

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch IL**  
**Monday, June 20, 2016 @ 7:00PM**

**I. CALL TO ORDER**

Mayor Hanson called the June 20, 2016 Village Board of Trustees Meeting to order at 7:01 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, Administrator Keim and Secretary Mateja.

**IV. Absent Trustees Wishing to Attend Remotely**

No Trustees wishing to attend remotely.

**V. Mayors Report**

**1. Mayoral Proclamation – Oath of Office and Proclamation Recognizing Noah Baker**

Mayor Hanson read aloud the Oath of Office and Proclamation honoring and recognizing Noah Baker for the strength and courage he's exhibited and appointing him a member of the Antioch Fire Department. Noah's first duty assignment will be assisting the Village of Antioch Fire Department in the July 4, 2016 Parade.

Antioch Fire Chief John Nixon congratulated Noah and welcomed him to the Antioch Fire Department.

**2. Mayoral Proclamation – Proclamation recognizing State Champion Track and Field Runner Ayanna Tommy**

Mayor Hanson read aloud the Proclamation hereby recognizing and congratulating Ayanna C. Tommy for the highest achievement of the title of State Champion in Track.

**3. Oath of Office - James R. Rapp to the Planning and Zoning Board**

Secretary Mateja administered the oath of office to James R. Rapp.

**4. Oath of Office - Hank the K-9 to the Antioch Police Department**

Secretary Mateja administered the oath of office to Hank the K-9.

**5. Citizens Wishing to address the Board**

Resident, William Holtzman, wanted to thank the Mayor and Board of Trustees for the great job they have done.

# APPROVED MINUTES

## VI. Consent Agenda

### 1. **Approval of the June 6, 2016 Board of Trustees Meeting Minutes as presented.**

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the June 6, 2016 Board of Trustees meeting minutes as presented. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0:**  
**ABSTAIN: 0:**  
**ABSENT: 0:**

**THE MOTION CARRIED.**

### 2. **Consideration of an Ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body – Ordinance No. 16-06-17.**

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve Ordinance No. 16-06-17 ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body. Trustee Pierce asked that the board withdraw from the consent agenda for further explanation from Attorney Long.

Trustee Jozwiak withdrew his motion as well as Trustee Johnson. Attorney Long then explained this Ordinance is within the guidelines of The Prevailing Wage Act which requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed.

Trustee Pierce thanked Attorney Long for his explanation. Mayor Hanson asked for the consideration of this ordinance now as a Regular Business agenda item waiving the first and second reading. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve Ordinance No. 16-06-17 ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0:**  
**ABSTAIN: 0:**  
**ABSENT: 0:**

**THE MOTION CARRIED.**

## VII. Regular Business

### 1. **Consideration of payment of accounts payable as prepared by staff.**

Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable in the amount of \$165,827.83 as presented by staff. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.  
**NO: 0:**  
**ABSTAIN: 0:**  
**ABSENT: 0:**

**THE MOTION CARRIED.**

# APPROVED MINUTES

2. **Consideration of the Annual Appropriation Ordinance for FY 2016-2017 – Ordinance No.16-06-18.** Trustee Pierce moved, seconded by Trustee Poulos, to approve the Annual Appropriation Ordinance No.16-06-18 for FY 2016-2017 waiving the second reading. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

**THE MOTION CARRIED.**

3. **Consideration of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code – Resolution No. 16-32** Trustee Poulos moved, seconded by Trustee Jozwiak, to approve Resolution No. 16-32 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

**THE MOTION CARRIED.**

4. **Consideration of a Resolution authorizing the Village Administrator to execute the Maintenance Engineering to be performed by a consulting engineer – Resolution No. 16-33** Trustee Jozwiak moved, seconded by Trustee Johnson, to approve Resolution No. 16-33 authorizing the Village Administrator to execute the Maintenance Engineering to be performed by a consulting engineer. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

**THE MOTION CARRIED.**

5. **Consideration of a Resolution Authorizing the Village Administrator to approve cost sharing for the acquisition of 6 cardiac monitors and 10 sets of underwater divers' gear. – Resolution No. 16-34** Trustee Dominiak moved, seconded by Trustee Johnson, to approve Resolution No. 16-34 Authorizing the Village Administrator to approve cost sharing for the acquisition of 6 cardiac monitors and 10 sets of underwater divers' gear. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

**THE MOTION CARRIED.**

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## **VIII. Administrator's Report**

Administrator Keim updated the board on the Route 173 Railroad Crossing construction being delayed until August, 2016 but no date has been set.

Administrator Keim also mentioned due to the efforts of State Representative Sheri Jesiel, Randall S. Blankenhorn and Barbara Wheeler, IDOT has installed a large sign southbound on the tollway which indicates Antioch off Route 173.

Administrator Keim mentioned he will be on vacation from June 22 through July 5 and will send out a list of Directors that will be covering for him during that time.

Administrator Keim also updated the board that they are still checking pricing for the possibility of a tree replacement program.

## **IX. Village Clerk's Report**

Nothing to report at this time.

## **X. Trustee Reports**

Trustee Macek updated staff on the recent SWALCO meeting and they were able to collect the money needed to keep current electronic collection locations open.

Trustee Jozwiak updated staff that the recent water main break has been fixed. He added that he had attended the Village of Antioch Pageant and commended all the participants on such a great job.

Trustee Johnson wanted to remind the board of the upcoming Antioch Fire Departments pancake breakfast as well as the Thursday Concert Series & Farmers Market.

## **XI. EXECUTIVE SESSION**

The Mayor and Board of Trustees did not go into executive session.

## **XII. ADJOURNMENT**

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak, to adjourn the Village Board Committee of the Whole at 8:12 PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary