

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 4, 2016

I. CALL TO ORDER

Mayor Hanson called the April 4, 2016 regular meeting of the Board of Trustees to order at 7:32 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 Pierce. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Johnson.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Antioch High School Wrestling Team – Mayor Hanson presented the Antioch High School Wrestling team who won their regional championship for the 4th time in the last 5 years. He invited Coach Steve Schoenfelder to address the Board. Coach Schoenfelder thanked the Board for the opportunity to recognize the team's achievements. He said the team won the regional championship, were IHSA State Dual Meet Qualifiers, and had their 5th elite eight finish or better in school history. He discussed the hard work of the team and introduced the individuals on the team. He also recognized Will Burrell as a former head coach who will be inducted into the hall of fame.

Mayor Hanson also recognized Principal Brad Hubbard on the recent achievement of his PhD.

2. Appoint Scott Gartner to the Police and Fire Commission with a term ending 2019 - Trustee Macek moved, seconded by Trustee Jozwiak, to confirm the appointment of Scott Gartner to the Police & Fire Commission with a term ending 2019. Upon roll call, the vote was:
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.
NO: 0.
ABSENT: 1: Johnson.
THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission member Gartner.

3. Appoint Paul Hettich to the Park Commission with a term ending 2019 – Trustee Dominiak moved, seconded by Trustee Pierce, to confirm the appointment of Paul Hettich to the Park Commission with a term ending 2019. Upon roll call, the vote was:
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.
NO: 0.
ABSENT: 1: Johnson.
THE MOTION CARRIED.

Following his appointment, Clerk Folbrick administered the Oath of Office to Commission member Hettich.

Citizens Wishing to Address the Board

Mr. Paul Green, Antioch Township resident, was pleased to see Colonel Hettich appointed to the Park Board and applauds his appointment this evening.

Mr. Scott Frillman, Village resident and member of the Environmental Commission, reported on the last Environmental Commission meeting and their recommendation for the future planting of trees, including the formal adoption of a tree planting rule which was approved at their last meeting. He asked the board to email him with any questions they may have regarding the motion. He asked for a formal code amendment to help protect the tree population by diversifying the species.

Mr. Jim Bakula, Village resident, discussed the proposed road program and the need for road repairs in his neighborhood, Hidden Creek. He provided background on the subdivision, history of road completion and repairs and the reasons they are asking for road repairs at this time instead of when they are planned in 2018. Trustees discussed other subdivisions in need of road repairs and the rating systems used to identify which roads will be repaired.

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Administrator Keim replied that there are many roads in poor condition, and decisions must be made each year based on what can be repaired. He presented an overview of the roads and their conditions based on the PASER system done by engineering staff. He explained the process used to rate the roads and determine which roads would be paved this year. Administrator Keim showed pictures of roads scheduled for repair this year, and advised that staff is confident in their recommendation. Trustees discussed cost and recommended treatments for the different types of roads in the Village. Administrator Keim said other communities have passed a non-home rule sales tax in order to fund all of the needed road repair. A .5% sales tax could produce approximately \$1.5 million/year. The proposed budget for the upcoming fiscal year is \$750,000 with the recommended road repairs, and even more in 2017 & 2018. They further discussed a 5-year plan, and its funding.

Mr. Stuart Malsch, Village resident, asked if the garbage haulers could be asked to stay more towards the center of the road, if crack sealing could be done on roads to extend the pavement life, or micro-sealing done by the county. Administrator Keim replied that crack sealing is done by about half of the communities, and cannot comment on the effectiveness. Micro-sealing does nothing to repair the roads and is ineffective.

VI. CONSENT AGENDA

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

1. Approval of the March 21, 2016 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Monday, July 4, 2016 – *Resolution No. 16-20*

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. 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 \$228,578.09. Upon roll call, the vote was:

YES: 4: Macek, Poulos, Dominiak and Pierce.

NO: 0.

ABSTAIN: 1: Jozwiak.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

4. Consideration of an Ordinance adding a Class “C” Retail Package Liquor License for Sweta Shree, Inc. d/b/a Discount Tobacco – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 16-04-11** adding a Class “C” Retail Package Liquor License for Sweta Shree, Inc. d/b/a Discount Tobacco, waiving the second reading amending Section One to change the word “restaurant” to “store”. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

5. Consideration of a Resolution Authorizing the purchase of a 2016 Ford Transit Connect XL from Currie Motors of Frankfort, Illinois in the amount of \$21,917.00 – Chief Huffman provided an overview of his request for a CSO vehicle after their vehicle broke in August of 2015. Upon research, he found the used vehicle with a 3-year warranty would cost approximately the same as a new vehicle with a 3-year warranty. Chief Huffman further discussed the funding for the vehicle out of restricted and general funds and the local quote received.

Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 16-21** authorizing the purchase of a 2016 Ford Transit Connect XL from Currie Motors of Frankfort, Illinois in the amount of \$21,917.00. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

VIII. ADMINISTRATOR’S REPORT

Administrator Keim reported on a recent news articles related to drinking water in the Village of Antioch. He stated that there never was a problem in the Village of Antioch, and asked the Board to refer anyone with questions to staff. Trustee Jozwiak thanked staff for their cooperation in making the article a success.

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Administrator Keim also reported on an incident at the aquatic center where damage was incurred and will take immediate action to get it repaired through insurance.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Macek said the Board must make a decision if the village will make a donation to keep SWALCO electronics recycling facilities open for the remainder of the year

Trustee Dominiak reported that Director Garrigan is working with Tim Downey and downtown business owners to host a meeting in order to work on the downtown. Attorney Long reminded the board of open meetings act violations and remedies to avoid a violation.

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

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 9:01 p.m. to discuss Collective Bargaining and Executive Session Minutes. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:11 pm with **action to be taken**. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

6. Consideration of a Resolution Regarding the release of certain executive session minutes – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-22** regarding the release of certain executive session minutes. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:13 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk