

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 1, 2016

**I. CALL TO ORDER**

Mayor Hanson called the February 1, 2016 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, Attorney Long, Administrator Keim and Clerk Folbrick.

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

There were no absent trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Charles Smith promotion to Sergeant** – Chief Huffman presented Charles Smith with his sergeant pin and Mayor Hanson administered his oath. Mayor Hanson thanked Chief Huffman, Sergeant Smith, and the Antioch Police Department for all their hard work.

**2. Antioch Viking Football Team** – Director Shawn Roby presented the Antioch Viking Football team who won their conference championship. He invited Coach Dan Capello to address the board. Coach Capello said the team is comprised of 17 “warriors”, who worked hard to make their way through the season. Mayor Hanson and the Village Board congratulated the Vikings Football team on a successful season.

**3. Appoint Melissa Marra as an alternate to the Environmental Commission with a term ending 2018** - Trustee Jozwiak moved, seconded by Trustee Dominiak, to confirm the appointment of Melissa Marra to the Environmental Commission with a term ending 2018. Upon roll call, the vote was:  
**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

Mayor Hanson discussed a meeting he attended at Senator Jesiel’s office earlier that day.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

Trustee Dominiak moved, seconded by Trustee Johnson, to approve the following consent agenda items as presented.

1. Approval of the January 18, 2016 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 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 \$172,292.77. Upon roll call, the vote was:  
**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**3. Consideration of a Resolution Authorizing the Mayor to execute Amendment No. 4 to the Commuter Station Development Agreement** – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-03**, authorizing the Mayor to execute Amendment No. 4 to the Commuter Station Development Agreement. Upon roll call, the vote was:  
**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0.**  
**ABSENT: 0.**

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### THE MOTION CARRIED.

**4. Consideration of an Ordinance Granting a Variance for Construction of a Fence on a Vacant Parcel on a R-4 parcel upon the petition of the Friends of Lake Antioch Association (PZB 15-08)** – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 16-02-04** granting a variance for construction of a fence on a vacant parcel on a R-4 parcel upon the petition of the Friends of Lake Antioch Association (PZB 15-08), waiving the second reading.

Director Garrigan reviewed the item, stating that the applicant is requesting the construction of a vinyl chain link fence, which received a positive recommendation from 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.**

**5. Consideration of an Ordinance Approving a Final Plat for First Re-subdivision of Antioch Corporate Center Phase 1B (File No. PZB 16-01)** – Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Ordinance No. 16-02-05** approving a final plat for first re-subdivision of Antioch Corporate Center Phase 1B (File No. PZB 16-01), waiving the second reading.

Director Garrigan reviewed the request for a final plat of subdivision, which received a positive recommendation from 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.**

**6. Consideration of a Resolution Amending the Unified Vision of the Village of Antioch, First Fire Protection District and Antioch Township** – Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 16-04** Amending the Unified Vision of the Village of Antioch First Fire Protection District and Antioch Township.

Administrator Keim discussed the last Joint Fire Committee meeting where it was agreed to update the unified vision to be considered by all of the involved boards. Trustee Pierce spoke about the goals that have been accomplished and the goals moving forward with the Joint Fire Committee.

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 purchase of a 2015 International Horton Ambulance from Foster Coach of Sterling, IL at a cost not to exceed \$190,000** – Chief Nixon discussed the funding provided by the Antioch Rescue Squad Foundation, and the opportunity to purchase a 2015 ambulance that would provide an opportunity for the first ever new ambulance in service, including equipment. The First Fire District Board discussed and approved the purchase pending the Village approval to move forward on the purchase. Chief Nixon and his staff were able to negotiate the price down \$15,000 from the original asking price for the demo ambulance. Mayor Hanson asked for recognition of the dedication on the vehicle. Those present agreed to thank the supporters of the Antioch Rescue Squad Foundation. Trustee Dominiak suggested the following language on the plaque: "This ambulance and its equipment are made possible through the generous donation of the supporters of the Antioch Rescue Squad Foundation"

Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-05** authorizing the purchase of a 2015 International Horton Ambulance from Foster Coach of Sterling, IL at a cost not to exceed \$190,000. 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 authorizing and providing for an installment purchase agreement for the purpose of paying the cost of purchasing land in and for the Village and for the issue of not to exceed \$1,085,000 Debt Certificates, Series 2015, of the Village, evidencing the rights to payment under said agreement, providing for the security for and means of**

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**payment under said agreement of said Certificates, and authorizing the sale of the Debt Certificates to the purchaser thereof** – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 16-02-06** authorizing and providing for an installment purchase agreement for the purpose of paying the cost of purchasing land in and for the Village and for the issue of not to exceed \$1,085,000 Debt Certificates, Series 2015 of the Village, evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the sale of the Debt Certificates to the purchaser thereof, waiving the second reading.

Director McCarthy discussed the history of the property purchase, with the closing scheduled for mid-March. Local banks will be allowed to compete with an interest not to exceed 7%.

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**

Clerk Folbrick reported that early voting at the County Offices has been delayed due to objections against several candidates. Certified candidate lists cannot be sent until the objections have been resolved. Typically early voting would begin February 4, but without state certification of the candidates, ballots cannot be printed. Early voting at the Antioch Township offices is still scheduled to begin February 29.

### **IX. TRUSTEE REPORTS**

Trustee Macek reported that SWALCO is pushing for a third garbage can for food waste/composting. Trustee Poulos expressed his interest in participating in such a program.

Trustee Jozwiak reported that the asphalt on Orchard St may need repair.

Trustee Pierce discussed the snow and ice removal on sidewalks on Anita.

Trustee Johnson reported on another successful wine walk; the Senior Center is still working on 501c3 status; and the closing of the ice rink due to weather.

### **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 8:11 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk