

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
May 16, 2016

**I. CALL TO ORDER**

Mayor Hanson called the May 16, 2016 regular meeting of the Board of Trustees to order at 7:33 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**

Mayor Hanson announced the recent passing of Florence Heiselmann, a long time member of Antioch's business community and owner of Flo's Family Hair Care for over 50 years. Trustee Poulos commented that it was a sad loss for the family.

**Citizens Wishing to Address the Board**

Mr. Bob Cimaglio, owner of Digital Direct on Main Street, presented his request to separate the property to make it more viable to sell. Director Garrigan discussed options such as a plat of condominium, a plat of subdivision, and sees no issues with zoning but the potential for a variance. He discussed the necessary procedure and said they would need separation of the buildings before the process could begin.

*Trustee Dominiak arrived at 7:43 pm.*

Director Garrigan related that the applicant is looking to see if there would be support before he begins with the process. Trustee Pierce expressed concern that any comments may bias the Planning and Zoning board in their determination. Director Garrigan believes there is potential to work with the applicant, but without a formal application filed he cannot provide a recommendation. Those present agreed that Mr. Cimaglio will have to go through the appropriate channels, beginning with the Planning and Zoning Board.

**VI. CONSENT AGENDA**

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

**2. Consideration of an Ordinance Amending §4-2B-14 of the Municipal Code of Antioch Establishing Procedures for the creation of liquor licenses.**

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**1. Approval of the May 2, 2016 regular meeting minutes as presented.** - Trustee Macek asked for a more detailed discussion regarding the roof at the fire station to include the amount budgeted for the roof. Trustee Jozwiak moved, seconded by Trustee Poulos, to approve the May 2, 2016 regular meeting minutes as amended. 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 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 \$248,165.88. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**4. Consideration of a Resolution Certifying that training and documents have been provided for the operation and maintenance of the equipment and/or process units included under the Waste Water Treatment Facility expansion project –** Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-28** Certifying that training and documents have been provided for the operation and maintenance of the equipment and/or process units included under the Waste Water Treatment Facility expansion project. Upon roll call, the vote was:  
**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**5. Consideration of an Ordinance Amending §8-4-5 of the Municipal Code of Antioch Revising Park Program Refund and Discount Policies –** Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-05-14** Amending §8-4-5 of the Municipal Code of Antioch Revising Park Program Refund and Discount Policies, 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.**

**6. Consideration of a Resolution Adopting a Social Media policy Applicable to All Village Staff, Employees, Elected Officers and Appointed Officers who use Village Social Media –** Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-29** Adopting a social media policy applicable to all village staff, employees, elected officers and appointed officers who use Village social media.

Trustee Macek asked who was responsible for policing the policy. Administrator Keim replied that he would. Trustee Macek expressed concern with political comments on personal accounts and tagging the Village website. Attorney Long replied that it would not be an issue on a personal account, but tagging the village of Antioch would be an issue.

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 an Ordinance Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known as 22221 W. Route 173 –**

**8. Consideration of an Ordinance Granting a Rezoning for the Buehler property commonly known as 22221 W. Route 173 from RE-1 to B-3 Zoning District (PZB 16-02) –**

Trustee Dominiak moved, seconded by Trustee Jozwiak to table items #7 & 8 to the June 6, 2016 meeting. 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**

Administrator Keim discussed a series of trainings taken by senior staff at CLC over the last 6 weeks. He also announced the upcoming Joint Fire Committee meeting May 25 at 6 pm at Fire Station #1, which will have continued discussions regarding consolidation. Administrator Keim reported that IDOT is scheduling another tag meeting for Route 173 this month.

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

Clerk Folbrick announced that the Groot Spring Cleanup Day is scheduled for Thursday, May 19. Items should be curbside by 6:00 am.

### **X. TRUSTEE REPORTS**

Trustee Macek discussed the maintenance of the community garden.

Trustee Poulos asked if sludge hauling was done by the treatment plant. Administrator Keim replied that there was a small window where they were able to haul some sludge, but the weather has not been cooperating. Trustee Poulos suggested adding a third hauling of sludge for the year in order to avoid odors and plan for rain in the early spring. Administrator Keim replied that we haul as needed and could add more hauling as it's charged per unit.

## APPROVED MINUTES

Trustee Dominiak discussed activity in Planning and Zoning including an updated sign code, site review, design standards, and an upcoming main street meeting in Milwaukee.

Trustee Pierce suggested creating a path in the community garden for easier access rather than grass or dirt to make them more handicap accessible.

Trustee Johnson discussed tree removal and asked if there was an update on the tree replacement program. Administrator Keim has had discussions with tree suppliers and trying to identify the right mix and diversity of trees.

Township Trustee Tom Shaughnessy discussed an upcoming fundraiser for the fire annexation referendum, to be held Wednesday May 18 from 5-8 at The Lodge. More public information meetings will be held after the fundraiser.

### **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 8:16 p.m.

Respectfully submitted,

---

Lori K. Folbrick  
Village Clerk