

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
March 7, 2016

**I. CALL TO ORDER**

Mayor Hanson called the March 7, 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**

There were no absent trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Representative Jesiel** – Representative Jesiel thanked Mayor Hanson for the opportunity to address the board this evening. She discussed events in Springfield, including budget issues and problems facing the state in their current crisis. She discussed challenges caused by a lack of funding for programs, and the incentives provided over the Wisconsin state border for business and employment. Her main focus is to keep jobs, families and revenue in the State of Illinois.

Trustees discussed strains imposed on local businesses, workman's comp laws, term limits, compromise between parties, property taxes, school funding and business incentives.

**2. Recognition of Explorer Program** – Chief Huffman presented the police department explorer post and expressed pride in all of their accomplishments. He reviewed the explorer program and the characteristics and areas of emphasis in the program, which is designed for those interested in a career in law enforcement. Officer Nick Garcia reviewed the competition held in Chandler, AZ for the explorers and their accomplishments at the competition.

**Citizens Wishing to Address the Board**

Mr. Mike Adams, Crest Lane resident, Den 3 leader for Cub Scout Pack 191 asked the Village to consider adding a Boy Scouts of America sign in the entrance signs to the Village of Antioch. They would purchase and install the signs. Mayor Hanson said the signs are there for all organizations, and the Boy Scouts would be included.

**VI. CONSENT AGENDA**

Trustee Pierce moved, seconded by Trustee Macek, to approve the following consent agenda items as presented.

1. Approval of the February 15, 2016 regular meeting minutes as presented.
2. Approval of a Resolution to declare as surplus Fire Ambulance 2144 – *Resolution No. 16-13*
3. Consideration of a Resolution Authorizing the Village Administrator to execute an Intergovernmental Agreement for shared facilities use with Consolidated School District 34 – *Resolution No. 16-14*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**REGULAR BUSINESS**

**4. Approval of a Resolution Approving the Annual 2016 Tag Day Schedule – Resolution No. 16-12** - Trustee Macek moved, seconded by Trustee Pierce to approve Resolution 16-12 Approving the Annual 2016 Tag Day Schedule.

Trustee Macek asked if there was an age requirement for volunteers participating in the fundraiser. Staff will report back to the board with the requirements.

Trustee Macek moved, seconded by Trustee Johnson to Table Resolution 16-12 Approving the Annual 2016 Tag Day Schedule.

Upon roll call, the vote was:

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

**NO: 0.**

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**ABSENT: 1:** Dominiak.  
**THE MOTION CARRIED.**

**5. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Macek, to approve payment of accounts payable as prepared by staff in the amount of \$362,758.19.

Trustee Jozwiak asked about the lease payment for police vehicles he thought had expired. Administrator Keim said the initial lease had 8 vehicles which expired, but a subsequent lease included additional police vehicles.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2016 for the Village of Antioch** – Trustee Pierce moved, seconded by Trustee Macek, to approve **Ordinance No. 16-03-09** Formally adopting the Zoning Map effective January 1, 2016 for the Village of Antioch, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**7. Consideration of an Ordinance Authorizing the purchase of land from the Boylan Family** – Trustee Poulos moved, seconded by Trustee Johnson, to approve **Ordinance No. 16-02-10** authorizing the purchase of land from the Boylan Family, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**8. Standard & Poor's Bond Rating Update** – Finance Director McCarthy reviewed the bond rating stating that it remained the same as the previous rating. She reviewed the report and the rationale used to determine the rating and the assessments and said Administrator Keim and department directors should be commended for their strong management assessment and budgetary performance. She suggested working together to have a formal plan in place in order to fund the police pension.

Trustee Jozwiak asked if the amount set aside for pension funding based on actuarial data is sufficient to fund the Police Pension Fund requirements. Director McCarthy replied that the age of officers, as well as salary is taken into consideration from the previous year. Director McCarthy will discuss options with the actuary regarding alternate options for funding, including a set dollar amount or additional increase each year.

### **VII. ADMINISTRATOR'S REPORT**

Administrator Keim reported that budget meetings are being scheduled, and should be ready for a presentation at the next Committee of the Whole Meeting. He also announced that cameras have been installed at the Metra Station.

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

Clerk Folbrick reminded everyone of the General Primary Election to be held on Tuesday, March 15, 2016. Polling places are open from 6am to 7pm.

### **IX. TRUSTEE REPORTS**

Trustee Pierce asked about zoning requirements on truck stops and parking regulations. He also expressed concern with grocery bags blowing onto adjacent properties causing littering. Administrator Keim will try and open up a conversation with WalMart to discuss the issues. Director Roby will dispatch community service workers to clean up the area.

Trustee Johnson announced the upcoming Joint Fire Committee meeting scheduled for Wednesday, March 9.

Trustee Macek reported that the SWALCO executive board is working towards a solution for electronics recycling. SWALCO commended the Village for including electronics recycling in their contract.

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Trustee Poulos discussed his recent budget meeting with Administrator Keim and Director McCarthy.

### **X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel**

Trustee Pierce moved, seconded by Trustee Johnson, for the Mayor and Board of Trustees to go into executive session at 8:38 p.m. to discuss Personnel, Collective Bargaining and Executive Session Minutes. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

Trustee Poulos moved, seconded by Trustee Johnson for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:01 pm with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

### **XI. ADJOURNMENT**

There being no further discussion, Trustee Pierce moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 9:06 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk