

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 15, 2016

**I. CALL TO ORDER**

Mayor Hanson called the February 15, 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, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Dominiak.

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

Trustee Jozwiak moved, seconded by Trustee Pierce to allow remote attendance by Trustee Dominiak.. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

*Trustee Dominiak was contacted via telephone.*

**V. MAYORAL REPORT**

Mayor Hanson discussed two students that were recently placed on the Daily Herald Leadership Team. Mr. Nathan Borries was nominated on the basis of service and leadership and addressed the board regarding the leadership team. Also recognized was Jasmine DeLara. Mayor Hanson expressed his pride in the students for their accomplishment.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the February 1, 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. Approval of a Special Event Liquor License for St. Peter Catholic Church for their Night to Remember on April 16 & 17, 2016, and waiving all fees** – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Resolution No. 16-06** Authorizing a Special Event Liquor License for St. Peter Catholic Church “Night to Remember”. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**3. Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday, March 26, 2016** – Trustee Jozwiak moved, seconded by Trustee Johnson to approve **Resolution No. 16-07** the Annual Easter Parade to be held on Saturday, March 26, 2016. Trustee Jozwiak asked if the parade was included in the budget. Director Roby replied that it was included in the budget for this year. 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 payment of accounts payable as prepared by staff** - Trustee Poulos moved, seconded by Trustee Pierce to approve payment of accounts payable as prepared by staff in the amount of \$361,395.71. Trustee Pierce commented that the payment in the amount of \$190,000 for an ambulance was previously donated by Antioch Rescue Squad. 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.**

**5. Consideration of an Ordinance for Village of Antioch, Illinois Special Service Area Number One Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and further abating Special Service Area Taxes** – Trustee Pierce moved, seconded by Trustee Poulos, to approve **Ordinance No. 16-02-06**, for Village of Antioch, Illinois Special Service Area Number One Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and further abating Special Service Area Taxes, waiving the second reading.

Administrator Keim reviewed the item, and the benefits to the homeowners in the affected area. Based on the refinancing, the report must be amended to show the new bond moving forward and further abate the taxes. He estimated \$200-300/year in savings to the resident. Further abatement to reflect refinancing and a brief possession of tax certificates for transfer to the developer are also considered for approval.

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 Abating Special Service Area Taxes for Village of Antioch, Illinois Special Service Area Number Two Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and abating Special Service Area Taxes** – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 16-02-07** Abating Special Service Area Taxes for Village of Antioch, Illinois Special Service Area Number Two Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and abating Special Service Area Taxes, 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 a Resolution Authorizing Execution of an Assignment and Assumption Agreement relating to the Tax Certificate Redemption of Certain Clublands and Deercrest Properties** – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 16-08** Authorizing Execution of an Assignment and Assumption Agreement relating to the Tax Certificate Redemption of Certain Clublands and Deercrest Properties. 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 Village Board to accept from the Greater Round Lake Fire Protection District a 2003 Ford E350 Ambulance to be used by the Antioch Fire Department for EMS service to the community** – Chief Nixon discussed the status of vehicles to be retired, and said this vehicle will be placed as a reserve ambulance at Fire Station one. Upon IDPH approval and installation of radios, it will be put into service.

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 16-09** Authorizing the Village Board to accept from the Greater Round Lake Fire Protection District a 2003 Ford E350 Ambulance to be used by the Antioch Fire Department for EMS service to the community. 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 a Resolution Authorizing the Village Administrator to Execute a contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village of Antioch for period of three years starting in 2016 for the amount of \$18,800 per year** – Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 16-10** Authorizing the Village Administrator to Execute a contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village of Antioch for period of three years starting in 2016 for the amount of \$18,800 per year.

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Director Roby provided a cost analysis, and his calculations in determining the contract award for the fireworks display. Trustee Dominiak asked if the cost would be split with Antioch Township. Director Roby said there was a commitment from the Township to pay 50%. Township Trustee Shaughnessy related that the township agreed to pay 50% for the same show as the previous year. Trustee Pierce asked if something would be put into writing for the cost sharing. Director Roby said an intergovernmental agreement will be forthcoming.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**10. Consideration of a Resolution Authorizing the use of the Williams E. Brook Entertainment Center for the 2016 Fireman's Dance** – Director Roby provided an overview of the request from the Antioch Firefighter's Association to relocate the annual fireman's dance to the bandshell in order to save money. Mayor Hanson asked if there was an assessment done for the relocation before the board makes the decision to move the dance. He wanted to ensure that this location was the best logical place to host the event. Director Roby said there are natural barriers, and it will provide cost savings, but he was unable to speak on behalf of the association as far as any other assessments they may have made. Trustee Poulos said it is similar to the Taste of Antioch event put on by the Antioch Chamber of Commerce and thinks this location will work better for the event. Trustee Dominiak agreed that there are other events that take place there which are just as large.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Resolution No. 16-11** Authorizing the use of the Williams E. Brook Entertainment Center for the 2016 Fireman's Dance.

Trustee Macek expressed concern with the use of private property on the event site without the property owner's permission, and risk management insurance for the business owners. He thinks agreements should be in place before a decision is made. Attorney Long discussed easements granted when the parking lot was improved in the late 1980s. Mayor Hanson explained that there is a portion of land that extends to Skidmore Drive just north of the bandshell that is not owned by the Village of Antioch. Trustee Jozwiak said he doesn't want government involved in issues between the business and their insurance carrier. Trustee Pierce discussed bringing crowds into the downtown area to promote economic development. Trustee Johnson said there are 3 business owners that own 2 buildings on main street. He indicated that they have a great relationship with the village and chamber, and have been in touch with the fire association for the required fencing. He said the Antioch Police Department has always done a great job during similar events, and as the property owner, he is comfortable and okay with event. Trustee Macek clarified that he is asking to protect the interest of the property owners in the event something happens.

Upon roll call of the motion to approve Resolution No. 16-11 Authorizing the use of the Williams E. Brook Entertainment Center for the 2016 Fireman's Dance, 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 Groot has identified approximately 100 properties that were not previously receiving bills, but qualify as residential customers per the recently approved waste contract. Under state statute, the Village is permitted to negotiate with one service provider. Nothing within the contract provides discretion to staff to determine who may be exempt from this service. Administrator Keim asked that any concerns should be directed towards staff. Mayor Hanson said he was aware of the issue and discussed the reasoning behind the need for a single waste hauler. Mayor Hanson asked the board if they would support staff's actions in requiring residents to use the service and not provide exemptions. All those present agreed that staff is proper in their actions and they support staff's response.

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

Clerk Folbrick reported that voter registration closes February 17. The last day to register is tomorrow. Voters can confirm their registration through the Lake County Clerk website, linked on the Village of Antioch website.

### **IX. TRUSTEE REPORTS**

Trustee Jozwiak discussed public works projects including street lights, lift stations, painting, and mentioned that Dave Hanson has worked hard on the lift stations and has saved the Village quite a bit of money, and wanted to recognize him for his hard work.

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Trustee Dominiak announced that St. Ignatius' petition has been continued at Planning & Zoning Board until they receive an opinion from the State on whether or not they need a restroom in their building. Also continued for two months was the Deercrest proposal. She discussed her meeting with Director Garrigan, including the relaunch of the Main Street revitalization project.

Trustee Pierce announced the Joint Fire Committee meeting scheduled for Wednesday at 6pm to discuss long range needs & goals moving forward. He discussed possible sign violations in town and asked staff to review the sign code. Trustee Dominiak said that was discussed in her meeting with Director Garrigan as well.

### **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 8:26 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk