

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

I. CALL TO ORDER

Mayor Hanson called the July 18, 2016 regular meeting of the Board of Trustees to order at 7:31 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 Clerk Romine.

IV. Absent Trustees Wishing to Attend Remotely

None.

V. MAYORAL REPORT

Mayor Hanson announced the passing of Chuck Larson, former member of the Antioch Rescue Squad. Trustee Poulos commented on his community involvement and said it is a great loss for the community.

1. Proclamation relating to the Annual Run for Freedom – Mayor Hanson announced that the proclamation is actually a surprise for retiring bank employee Rosemary Kilimnik who was an integral part of the annual Run for Freedom event. Clerk Romine read aloud the proclamation which was presented to Ms. Kilimnik.

2. ComEd Update on Smart Meter Installation – Administrator Keim introduced Mr. Craig Creamean and Mr. Carlo Cavalaro, ComEd representatives, to present the installation schedule for Smart Meters. Mr. Creamean presented old and new meter models and how they operate. He further discussed the cost savings and programs available to customers to save money. He indicated that the meters are safe, use radio frequency, and are not more dangerous than the use of a cell phone. Mr. Creamean stated that there is no personal information stored in the meters, and no concerns for the privacy of their customers.

He said there is an opt-out provision for those not wanting smart meters at a cost of \$21/month, but ultimately at the end of the program, everyone must get a smart meter. He commented that the meters are safe and do not cause fires in any way and are UL certified. He discussed the installation and educational materials which will be communicated to customers. He encouraged residents with medical equipment to notify ComEd, but the break in service lasts a matter of minutes. The cost savings realized by the smart meters will alleviate customer bill increases in the future. Mr. Creamean stated that there was a cost increase over the past years which has helped fund the program.

Citizens Wishing to Address the Board

Mr. Don White, Township resident, addressed the board regarding noise coming from the Main Street Car Wash due to the recent installation of new equipment and blowers used to dry the cars. Staff will look into the concern.

Mr. Brian Bezak, Mr. Dan Capello and Mr. Marco Martinez, local business owners, expressed concerns with the proposed sign ordinance discussed at the Committee of the Whole meeting last week. They asked for a special meeting to address the proposed ordinance since they were unaware of the previous discussion. Trustee Pierce apologized that they were unaware of the discussion, and said sign regulations help with the economic vitality of the town, and keep order. Trustee Jozwiak stated that signs have gotten out of control, and the intent is to eliminate illegal signs. Trustees indicated that they have heard complaints from residents and other business owners relating to illegal signs. Mayor Hanson stated that this is a slow process when is done properly, and should be made with thoughtful decisions.

VI. CONSENT AGENDA

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

1. Approval of the June 20, 2016 regular meeting minutes as presented.
2. Approval of the Corporate Authorities Resolutions – *Resolution Nos. 16-35, 16-36 & 16-37*
3. Approval of ACHS Annual Homecoming Parade – *Resolution No. 16-38*
4. Approval of ACHS Raffle License, waiving all fees – *Resolution No. 16-39*
5. Consideration of a Resolution Orchard Street Culvert Engineering – *Resolution No. 16-40*
6. Consideration of a Resolution Sanitary Sewer Study – *Resolution No. 16-41*

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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

7. Consideration to ratify payment of the July 5, 2016 accounts payable as prepared by staff

- Trustee Poulos moved, seconded by Trustee Dominiak to ratify the payment of accounts payable as prepared by staff in the amount of \$354,008.66. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of payment of accounts payable as prepared by staff - Trustee Pierce

moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$311,672.39. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the Village Administrator to execute an

Agreement to upgrade the Village Phone System – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 16-42** Authorizing the Village Administrator to execute an agreement to upgrade the Village Phone System. Trustee Pierce verified that calls on the new system may be transferred from the Village Hall to Parks Department or Public Works. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of an Ordinance incorporating the local limits evaluation into the sewer

use ordinance – Administrator Keim discussed the pre-treatment program, and the final phases to implement local limits as required by the EPA.

Ms. Penny Bouchard, Baxter and Woodman, said the program has to be federally approved to run the treatment plant. It sets levels for discharge, flow, and land application of sludge. An application was sent to the EPA and no changes were made, however, certain guidelines were changed. She explained that the standards only affect non-residential users.

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 16-07-19** incorporating the local limits evaluation into the sewer use ordinance, 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.

11. Consideration of a Resolution awarding a bid for the 2016 Road Program to Peter Baker & Son Co. in the amount of \$857,187.04 – Administrator Keim reviewed the bids received, which were higher than expected. He indicated that the Village is able to tolerate the bids and still do the road program. He asked that he be able to advertise for bids earlier in the year for future road programs in the hope of securing better pricing. Mayor Hanson agreed that earlier bids may be more favorable, and suggests advertising earlier.

Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Resolution No. 16-43** awarding a bid for the 2016 Road Program to Peter Baker & Son Co. in the amount of \$857,187.04.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of an Ordinance... Subway Drive Thru – Director Garrigan presented the request from Subway for a special use for a drive-thru. He said the Planning and Zoning Board supported the drive-thru, however staff expressed concerns regarding the potential conflict and

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functionality of the drive-thru. He said the applicant has provided statistics addressing those concerns, however staff still has concerns with cars stacking at the drive thru, therefore restricting traffic to the access drive for emergency vehicles.

Mr. Matt DeMartini, attorney representing the petitioner, discussed the history of the owners involvement in the community. He indicated that the petitioners have visited other subway restaurants and discussed their number of cars per day with management due to the concern of a stacking issue brought up by staff. He indicated the number of cars per day at other Subway Drive-Thru Restaurants, with 60-75 cars per day in Kenosha, WI. Attorney DeMartini stated that Walgreens was serving 170 cars per day at their drive thru. He reviewed the operations of the drive-thru and their touch screen menu. Subway headquarters estimated a maximum 2 minutes to get through the drive-thru. He stated that the berm between Subway and Main street is not owned by the client, but said they are willing to work with the landlord on improving the landscaping. Attorney DeMartini said they are happy to work with staff on any safety issues.

Mr. Ocwieja, owner of Subway restaurant in Antioch, said he spoke with all of the other owners, and did not find rush crowds at certain times. He discussed the past and present parking issues, and hopes to improve the parking situation with their relocation. Trustee Poulos asked what happens if there are traffic issues and blockage. Mr. Ocwieja said he is willing to post signs which prohibit the blocking of traffic flow. Trustees discussed the marked exit, provisions to amend the special use should issues arise, and necessary signage. Mr. Ocwieja agreed to a condition in the special use ordinance limiting the magazine loading.

Trustee Macek moved, seconded by Trustee Dominiak, to direct the Village Attorney to draft a Special Use ordinance for a drive-thru for a Subway located at the northwest corner of Main Street and Route 173 subject to the following stipulations: (PZB 16-09 SU)

1. That the applicant work with staff on some landscaping to screen the menu board.
2. Compliance with the requirements of the Antioch Fire Department.
3. Limit magazine loading and no dynamic advertising on the screens.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of a Resolution...Vehicle Purchases/Lease – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-44** Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor and separate lease schedules for the financing and leasing of three (3) Ford Explorer police vehicles, one (1) Life Line Type I Superliner Ambulance, two (2) Ford Transit Connect Public Works and Building Departments' vehicles, one (1) Ford Expedition Emergency Management vehicle, four (4) Outdoor Warning Sirens.. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Jozwiak.

THE MOTION CARRIED.

14. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase of a Ford F 450 Type 1 Life Line Demo Ambulance from Jefferson Fire and Safety of Middleton, Wisconsin – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 16-45** Authorizing the Village Administrator to approve the purchase of a Ford F 450 Type 1 Life Line Demo Ambulance from Jefferson Fire and Safety of Middleton, Wisconsin. 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

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Johnson announced Movies in the Park on Wednesday, and the upcoming Lions Club Chicken Barbecue and Pig roast.

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Trustee Pierce announced National Night Out scheduled for August 2, and asked all to come to the event and show support for the police department.

Trustee Dominiak announced the passing of recent Make-A-Wish recipient Noah Baker, and the outpouring of support from the Fire Department to the Baker family. She stated that Director Garrigan met with the downtown building owners to discuss the façade program.

Trustee Jozwiak discussed recent water main breaks, and work on the 4th of July and Taste of Summer, and commended public works staff on their hard work.

Trustee Poulos discussed a front yard fence on Hillside and asked staff to review. He said there were good crowds and good bands at the Taste of Summer event over the weekend.

Mayor Hanson announced that the Village is sending officers to Baton Rouge, Louisiana to represent the department at the services for fallen officers of the recent shooting tragedy.

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 Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:11 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk