

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 6, 2017

**I. CALL TO ORDER**

Mayor Hanson called the February 6, 2017 regular meeting of the Board of Trustees to order at 7:45 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 Romine. Absent: Trustee Dominiak.

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

There were no Trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**Recognition of Gracie Bouker and Patrick Schoenfelder of the Daily Herald Leadership Team** – Mayor Hanson congratulated students from Antioch Community High School on their recognition by the Daily Herald. The teens recognized by the newspaper exceed expectations with their dedication to their community. Mayor Hanson thanked them for their involvement in our community and helping to make Antioch a better place.

Principal Hubbard explained the process and criteria for nominating students to be listed on the Daily Herald leadership team. Mayor Hanson said it's a pleasure to honor students from the community. Everyone present applauded the students who are an asset to the community.

**New Business** - Mayor Hanson was pleased to announce he met a new business owner today from Tin Cat Treasure located at 921 Main Street with collectibles and shabby chic antiques.

**Citizens Wishing to Address the Board**

Mr. Marshall Schoenke, Lake Villa resident, addressed the board regarding a business proposition for the former bowling alley. Mr. Schoenke wants to open a music center with a main stage and larger parking lot for 400+ cars. He discussed traffic flow, security, surveillance and the potential opportunity to be a reality show. He asked for opinions of what can and cannot be done before moving forward with the project. Mayor Hanson said the concept is good, but there is much work to be done at the staff level. Trustee Poulos asked if there would be a recording studio in the facility. Mr. Schoenke said his plan is to get kids involved in the recording process. Director Garrigan said based on the board's prerogative, staff can work with the applicant on a formal concept plan.

Mr. Michael Markasovic, Antioch resident, discussed a recent publication in the Hi-Liter related to a candidate he was promoting for Mayor. He apologized and said he was not aware of the candidate's past, and would not support his candidacy had he known. He apologized to the Board for comments he made at previous meetings. He asked Mayor Hanson to work with the fire district and recommend the appointment of Jon Cokefair as fire chief. Trustee Macek asked Mr. Markasovic how he could know the man for 20 years and not know his home address or past. Mr. Markasovic said he knew him from Janis Plastics and apologized and said he was not aware of any of this.

**VI. CONSENT AGENDA**

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

1. Approval of the January 16, 2017 regular meeting minutes as presented.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**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 \$786,226.53. Larger items include engineering, insurance and paramedic services. Upon roll call, the vote was:

**YES: 4:** Macek, Poulos, Jozwiak and Johnson.

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**NO: 1:** Pierce.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**3. Update on Fire Department Transition** – Chief Cokefair provided an update to the Board on the transition of the Antioch Fire Department to the First Fire Protection District. He highlighted the transition of the vehicles, receipt of license for ALS, and approval from Paramedic Billing Services to transfer the ambulances. He said they are waiting to enter into a dispatch agreement and are exploring all options at this time, but are still covered under Cencom for now. They have secured IT services and thanked Finance Director McCarthy for her assistance in training Administrative Assistant Lori Kikos in order to maintain a similar budget system moving forward. Finally, he invited all elected officials to attend the swearing in ceremony of fire staff on February 16 at the Antioch Community High School.

**4. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Bolder Contractors for the replacement of the Orchard Street Extension Culvert for Sequoit Creek in the amount of \$502,362.66** – Administrator Keim estimated \$600,000 in the budget with engineering and stated that this project will be very weather dependent. Mayor Hanson is working with staff to put a plan together to divert traffic.

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 17-04** Authorizing the Village Administrator to execute a contract with Bolder Contractors for the replacement of the Orchard Street Extension Culvert for Sequoit Creek in the amount of \$502,362.66. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**5. Consideration of an Annexation, Annexation Agreement, Rezoning to B-3 for an approximately 2.27 acre parcel on Route 83 which currently located in unincorporated Lake County** – Trustee Macek moved, seconded by Trustee Johnson, to authorize the Village attorney to draft an ordinance approving the annexation and annexation agreement for the Tobias property subject to the terms and conditions. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance granting a special use for an electronic message board at Culvers (PZB 16-15SU)** – Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Ordinance No. 17-02-03** granting a special use for an electronic message board at Culvers, waiving the second reading.

Trustee Macek asked if there was a permit issued when the board asked for the sign to be turned off. Administrator Keim clarified that a permit for this sign was not specifically issued, however after a review of the plans, it was shown on the plan. Trustee Pierce clarified that they were made aware of the permit prior to those discussions.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

## **VIII. ADMINISTRATOR'S REPORT**

Administrator Keim reported on the phone system upgrade, and some bugs being worked out. They are attempting to increase efficiency, and will have a short menu with an auto attendant.

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

No report.

## **X. TRUSTEE REPORTS**

Trustee Pierce thanked Chief Cokefair for his update at the meeting, and mentioned the members of the Joint Fire Committee: Matt Tabar, Jim Keim, Dean Pedersen, Chris Lienhardt, Bob Long, Jerry Johnson, Carolyn VanPatten, Dan Venturi, Jon Cokefair, Ted Jozefiak, Mary Dominiak, and thanked them for all their work to help make it a smooth transition.

Trustee Pierce thanked Chief Huffman for the hard work of the department, and the assistance of Lake Villa in a recent incident.

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Trustee Jozwiak asked Chief Cokefair about the alarm system in the townhomes in Neumann Homes. Chief Cokefair said there is no resolution at this time, but there was a solution discovered that still needs to go through the administration. Trustee Jozwiak asked if the siren has been moved in Neuhausen. Administrator Keim replied that they are working with ComEd on an alternate power source.

Trustee Macek discussed Swalco and apologized for his previous questions during the meeting to Mr. Markasovic.

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

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

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Poulos moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:44 p.m.

Respectfully submitted,

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Lori K. Romine  
Village Clerk