

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
August 17, 2015

**I. CALL TO ORDER**

Mayor Hanson called the August 17, 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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Pierce.

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

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

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

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

*Trustee Pierce was contacted via telephone.*

**V. MAYORAL REPORT**

**1. Senator Pamela Althoff** – Mayor Hanson introduced Senator Althoff who thanked the board for the chance to speak today. She stated that there is still work being done in Springfield regardless of an absent budget. She discussed current conversations being held in Springfield specifically regarding recent legislation and the budget. She addressed video gaming and said they are waiting to hear court rulings before clear decisions may be made. They are discussing the possibility of reducing the operator share of video gaming distributions. She spoke about business incentives in Illinois, and said that reform to workers compensation may help, but stability is the answer. Senator Althoff discussed enterprise zones and the Governor's proposal to freeze property taxes for 2 years. She indicated that the newest proposal is to freeze the educational portion of property taxes and come up with a new funding format for education.

Trustee Macek asked about the possibility of ramps both ways on Route 173 and 94. Senator Althoff said that the Mayor and Administrator have asked for this in the past, and they have taken it up with the Illinois Department of Transportation. If there is a capital bill the likelihood is greater. She indicated it is about the demand and priority of capital projects, mostly going to maintenance. She indicated that there is a group from Lake County working on that project.

Those present discussed the Local Distributive Government Funds, relationships between municipalities and the state, and work comp reform.

**2. AUGS Teacher Recognition** – Clerk Folbrick read aloud the letter of appreciation to Principal Zarco for the schools participation and clean-up efforts in the beautification of downtown. Principal Zarco introduced staff members responsible for their work on the project. He thanked Director Roby for his coordination and said this is the start of a great relationship.

**3. Re-appoint Ken Karasek to the Planning & Zoning Board with a term expiring 2018** – This item was pulled from the agenda until Chairman Karasek is able to attend a meeting.

**4. Recognition of K-9 Justice** – Mayor Hanson recognized Justice and his retirement and presented him with a plaque of appreciation and thanked Officer Chuck Smith, Justice's handler. Officer Smith relayed a favorite memory of Justice at Antioch Upper Grade School playing with the kids.

**5. Police Chief Appointment** – Trustee Macek moved, seconded by Trustee Jozwiak, to confirm the appointment of Steven G. Huffman as Police Chief.

Trustee Pierce thanked interim Chief John Laskowski for his hard work filling in as interim chief and welcomed Chief Huffman aboard.

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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Following his appointment, Clerk Folbrick administered the Oath of Office to Chief Huffman. Chief Huffman thanked his wife, family, Mayor Hanson, Village Board, Administrator Keim and all friends, family, and staff present. He thanked Deputy Chief John Laskowski for his tireless work and dedication as interim chief.

Mayor Hanson echoed the sentiment of thanks to interim Chief Laskowski in operating the police department.

### **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 August 3, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Raffle License for Antioch Rotary Scholarship Inc. drawing to be held on October 3, 2015 and waiving all fees - *Resolution No. 15-69*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **REGULAR BUSINESS**

**3. Approval of a Resolution ratifying a Raffle License for Fishing has no Boundaries drawing held on August 16, 2015 and waiving all fees** – Trustee Dominiak moved, seconded by Trustee Macek, to approve **Resolution No. 15-70** ratifying a Raffle License for Fishing has no Boundaries drawing held on August 16, 2015, and waiving all fees.

Trustee Macek asked why this is considered for approval after the raffle was held. Mayor Hanson explained that the application was not received in time to approve the raffle license before a Village Board meeting. This resolution waives the fees for the license.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**4. Approval of a Resolution for a special event liquor license request from the Village of Antioch for Fall Wine Walk on September 26, 2015, waiving all fees** – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 15-71** for a special event liquor license from the Village of Antioch for Fall Wine Walk on September 26, 2015, and waiving all fees.

Trustee Macek asked who would be liable for any accident that occurs. Attorney Long replied that he doesn't see a problem with current coverages, and the insurer has never raised any issue.

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 payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak, to approve payment of accounts payable as prepared by staff in the amount of \$176,984.17.

Trustee Jozwiak asked about a purchase at Pumps and asked why we are spending money outside of the Village. Administrator Keim replied that not all of the tire companies in town may be able to provide services necessary for some of our equipment. He said we make every effort to buy parts and goods and services in town unless there is a significant savings or they are unable to do so. Chief Nixon stated that they contacted local vendors, but they were unable to provide the services needed.

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 an Ordinance Amending Chapter 5-4 of the Municipal Code of Antioch Revising Regulations Relating to Waste Hauling, Recycling and Landscape Waste** – Attorney Long said the existing ordinance relating to regulations for residential waste hauling had been in place over 22 years, but the proposed changes do not specify a vendor. He also found some needed modifications with contract terms that the board approved at the last meeting, and an open burning provision that was rewritten after a discussion with Chief Nixon.

Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 15-08-09** Amending Chapter 5-4 of the Municipal Code of Antioch Revising Regulations Relating to Waste Hauling, Recycling and Landscape Waste, waiving the second reading.

Trustee Pierce asked if electronics recycling should be included in the ordinance. Attorney Long said there are provisions to prevent residents from leaving electronics curbside. Trustee Macek will discuss the issue at his SWALCO meeting. Administrator Keim said there are alternatives to electronics recycling, and has discussed the formation of a new program with SWALCO.

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 Closure of McMillen Road on October 18, 2015 from 1:45 pm to 3:15 pm for Sequoit Pride PTO 5k Fun Run/Walk** – Director Roby presented the request for a road closure, which has been reviewed by administrative staff. The largest concern from staff is the potential for an obstruction on the railroad tracks on Route 173. He said the PTO understands the possibility of halting the race for a train.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-72** Authorizing the Closure of McMillen Road on October 18, 2015 from 1:45 pm to 3:15 pm for Sequoit Pride PTO 5k Fun Run/Walk. 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 an Ordinance Memorializing a Preannexation Agreement, Accepting a Grant of Easement and Authorizing the Extension of Water Services** – Administrator Keim presented the item as a follow up to the approval of Resolution No. 15-38. Staff has seen the engineering plans, had a chance to comment, and are satisfied with the documents provided. He discussed the easement exclusive to the Village of Antioch. Staff has no objection to proceeding with the ordinance.

Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 15-08-10** Memorializing a Preannexation Agreement, Accepting a Grant of Easement and Authorizing the Extension of Water Services, waiving the second reading.

Trustee Macek asked for an explanation of the contract terms of 20 years. Attorney Long explained that there is a provision to allow early annexation if determined by both parties.

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**

Administrator Keim reported that Orchard Street is open and plated, and speed reduction methods may be considered. Plates should be there through the winter until engineering can begin. He indicated that approval for a project of this scope could easily take 6 months or more.

Administrator Keim reported on the Connections magazine, and commended Director Roby, School District 34 and School District 117 in their production of the inaugural issue. It may grow to have greater circulation and more efficiency. Mayor Hanson commented on the good networking tool between communities. Comments and suggestions can be provided to Administrator Keim who will bring them up with the collective group.

Administrator Keim commented that the board could contemplate revising their meeting schedule or have more Committee of the Whole meetings or scheduling them before Village Board meetings.

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### **VIII. VILLAGE CLERK'S REPORT**

No report.

### **IX. TRUSTEE REPORTS**

Trustee Johnson commended staff on Connections, and announced the end of the Thursday night concert series, and the continuation of the farmers market through October. After the coming weekend the pool will not be open weekdays.

Trustee Pierce discussed the Joint Public Safety Subcommittee, and greater attendance from Township representatives than the Village. He said they are trying to schedule an evening meeting in September to increase attendance. The group as a whole is looking for input from the Village for future annexation of the Village into the First Fire District, and would like to discuss further at a Committee of the Whole meeting. They are also looking into being an advisory board to their respective boards and looking to get more information out to the public.

Trustee Dominiak announced the resignation of Director Nilsen, and has had discussions with Administrator Keim and Director Nilsen. She discussed the form based code for the downtown district, which lead to discussions on what the Route 173 corridor should look like. She would like to review the Urban Design Manual at a future Committee meeting. Trustee Dominiak discussed illegal signs and asked that anyone noticing illegal signs report them through Request for Service. She urged a support of staff for enforcement of the code.

Trustee Jozwiak said that Raymond Chevrolet looks good and issues have been cleared up. He indicated he would like to schedule an engineering meeting with Administrator Keim.

Trustee Poulos commented on meeting schedules and suggested having one Village Board Meeting and one Committee of the Whole meeting each month. In his experience, most questions can be answered ahead of time which helps save time during meetings. Trustee Johnson likes to see the Committee of the Whole meeting separate in order to review information provided at the meeting. Mayor Hanson asked that concerns are brought up to staff ahead of time when possible.

Trustee Macek announced the upcoming SWALCO meeting.

Ms. Ann Hitschell, Village resident, does not think the Village Board meeting should be a rubber stamp night, and said residents expect to hear a discussion on items.

### **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. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 8:57 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk