

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

I. CALL TO ORDER

Mayor Hanson called the March 6, 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 – Led by Cub Scout Pack #191

Cub Scout Pack #191 led the Mayor and Board of Trustees in 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 absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Recognition of Miss Antioch Melissa Nettgen winning Miss Lake County – Mayor Hanson presented Melissa with flowers and read aloud a letter congratulating her on winning Miss Lake County. Pageant Director Jen Dosch provided an overview of Melissa's crowning as Miss Lake County.

2. Recognition of Becky Weber for her service on the Planning & Zoning Board – Mayor Hanson thanked former Planning & Zoning Board Member Weber for her 9 years of service on the board and presented her with a cake and a cd recording of her last meeting. Becky said she enjoyed serving on the Planning and Zoning Board and is proud of their accomplishments during her service.

3. Proclamation recognizing State Wrestling Champion Patrick Schoenfelder – Steve Schoenfelder provided an overview of Patrick's season leading up to the state championship. Mayor Hanson congratulated Patrick Schoenfelder on his state championship title. Clerk Romine read aloud the proclamation.

4. Dr. Jay Marino – Dr. Marino, Superintendent of School District #34, discussed the upcoming referendum for the school district. He expressed his thanks for the collaborative relationship with the Village of Antioch and said his experience with village staff has been outstanding. He reviewed the 4 key objectives in the master facility plan for the school district including: 1) a shift to a K-5 grade level configuration, 2) eliminate portable/mobile classrooms, 3) create greater equity of learning spaces across all schools and 4) capitalize on the timing of retirement of debt obligations.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the February 20, 2017 regular meeting minutes as presented.
2. Approval of a Resolution Approving the Annual 2017 Tag Day Schedule – *Resolution No. 17-10*
3. Approval of a Resolution Granting Permission to the 885 Civic Club to hold their annual carnival on May 11-14, 2017 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 17-11*

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

4. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Macek, to approve the payment of accounts payable as prepared by staff in the amount of \$239,399.27. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

5. Consideration of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-03-06** Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment, 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 Authorizing the Village Administrator to execute a contract with Synagro to provide sludge hauling and land applications of the Village's Biosolids from March 7, 2017 and continuing through March 6, 2018 – Trustee Poulos moved, seconded by Trustee Macek, to approve **Resolution No. 17-12** Authorizing the Village Administrator to execute a contract with Synagro to provide sludge hauling and land applications of the Village's Biosolids from March 7, 2017 and continuing through March 6, 2018.

Trustee Dominiak asked if there was an option for a longer term contract and, if so, would it be escalated. Administrator Keim said there would typically be an increase included for an extended contract term.

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 a Resolution Authorizing the Village Administrator to execute a contract with 10-S Court Solutions to resurface the Centennial Park Tennis Courts in the amount of \$18,900 – Trustee Dominiak moved, seconded by Trustee Macek, to approve **Resolution No. 17-13** Authorizing the Village Administrator to execute a contract with 10-S Court Solutions to resurface the Centennial Park Tennis Courts in the amount of \$18,900. Director Roby provided an overview of the current condition of the tennis courts and the proposals received. 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 formally adopting the Zoning Map effective March, 2017 for the Village of Antioch – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-03-07** formally adopting the Zoning Map effective March, 2017 for the Village of Antioch, 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.

9. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees – Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Resolution No. 17-14** Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees.

Trustee Pierce asked where the trees were expected to be planted. Administrator Keim replied that the first subdivisions to come forward with interest and matching funds are the first to receive the planting.

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 Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services – Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Resolution No. 17-15** Authorizing the Village Administrator execute an agreement with Arthur Weiler Inc for tree planting services. Trustee Pierce congratulated The Village Board for their response to resident concerns and finding funding for the planting of trees affected by the Emerald Ash Borer. Trustee Poulos thanked the homeowners associations for matching the funds. Upon roll call, the vote was:
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

APPROVED MINUTES

11. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number One approving updated administrative report and amended special tax roll for levy year 2016 and abating special service area taxes – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 17-03-08** for the Village of Antioch, Illinois Special Service Area Number One approving updated administrative report and amended special tax roll for levy year 2016 and abating special service area taxes, waiving the second reading.

Trustee Macek asked for an explanation of the abatement. Administrator Keim explained that there was a larger debt owed on the abatement earlier in the year. Since then the developer has come forward with a larger tax payment, calculations were done again, and the taxes will be lowered for the residents if abated.

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 for the Village of Antioch, Illinois Special Service Area Number Two approving updated administrative report and amended special tax roll for levy year 2016 and abating special service area taxes – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-03-09** for the Village of Antioch, Illinois Special Service Area Number Two approving updated administrative report and amended special tax roll for levy year 2016 and abating special service area taxes, 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.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported that he plans on bringing the budget forward at the next committee of the whole meeting. He updated the board on the Sequoit Creek culvert project and weather affecting the project currently. Administrator Keim explained the capacity of the inlet grate and storm sewer and dependency on the intensity of the rain to move forward.

IX. VILLAGE CLERK'S REPORT

Clerk Romine reported that voter registration closes March 7, and early voting will begin March 20 at various locations including the Antioch Township Offices located on Deep Lake Road.

X. TRUSTEE REPORTS

Trustee Johnson reminded residents that they can reach out to staff if they have any questions about the budget.

Trustee Pierce thanked the police and fire departments for their response to recent challenging calls.

Trustee Dominiak announced the upcoming Planning & Zoning Board meeting this week.

Trustee Poulos encouraged residents to attend the school's educational event regarding the referendum.

Trustee Macek reported on the request from SWALCO requesting an opposition to senate bill 1807. Mayor Hanson asked the board for their opinion in opposing the legislation. Those present agreed to authorize the clerk to oppose the legislation on behalf of the Board.

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

Respectfully submitted,

Lori K. Romine
Village Clerk