

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 1, 2015

I. CALL TO ORDER

Mayor Hanson called the June 1, 2015 regular meeting of the Board of Trustees to order at 7:30 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, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Folbrick.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Re-Appoint Betty Ann Ralston to the Planning & Zoning Board with a term expiring 2018 – Trustee Jozwiak moved, seconded by Trustee Johnson, to confirm the re-appointment of Betty Ann Ralston to the Planning & Zoning Board.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following her appointment, Clerk Folbrick administered the Oath of Office to Board Member Ralston.

Citizens Wishing to Address the Board

Mr. Jim Accardo, Antioch resident, discussed the February 16, 2015 Village Board meeting where he addressed the board regarding a petition circulated to the candidates running for office from the Antioch Firefighters Association which used the Antioch Fire Department letterhead. He read aloud the minutes from that meeting which stated that

“Mr. Vincent Accardo, Village resident, discussed a letter he received from the Antioch Firefighter’s Association addressed to candidates in the upcoming election. Acting as the campaign manager for Mr. Ed Macek, he expressed concern with a petition being circulated by the association and feels their use of the Fire Department address and phone number is inappropriate. Chief Nixon replied that the association is completely separate from the fire department, and the same letterhead is what was used. He stated that no village resources were used for the letter, which was signed by the association president. Those present suggested that the association obtain a PO Box and use that for correspondence.”

Mr. Accardo wanted to clarify the minutes, stating that Mayor Hanson called up Chief Nixon for an explanation, who stated that no Village funds were used, and that Mayor Hanson suggested that the association obtain a PO Box, with Attorney Long and Trustee Crosby in agreement. He expressed concern that a letter regarding the pancake breakfast was distributed which continued to use the fire department contact information. Mayor Hanson said this is nothing new, and has been in practice for a number of years. Chief Nixon had a conversation with the Antioch Firefighters Association (AFA) board, and they are in the process of getting their address changed for business purposes. He said for over 100 years, they have worked in tandem with the AFA, and there is no cross funding or issues of impropriety. Because they have done so much for the good of the community, Chief Nixon does not understand the complainants issue or basis for concern. He said he has not spoken with Mr. Accardo on the issue, and invited him into his office to discuss his concerns. Trustee Pierce said he has added this to his list of items to address as public safety liaison and will work toward a resolution. He asked residents and board members to relay any issues they may have with public safety to him so that he can address them.

Mr. Jeremy Lohman, Antioch resident and president of the homeowners association, offered his feedback on waste removal services, and said he conducted a survey on his homeowners association’s facebook page. He distributed the results of the survey to the board. He commented on the process and waste management’s price revisions after proposals were opened, and asked how that could be avoided for future requests for proposals, and what would happen next. Administrator Keim replied that negotiations will occur per the RFP and policy, and there are a number of other factors besides price that need to be considered. He also stated that he has a meeting scheduled with Waste Management,

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and a 90 day extension has been granted. Administrator Keim said it is a solid process, and staff will proceed with negotiations and bring the matter back to the Village Board to decide.

VI. CONSENT AGENDA

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

1. Approval of the May 18, 2015 regular meeting minutes as amended.
2. Approval of a Resolution granting a Raffle License to Lakes Region Historical Society, waiving all fees – *Resolution No. 15-47*.
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge; waiving all fees; *Resolution No. 15-48*.

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 \$203,587.20. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Approval of a Resolution naming Trustee Ed Macek as Director to SWALCO – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-49** naming Trustee Ed Mack as Director to SWALCO. 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 closure of Lake Street between Main and Victoria on June 7, 2015 from 7:00 pm to 9:00 pm for Independent Movie Film Shoot - Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Resolution 15-50** authorizing the closure of Lake Street on June 7, 2015 from 7:00 pm to 9:00 pm for Independent Movie Film Shoot.

Trustee Macek asked why the closure would be at 7pm and not 6am. Mr. BJ Rayniak, producer for the film, replied that is the "magic hour" to obtain the best possible lighting. Director Roby stated that he will contact neighboring business owners.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District - Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 15-51**, authorizing the execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District.

Trustee Jozwiak asked if the IGA is signed yet. Administrator Keim stated that this is what is currently proposed for action. He said the proposed agreement includes a 50/50 split for expenditures, which is reflected in the proposed budget, with the exception of certain administrative costs for personnel and auditing. He added that costs for station #3 are split in half as well. The Fire District will consider the agreement at their next meeting. Trustee Macek asked if dispatching was shared equally. Fire District Administrator Jozefiak said all EMS and fire dispatch calls will be split 50/50 moving forward. Trustee Macek asked if the Police and Fire commission will ever be involved. Administrator Keim said they will not be involved until full time firefighters are employed.

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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8. Consideration of a Resolution Authorizing a Contract to Purchase Land from the Boylan Family – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 15-52**, authorizing a Contract to purchase land from the Boylan Family.

Administrator Keim said this is the first formal action of the board in order to begin a due diligence process for the property, with an anticipated closing December 23. Trustee Dominiak asked if there was anything obligating the property for a future public works location. Attorney Long said it doesn't obligate the Village, but describes a public works facility as one of the possible projects.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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

Trustee Jozwiak said he is comfortable approving the budget now that the First Fire District Agreement has been approved. Trustee Pierce thanked both the police and fire chiefs and Director Lee Shannon for meeting with him to go over their budgets. He said he previously submitted questions on the budget, and asked to continue to work with Joy on getting answers to his remaining questions. He asked other trustees to copy him on questions they may have in his area of public safety. Trustee Dominiak asked if there were any changes to the proposed budget cuts from the state. Administrator Keim replied that there appears to be conflicting issues at the state level and has heard that the income taxes seem to have come to a resolution.

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

No report.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Dominiak asked if there have been any discussions to repair the railroad grade crossing on Route 173. Administrator Keim replied that he is not aware of any plans at this time. Trustee Dominiak announced that AAHAA was awarded another grant in the amount of \$75,000 for an executive director, full time coordinator, and will also match up to \$25,000 in new donations.

Trustee Pierce expressed his condolences for the loss of Mr. John Schmidtke, director and chairman of the Antioch Citizen Corps. He will be missed and his work was appreciated. Trustee Pierce reported that he is currently working on a corrective list of action plan and asked that any public safety issues be reported to him.

Trustee Johnson announced that the farmers market will begin on Thursday, June 4, with concerts the following Thursday, and the summer wine walk this coming weekend.

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 Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:10 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk