

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 18, 2016

I. CALL TO ORDER

Mayor Hanson called the April 18, 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, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Jozwiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent Trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the April 4, 2016 regular meeting minutes as presented.
2. Approval of a Resolution for a special event liquor license request from the Village of Antioch for Summer Wine Walk on June 4, 2016 – *Resolution No. 16-22*
3. Approval of a Resolution granting permission to the 885 Civic Club to hold the annual carnival on May 13-May 15 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 16-23*

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Johnson.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff - Trustee Poulos moved, seconded by Trustee Dominiak, to approve payment of accounts payable as prepared by staff in the amount of \$391,935.99. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

5. Consideration of an Ordinance adding a Class “B” Restaurant Limited Service Liquor License for the Pizza Join Biz, LLC – Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 16-04-12** adding a Class “B” Restaurant Limited Service Liquor License for The Pizza Join Biz, LLC, waiving the second reading. Trustee Macek expressed concern with the location, and asked to raise awareness for the rehab facility located adjacent to the bar. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

6. Consideration of a Resolution ratifying the wage rates negotiated with the Fraternal Order of Police for May 1, 2016 through April 30, 2017 – Trustee Poulos moved, seconded by Trustee Johnson, to approve **Resolution No. 16-24** ratifying the wage rates negotiated with the Fraternal Order of Police for May 1, 2016 through April 30, 2017. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

APPROVED MINUTES

7. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2016 through April 30, 2017 – Trustee Pierce moved, seconded by Trustee Dominiak, to approve the operating budget for Fiscal Year May 1, 2016 through April 30, 2017. Trustee Macek asked that approval of the budget be considered when all trustees are present. Trustee Johnson advised he will be absent from the next Village Board meeting, but has no issues with the approval of the budget in his absence.

Trustee Pierce moved, seconded by Trustee Dominiak to table the budget to the May 2, 2016 Village Board meeting. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

8. CIP Presentation – will be presented at the next meeting when all members can be present. Mayor Hanson asked for a condensed presentation of the CIP.

Administrator Keim presented the Capital Improvement Plan which includes vehicles, equipment, infrastructure systems and the process involved in planning for the replacement and improvement of those items. The CIP is a 5-year plan, with year 1 contained in the current proposed budget for FY16-17. He reviewed some of the ongoing projects and projects intended to occur over the next 5 years. Those present discussed the ranking system for priority levels of capital projects.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded the Village Board to submit their responses for the upcoming strategic planning session.

X. TRUSTEE REPORTS

Trustee Macek thanked those who attended the Eco Fair.

Trustee Poulos thanked Finance Director McCarthy for her work on the CIP and budget.

Trustee Pierce discussed the discussion at the state level regarding taxing people on mileage, and asked the board to direct Attorney Long to send a letter to the leadership opposing the proposed bill. He also discussed recent issues in Antioch Township, and asked Mayor Hanson to start putting together a task force to revitalize and help the west area of Antioch. Trustee Pierce will email Mayor Hanson with his list of items. He also read aloud a letter to Fire Chief Nixon thanking him and his department for EMS services their family recently received.

XI. 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.

XII. ADJOURNMENT

There being no further discussion, Trustee Poulos moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:11 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk