire Engine in the amount of \$45,000 – Those present discussed replacement for a new quint and maintenance of the older truck. This purchase is included in the budget and the total \$45,000 is split between the Village and District. Knollwood has agreed to split the payment over 2 years, so it would cost the Village \$11,000 this year and next. Trustee Pierce asked what additional costs may be needed. Chief Nixon replied that the portable radios may need to be transferred, but approximately \$3,000 has been set aside for maintenance. Trustee Jozwiak asked if the \$45,000 could be used for maintenance on the retiring vehicle. Chief Nixon said staff's recommendation is to purchase the fire engine.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 15-45** authorizing the purchase of a 1997 fire engine in the amount of \$45,000. 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 Adopting the Village of Antioch Community Vision -

Mayor Hanson thanked the committee and Village Board for their work on the document. Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution 15-46** adopting the Village of Antioch Community Vision. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Groot Industries for waste hauling services in the Village of Antioch -

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Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 15-47**, authorizing the Village Administrator to execute an agreement with Groot Industries for waste hauling services in the Village of Antioch.

Assistant Administrator McCarthy discussed the senior discount and electronics waste (E-Waste) pickup included in the contract which were previously questioned by the Board. The senior discount of 20% will remain, and e-waste is offered for a pickup fee. Trustee Dominiak asked if money was received for recyclables. Director McCarthy said that the last check we received was approximately \$12,000 and has diminished greatly. Those present discussed the recyclables and facilities to be used, and same day pickup for all residents. Mr. Josh Molnar, Groot representative, said they are able to service the village in one day with more trucks. Trustee Jozwiak expressed concern with loss of jobs by Waste Management if the contract goes to Groot and loss of the electronics drop off at the Waste Management facility. Assistant Administrator McCarthy clarified that the drop off is managed by SWALCO and could close regardless of who is awarded the contract. Trustee Pierce said the people he spoke with on the issue were split in half on the issue. Trustee Dominiak discussed the escape clause and possibility of ending the contract early if Groot fails to perform. Trustee Johnson thanked staff for their hard work and asked what their recommendation was. Director McCarthy replied that staff recommends a contract with Groot and that the Village has a fiduciary responsibility to their residents.

Mr. Michael Brink, Waste Management representative, said they have about 20 families that live in town working for their company that could be affected by the Village switching to Groot and the potential economic impact to the community. Mr. Brink said being in the community 5 days a week provides superior service to the community. He further discussed service levels, value of close location, business partnership, land donations, event sponsorship and the current SWALCO electronics drop-off location. He opined that \$0.57 per month is a minimal amount to end a partnership. He stated that the original bid by Waste Management was \$20.48 vs \$18.53 proposed by Groot. Waste Management then brought their amount down to \$19.10.

Mr. Jeff VanPatten, Antioch resident and Waste Management employee, said people he has spoken with seem happy with the service provided by Waste Management, and he is willing to pay more for a better service.

Mr. Mark Soria, Antioch resident and Waste Management employee, discussed the value of a service contract and asked if the residents were asked about their perception of service levels.

Mr. Hugo Pena, Antioch resident and Waste Management employee, discussed the value of service and said he thinks it's worth it to stay with Waste Management.

Mr. Bill Waschow, Antioch resident, discussed the importance of service levels and asked why the reimbursement levels have gone down when the commodity levels are increasing. Mr. Soria, with the recycling division of Waste Management, said the amount paid to the Village of Antioch by SWALCO for recyclables has gone down, because the value of the commodity has gone down with the exception of aluminum which is stable. The resident's bill that is paid for by the resident to Waste Management is for collection of the recyclables. He further discussed the reporting procedures to SWALCO for volume and payment.

Mr. Cedric Johnson, asked if there was an additional cost for recycling carts and expressed concern with a reduced level of service if the Village changes providers. Trustee Pierce said that the charge with Groot for an additional cart is \$2.00. His said his concern is not about Groot's service as he has not heard anything bad about Groot, but that it comes down to the cost, recycling program, and the history the Village has with Waste Management.

Trustee Poulos said this is a tough decision, and commented that he would hate to see any vendor do something drastic because they were not awarded the contract. He said 5-years is a common contract, and will go by quickly. He said that it is a tough decision for an involved business in the community.

Mr. Josh Molnar, Groot Representative, thanked the Village for the opportunity to provide waste hauling services. He discussed the history of the company, long relationships with their customers, and the transition process they have used in many other municipalities. He further stated that section 3.6 of the RFP asks vendors to offer their best price in their initial response, and that they were aggressive in providing their best possible offer. He said the Village will continue to receive the same monetary recycling benefits, but the check will be written by Groot and not SWALCO. He invited board members to see their facility. Mr. Molnar said that change is part of the industry, and contracts are gained and lost. He discussed his employees that he is trying to put back to work from other lost contracts, and current volume of residences serviced. He further discussed the transition process including new carts, trucks, educational brochures, dedicated webpages for Antioch residents, and thanked the board for their consideration.

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Trustee Macek asked what Groot would be able to do if the electronics drop off facility in Antioch closed. Mr. Molnar replied that they could pay a fee for electronics pickup of up to 6 items including one television. Trustee Macek asked if they would have to drive to Wauconda or another drop off facility if the Antioch facility closed and they did not want to pay for pickup service. Mayor Hanson said that the electronics drop off is managed by SWALCO and could be closed regardless of who is awarded the contract. Director McCarthy said that it would be the same problem for the resident regardless of the contracted provider.

Director McCarthy said staff has done its due diligence and made a recommendation. She indicated that she has done many of these processes and has never seen the competition state their case after the fact. Because it is an RFP process and not a bid, she asked Attorney Long for his input on the legality of their proposal. Attorney Long also raised concerns with the solicitation letter from Waste Management to elected officials, and their reduced price offer after requests were received.

Trustee Jozwiak discussed local business support, and minimal price differences. He said he could not find anything wrong with Groot or with Waste Management. He said the only difference that he can see is that Waste Management has skin in the game, and are in the Village. Assistant Administrator McCarthy reminded the board that the current Waste Management facility is in unincorporated Antioch and not in the Village. Trustee Jozwiak said there are employees in the Village, and the difference is only 57 cents.

Trustee Poulos said it's concerning when a company comes back with an offer and said their initial offer was not their best. He said they are elected to serve the people, and if they can't find anything wrong with either company, and the price is lower on one side, that should be their choice.

Trustee Dominiak said if it's not broken, they should not try to fix it, and spoke of unintended consequences and the cost involved with change.

Trustee Pierce stated that he appreciates the hard work staff put into the contract, but ultimately it is the board's decision. He said that he votes based on what he thinks is the right decision. He said he has not heard anything bad about either company, but his decision is based upon all the facts and figures he is given, including input from Village residents.

Trustee Johnson said he is very torn on the issue as well, but is concerned with the impact of the transition on residents and the one day pickup in the case of a holiday.

Mayor Hanson expressed concern with the affect this may have on future bids if the lowest price is not honored and asked the board to think seriously about those consequences.

Ms. Ann Hitschel, Antioch resident, said the efficiencies by waste management should have been reflected in their bid. If their infrastructure is already in place, they should have been able to supply the lowest cost. If they were unable to do so as a current provider, they should not get the contract.

Upon roll call, to approve **Resolution No. 15-47**, authorizing the Village Administrator to execute an agreement with Groot Industries for waste hauling services in the Village of Antioch. the vote was:

YES: 1: Poulos.

NO: 5: Macek, Jozwiak, Dominiak, Pierce and Johnson.

ABSENT: 0.

THE MOTION FAILED.

7. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2015 to April 30, 2016 –Trustee Dominiak moved, seconded by Trustee Poulos to approve the operating and capital budget for fiscal year May 1, 2015 to April 30, 2015.

Trustees discussed the status of the intergovernmental agreement with the First Fire District, and whether a 50/50 split was agreed upon. Trustee Pierce asked that he have an opportunity to understand his new liaison department budget better before he approves the budget document. Trustee Dominiak said she doesn't see how the new position influences the process. Those present further discussed budgeted amounts for Police Pension, which Director McCarthy replied was dependent upon actuary and the Department of Insurance. Trustee Poulos said as finance liaison he was concerned with questions other Trustees may have over any budget items since they have had multiple opportunities to review the budget. Trustee Macek discussed the capital plan. Director McCarthy said it's a wish list and not budgeted. Those present discussed budget vs. appropriation and need for an IGA with the fire district before a budget can be approved.

The motion and second were withdrawn.

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Trustee Jozwiak moved, seconded by Trustee Johnson, to table the operating and capital budget for fiscal year May 1, 2015 to April 30, 2016. 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

Director McCarthy said she spoke with Mr. Hoffman, who recently addressed the board regarding a water billing issue, and who said he may come back to the next meeting. Trustee Pierce asked that he be given something in writing.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded residents that bicycle registration is a complimentary service offered at Village Hall.

IX. TRUSTEE REPORTS

Trustee Johnson asked that Chief Nixon present ambulance collection information, or have the collection agency present to answer questions. Director McCarthy can answer those questions through email. This item will be placed on a committee agenda. Chief Nixon will make contact with Paramedic Billing Services to see if a representative can be available. Those present further discussed placing information such as statistics and FAQ on the website.

Trustee Dominiak said Senator Bush indicated she plans to get a resolution passed for ramps on Route 173.

Trustee Jozwiak reported on public works jobs including asphalt repairs, landscaping, playground installation, tree removal, and replacement plans.

Trustee Poulos commented on the RFP and that he thinks Waste Management has done a good job, but he votes based on the process and that processes are there for a reason.

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

The Mayor and Board of Trustee did not go into executive session.

XI. Action of Executive Session Items

No action taken.

Mr. Stuart Malsh, Antioch resident, asked if Waste Management offered rate increases from year to year during the contract term. Mayor Hanson replied that it was standard in the proposal.

XI. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:41 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk