

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 18, 2016**

I. CALL TO ORDER

Mayor Hanson called the January 18, 2016 regular meeting of the Board of Trustees to order at 7:31 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 Johnson moved, seconded by Trustee Dominiak, to allow remote attendance by Trustee Pierce. 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 to participate in the meeting.

V. MAYORAL REPORT

1. Viking Junior Varsity Cheer Squad Recognition – Director Shawn Roby introduced Beth Piper and the Antioch Viking Junior Varsity Cheer Squad. Ms. Piper announced their 2nd place victory at the State Championship Competition. The seventh grade JV Squad is comprised of 29 girls, who took first place at all 3 regular season competitions, first place going into the championship round at State, and ultimately received second place scoring just .10 of a point lower than the first place winners. Mayor Hanson and the board congratulated the squad on a successful season and commended them for their hard work and dedication.

2. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders – Clerk Folbrick read aloud the Proclamation recognizing the Varsity Cheer Squad for their back-to-back state championship titles. Mayor Hanson and the Village Board congratulated the squad on their second successful season earning a championship title.

3. Appoint Renee Perks to Police Pension Fund Board with a term ending 2018 - Trustee Pierce moved, seconded by Trustee Johnson, to confirm the appointment of Renee Perks to the Police Pension Fund Board with a term ending 2018. Upon roll call, the vote was:

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

NO: 0.

ABSENT:

THE MOTION CARRIED.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

Trustee Poulos moved, seconded by Trustee Jozwiak, to approve the following consent agenda items as presented.

1. Approval of the December 21, 2015 public hearing and regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration to ratify payment of the January 4, 2016 accounts payable as prepared by staff - Trustee Poulos moved, seconded by Trustee Jozwiak, to ratify payment of the January 4, 2016 accounts payable as prepared by staff in the amount of \$250,365.76. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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 \$611,446.07. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution accepting the 250,000 Bowles Road Tank Rehabilitation Bid in the amount of \$288,500 and authorizing the Village Administrator to execute an agreement with Era Valdivia Contractors of Chicago, IL – Administrator Keim reviewed the project to paint tower #4 which still has its original coating from the 1990's. Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 16-01**, accepting the 250,000 Bowles Road Tank Rehabilitation Bid in the amount of \$288,500 and authorizing the Village Administrator to execute an agreement with Era Valdivia Contractors of Chicago, IL. 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 an Ordinance adopting by reference the Lake County Watershed Development Ordinance – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-01-01** adopting by reference the Lake County Watershed Development Ordinance, waiving the second reading. Trustee Pierce asked if the definition of a wetland was changed. Administrator Keim said farmed wetlands have been regulated for years, and the definitions to quantify a wetland have not changed.

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 an Ordinance Codifying the Village's Fiscal Policy and Eliminating the Appointed Position of Comptroller – Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Ordinance No. 16-01-02** codifying the Village's Fiscal Policy and Eliminating the Appointed Position of Comptroller, 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.

7. Consideration of an Ordinance making technical corrections to the recently revised Chapter 9-6 of the Municipal Code of Antioch relating to Emergency Alarm Systems – Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Ordinance No. 16-01-03** making technical corrections to the recently revised Chapter 9-6 of the Municipal Code of Antioch relating to Emergency Alarm Systems, 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.

8. Consideration of a Resolution Authorizing the Mayor to execute a revised fee for service agreement with the Lake County Health Department and Community Health Care Animal Care and Control Program – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-02** Authorizing the Mayor to execute a revised fee for service agreement with the Lake County Health Department and Community Health Care Animal Care and Control Program. 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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VII. ADMINISTRATOR'S REPORT

Status Report - Administrator Keim presented his report on the status of ongoing projects within the Village. He briefly touched on the progress and efforts towards 11 specific projects included in the report including property acquisitions, SSA refinancing, upgrades to SCADA and telephone systems, fire engine replacement, surveillance systems, and infrastructure repairs. Mayor Hanson commented on the amount of progress taken in a short period of time, and encouraged the board to move forward with the projects that have begun. Administrator Keim encouraged the board to contact him with any questions they may have.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick asked Board members to email her with dates they will be available for strategic planning sessions in March.

IX. TRUSTEE REPORTS

Trustee Johnson announced the winter wine walk scheduled this upcoming Saturday.

Trustee Pierce announced the Joint Fire Committee meeting scheduled for Wednesday night, and asked board members to attend.

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 Dominiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:46 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk