

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 2, 2016

I. CALL TO ORDER

Mayor Hanson called the May 2, 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 and Clerk Folbrick.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation – Peace Officers Memorial Day and Police Week – Clerk Folbrick read aloud the Proclamation observing the week of May 15 through May 21 as Police Week and May 15, 2016 as Peace Officers Memorial Day in the Village of Antioch.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the April 18, 2016 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Jozwiak.

THE MOTION CARRIED.

VII. 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 \$271,097.21. 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 Village Administrator to execute an agreement with Langton Group for Lawn Mowing and Maintenance of Village Properties –

Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Resolution No. 16-25** Authorizing the Village Administrator to execute an agreement with Langton Group for Lawn Mowing and Maintenance of Village Properties.

Director Heimbrodt presented the proposal from Langton Group and other bids received for lawn mowing and maintenance of Village properties. He reviewed current operations and the workload placed on staff to perform lawn maintenance. The financial impact is assuming 30 cycles throughout the season. He advised that he visited the business unannounced, and spoke with managers and owners, toured the facility and was able to conduct interviews. He contacted three references and received good reviews from all 3.

Director Heimbrodt stated that the cost for the season is actually lower than current costs. He would like to keep 2 of the 3 seasonal employees for other jobs and projects throughout the summer. Those present discussed seasonal employment, use of existing equipment, number of cycles in the contract, other community practices, bidding opportunities for local vendors and financial impact of the services. Trustee Dominiak requested an assessment at the end of the season by Director Heimbrodt. Trustee Pierce discussed the option to hire more seasonal staff instead of entering into a contract. Director Heimbrodt replied that he has had experience with more seasonal employees, and would still have the maintenance, fuel and other operational costs. Director Heimbrodt discussed his recommendation and the financial impact with hiring more personnel.

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Upon roll call to approve **Resolution No. 16-25** Authorizing the Village Administrator to execute an agreement with Langton Group for Lawn Mowing and Maintenance of Village properties, the vote was:
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson.
NO: 1: Pierce.
ABSENT: 0.
THE MOTION CARRIED.

4. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2016 through April 30, 2017 – Trustee Poulos moved, seconded by Trustee Dominiak, to approve the operating budget for Fiscal Year May 1, 2016 through April 30, 2017.

Trustees discussed budget items such as repair costs for the complete re-roofing of fire station #1, repair of the Orchard Street culvert, contingency and reserve funds, and Grimm Road engineering. They also discussed the fire department payroll increase impact to the budget, public works trucks and decisions made by the Capital Planning Committee. Trustee Dominiak asked if the State's proposed decrease in distributive funds is considered in this budget. Director McCarthy said it is a very conservative estimate based on State discussions. Trustee Pierce clarified that employee raises are included in this budget.

Mr. Bob McCarty, Tiffany Farms resident discussed new standards for roofs and insulation value and asked the board to take that into consideration with the re-roofing of Fire Station #1. Chief Nixon said the sealed bids will be reviewed with the building department to ensure codes are met during the bidding process. The budgeted amount for the fire station roof is \$125,000 to be matched by \$125,000 from the district for a total of \$250,000.

Upon roll call to approve the operating budget for fiscal year May 1, 2016 through April 30, 2017, the vote was:
YES: 4: Poulos, Dominiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
ABSTAIN: 2: Macek and Jozwiak.
THE MOTION CARRIED.

Upon a re-polling requested by Trustee Pierce, the abstention votes were restated as follows:
Macek: No.
Jozwiak: Abstain.

5. CIP Presentation – Director McCarthy presented those present with the Capital Improvement Plan and asked the board to contact her with any questions they may have.

Trustee Jozwiak asked about the status of the phone system, which Director McCarthy replied there is fiber optic needed from fire to parks and possibly public works. Staff is currently awaiting delivery.

Trustee Dominiak asked staff to review the CIP to see what spending may be needed in order to improve the water quality regardless of how it is achieved.

6. Consideration of a Resolution establishing a current plan for management of the Antioch Senior Center – Director Roby reviewed the resolution which was presented at the previous committee of the whole meeting, and is reflected in the budget that was just approved.

Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-26** Establishing a Current Plan for Management of the Antioch Senior Center.

Trustees discussed the 501c3 status and if donations made by the Senior Center were addressed. Attorney Long replied that they are addressed in section 6.

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 Petitioning the General Assembly of the State of Illinois to Consider Modifications to Video Gaming Laws – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-27** Petitioning the General Assembly of the State of Illinois to Consider Modifications to Video Gaming Laws. Upon roll call, the vote was:
YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.
NO: 0.
ABSENT: 0.

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ABSTAIN: 1: Johnson.
THE MOTION CARRIED.

8. Consideration of an Ordinance Amending §4-2B-14 of the Municipal Code of Antioch Establishing Procedures for the creation of liquor licenses – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve the first reading of an Ordinance Amending §4-2B-14 of the Municipal Code of Antioch Establishing Procedures for the creation of liquor licenses.

Attorney Long advised he still needs to make exceptions for club licenses and non-profits. Trustees discussed enforcement of proposed business plans and approval processes.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2016 – Director McCarthy presented the sworn statement relating to the police pension fund by statute.

Trustee Jozwiak moved, seconded by Trustee Poulos, to accept the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2016. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Director Roby discussed the proposed shelter at Williams Park and the agreement of the Lion's Club to help offset the cost in building a more permanent shelter. He said there is currently a design for the location, and they are working on the building itself. A formal presentation of the actual building once the design work is completed will be made. Mr. McCarty indicated that some donations have been received, and a structural engineer is working on the foundation.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Macek discussed the Environmental Commission and their concern with his partial attendance. Trustee Pierce said he will work with Trustee Macek on filling in when necessary. Mayor Hanson discussed the need for communication between commission chairmen and trustee liaisons.

Trustee Jozwiak discussed the recent Household Chemical Waste Event hosted by SWALCO at the Antioch Public works facility over the weekend. Over 400 vehicles attended the event.

Trustee Pierce discussed the recent issues brought to his attention by Antioch Youth Baseball and the quick response by the Parks and Police Departments. He further asked if there is a requirement for public restrooms by businesses. Attorney Long replied that there was an initiative years back that was never approved.

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 Jozwiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:52 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk