

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
December 19, 2016

**I. CALL TO ORDER**

Mayor Hanson called the December 19, 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, Administrator Keim and Clerk Romine.

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

There were no Trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders** – Mayor Hanson congratulated the team and Clerk Romine read aloud the Proclamation recognizing the team for their achievement of winning the State Championship.

**Citizens Wishing to Address the Board**

Mr. Tom Shaughnessy, Township Trustee, spoke about the communication and cooperation between the Township and Village over the last four years, and looks forward to his continued participation as township supervisor if elected. He thanked the board for opening up the communication between the two entities.

**VI. CONSENT AGENDA**

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

1. Approval of the December 5, 2016 regular meeting minutes as presented.

Trustee Pierce asked that Trustee Macek be thanked for his involvement with the insurance questions at the December 5, 2016 meeting.

Upon roll call, the vote was:

**YES: 5:** Macek, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**ABSTAIN: 1:** Poulos.

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**2. Consideration of payment of accounts payable as prepared by staff** - Trustee Poulos moved, seconded by Trustee Macek, to approve payment of accounts payable as prepared by staff in the amount of \$122,333.75. 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 an Ordinance providing for the Levy of Taxes for the Village of Antioch, Lake County, State of Illinois for the fiscal year beginning May 1, 2016 and ending April 30, 2017** Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-12-33** providing for the levy of taxes for the Village of Antioch, Lake County, State of Illinois for the fiscal year beginning May 1, 2016 and ending April 30, 2017 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.**

**4. Consideration of an Ordinance abating the tax heretofore levied for the year 2016 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, Lake County, Illinois** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-12-34** abating the tax heretofore levied for the year 2016 to pay debt service on the

## APPROVED MINUTES

taxable general obligation bonds (utility tax alternate revenue source), series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, Lake County, Illinois, waiving the second reading. Trustee Pierce verified that the utility tax will be used to pay the debt on the swimming pool. 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 abating the tax heretofore levied for the year 2016 to pay the principal and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), series 2013 of the Village of Antioch, Lake County, Illinois** – Trustee Macek moved, seconded by Trustee Dominiak, to approve **Ordinance No. 16-12-35** abating the tax heretofore levied for the year 2016 to pay the principal and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), series 2013 of the Village of Antioch, Lake County, Illinois, 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 providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013** – Trustee Macek moved, seconded by Trustee Poulos, to approve **Resolution No. 16-85** providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**7. Approval of the Special Service Area Number One (Deercrest/Neuhaven Project) and Special Service Area Number Two (Clublands Project) Administration Report for the Levy Year 2016** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve the Special Service Area Number One (Deercrest/Neuhaven Project) and Special Service Area Number Two (Clublands Project) Administration Report for the Levy Year 2016. 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 an Ordinance Granting Site Plan Approval for Discount Tobacco** – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-12-36** granting site plan approval for Discount Tobacco, waiving the second reading.

Director Garrigan reviewed the request and provided a history of the petition. The Planning & Zoning Board provided a favorable recommendation on the request.

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 Mayor to execute an Intergovernmental Agreement establishing a recreational services program with the Village of Lake Villa** - Trustee Dominiak moved, seconded by Trustee Macek, to approve **Resolution No. 16-86** authorizing the Mayor to execute an Intergovernmental Agreement establishing a recreational services program with the Village of Lake Villa. 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 a Resolution Authorizing the Mayor to execute a Special Event Facilities License Agreement with St. Peter Parish** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Resolution No. 16-87** authorizing the Mayor to execute a Special Event Facilities License Agreement with St. Peter Parish. Director Roby provided an overview of the agreement for use of the school for parks programs that have not yet been determined.

## APPROVED MINUTES

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 the recent snow storms and public works operations. He explained that there were a number of complaints related to the snow pack, however temperatures are not conducive to salt at this time. He reminded the board that arterials and collectors are plowed first, and cul-de-sacs last. He reviewed winter operations and offered to answer any questions related to snow removal. The only agreement with the State of Illinois is for maintenance of Route 83. Trustee Poulos commented that state roads were not maintained very well, however, local roads were done well. There are certain agreements in place with the state and other local agencies for snow removal. Those present talked about code enforcement and the use of social media to educate residents about snow removal regulations.

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

Clerk Romine read aloud a list of candidates that have filed petitions to be placed on the April 4, 2017 consolidated election for Mayor and Trustee.

### **X. TRUSTEE REPORTS**

Trustee Macek asked the SWALCO regulations related to electronics be placed on Facebook.

All trustees wished everyone a Merry Christmas and happy new year.

Director Garrigan provided an update on the Car Wash at the request of Trustee Pierce. Director Garrigan discussed the need for a new noise ordinance.

### **XI. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining – Pending Litigation**

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 8:16 p.m. to discuss pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Jozwiak moved, seconded by Trustee Macek for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:40 pm with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 8:40 p.m.

Respectfully submitted,

---

Lori K. Romine  
Village Clerk