

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 15, 2015

I. CALL TO ORDER

Mayor Hanson called the June 15, 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 trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Re-Appoint Jim Kinney to the Police & Fire Commission with a term expiring 2018 –

Trustee Dominiak moved, seconded by Trustee Jozwiak, to confirm the re-appointment of Jim Kinney to the Police & Fire Commission. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission Member Kinney.

Citizens Wishing to Address the Board

Mr. Mike Hellquist, representing American Legion, thanked the board for being more active in the community events. He specifically thanked Trustees Pierce and Jozwiak and Mayor Hanson for helping to plant flags during the Memorial Day holiday and presented them with certificates of appreciation. He announced that they will have a float in the 4th of July parade.

VI. CONSENT AGENDA

Trustee Pierce moved, seconded by Trustee Poulos to approve the following consent agenda items as presented:

1. Approval of the June 1, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing the Homecoming Parade to be held on Thursday, September 24, 2015– *Resolution No. 15-53*
3. Approval of a Resolution Authorizing a Raffle License for ACHS; waiving all time span requirements and fees; *Resolution No. 15-54*
4. Approval of a Resolution Ratifying a Raffle License for Antioch Firefighter's Association; waiving all fees; *Resolution No. 15-55*
5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body – *Ordinance No. 15-06-06*
6. Approval of a Resolution Authorizing a Raffle License for Underdog Rescue; waiving all fees; *Resolution No. 15-56*
7. Approval of the registration of Windmill Creek 1 Homeowner's Association pursuant to Section 9-1-3(F) of the Village Code.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

8. 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 \$316,533.06.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

9. Consideration of an Ordinance Adding one more Class “A” and “A-1” Restaurant and Outdoor Liquor License for a restaurant to be located at 1200 Main Street as leased by Visal Kheam– Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 15-06-07** adding one more Class “A” and “A-1” Restaurant and Outdoor Liquor License for a restaurant to be located at 1200 Main Street as leased by Visal Kheam, waiving the second reading. 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 Johnson asked Director Roby for an update on the pool. Director Roby said that the revenues were starting to climb above, and they should have a successful year weather permitting.

Trustee Dominiak asked that any code enforcement violations to be put into requests for services online. She announced that Representative Jesiel is having coffee on June 23 from 730-830am at Café Book to speak with her constituents. Clerk Folbrick will send out a reminder to the board.

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.

XII. ADJOURNMENT

There being no further discussion, Trustee Poulos moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 7:41 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk