

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 20, 2017

I. CALL TO ORDER

Mayor Hanson called the February 20, 2017 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, 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

Trustee Pierce moved, seconded by Trustee Johnson, to allow remote attendance by Trustee Dominiak. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Dominiak was contacted via telephone at 7:32

V. MAYORAL REPORT

1. Thank you to the push up challenge participants – Chief Huffman thanked members from Antioch Community High School for their participation in the push up challenge with the Antioch Police Department. Chief Huffman presented them with certificates of appreciation. Mayor Hanson, Trustee Johnson and Trustee Poulos accepted the challenge to do 22 push ups to raise suicide awareness.

2. Mayoral Proclamation Celebrating 125 years – Clerk Romine read aloud the proclamation celebrating 125 years of incorporation of the Village of Antioch. Director Roby recognized members of the 125-year committee and outlined activities planned for 2017 to include super-sized annual events.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

- 2.** Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday, April 15, 2017 – *Resolution No. 17-05*
- 3.** Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Tuesday, July 4, 2017 – *Resolution No. 17-06*
- 4.** Approval of a Resolution to Authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – *Resolution No. 17-07*

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 February 6, 2017 public hearing and regular meeting minutes as presented - Trustee Jozwiak moved, seconded by Trustee Poulos to approve February 6, 2017 public hearing and regular meeting minutes as amended. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Dominiak.

THE MOTION CARRIED.

5. 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 \$296,698.48.

APPROVED MINUTES

Trustee Pierce asked for clarification on ambulance repair paid to Ellenbe Auto and Diesel and the First Fire District. Administrator Keim replied that we currently split the cost and will continue the 50/50 arrangement until the intergovernmental agreement is amended.

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 an Ordinance Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known as 41055 N. Route 83 – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-02-04** annexing and approving an annexation agreement for certain property to the Village of Antioch commonly known as 41055 N. Route 83; waiving the second reading.

Trustee Dominiak asked about the comment in the staff report, and if the petitioner is going to upgrade the parking lot. Director Garrigan replied that the applicant has made a commitment as a part of phase 2 to improve that parking lot. Trustee Pierce asked for clarification on B-3 zoning and if residential use is allowed. Attorney Long said it's the broadest commercial-based use and does not allow any residential uses. Trustee Pierce asked if any liquor license requests would require Village Board approval. Attorney Long said that a liquor license would still have to go before the Village Board and meet the liquor licensing requirements, including the board creating a license based on an appropriate business model. Attorney Long further commented on the requirements to obtain a liquor license.

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 Granting a Rezoning for the property commonly known as 41055 N. Route 83 to B-3 zoning district (PZB 16-14) – Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 17-02-05** granting a rezoning for the property commonly known as 41055 N. Route 83 to B-3 zoning district (PZB 16-14); 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.

8. Consideration of a Resolution to enter into a new lease agreement with PNC Equipment Finance, LLC regarding 2015 Ford F450 Type 1 Life Line Ambulance, and thereafter to assign the same to the First Fire Protection District of Antioch – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-08** to enter into a new lease agreement with PNC Equipment Finance, LLC regarding 2015 Ford F450 Type 1 Life Line Ambulance, and thereafter to assign the same to the First Fire Protection District of Antioch.

Administrator Keim stated that the vehicle is a 2015, and this approves assigning this vehicle and a portion of the lease to the First Fire District. Attorney Long commented that this transfer is already approved by the previous Resolution No. 16-84, however, we are entering into a revised lease agreement with PNC that he would like formalized.

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 a construction engineering agreement for the Orchard Street Culvert Replacement – Administrator Keim remarked that the bid has been approved, and this allows for administration of the contract and management of the project, including processing payouts and handling change orders.

Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-09** authorizing the Village Administrator to execute a construction engineering agreement for the Orchard Street Culvert Replacement.

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

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Macek discussed the budget process and health insurance for the Mayor. He asked to have something in writing that offers the mayor health coverage and not trustees in order to avoid discrimination pursuant to the Affordable Care Act (ACA). Director McCarthy said she will research the ACA as it related to discrimination, but has worked with the payroll and insurance companies to ensure we are in full compliance. Attorney Long said there is a statute that says the salaries of elected officials cannot be changed during their term in office or more than 180 days before the next election, so any modifications would have to take place in two years.

Trustee Jozwiak asked Director Garrigan about the letter for the sign at North Avenue and Route 83, which was sent to the BP Station at Route 59 and 173. Director Garrigan said he pulled the tax map to mail the notice, and will look at where it was mailed and correct any mistake that was made. Trustee Jozwiak commented on political signage.

Trustee Dominiak reported on the economic development task force meeting and said they are off to a good start. She added that staff is working with Diane Williams of Business Districts, Inc on proposal for downtown.

Trustee Pierce asked that the community garden be considered in the budget for raised garden beds and concrete for wheelchair access. He asked the Village Attorney to distribute rules and regulations on raffles to all trustees.

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 Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 8:18 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk