

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
April 17, 2017

**I. CALL TO ORDER**

Mayor Hanson called the April 17, 2017 regular meeting of the Board of Trustees to order at 7:48 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, and Pierce. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Johnson.

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

There were no absent Trustees wishing to attend remotely.

**V. MAYORAL REPORT**

1. **Oath of Office – Officer Timothy J. Malak** – Chief Huffman introduced the new lateral transfer Timothy J. Malak, and invited his girlfriend to present his pin. Clerk Romine Administered the oath of Office to Officer Malak.

Mayor Hanson announced that April 24-28 will be distracted driving awareness week.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the board.

**VI. CONSENT AGENDA**

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

1. Approval of the March 20, 2017 regular meeting minutes as presented.
2. Approval of a Resolution Granting a Special Event Liquor License for the Antioch Lions Club for the Independence Day Celebration to be held July 4, 2017; waiving all fees – *Resolution No. 17-18*
3. Approval of a Resolution Granting a Special Event Liquor License for the Antioch Lions Club Annual Chicken BBQ and Auction to be held July 30, 2017; waiving all fees – *Resolution No. 17-19*
4. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Summer Wine Walk on June 3, 2017; waiving all fees – *Resolution No. 17-20*
5. Consideration of a Resolution amending the Park Bench Dedication Policy – *Resolution No. 17-21*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Johnson.

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

6. **Consideration to ratify payment of the April 3, 2017 accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Jozwiak, to ratify the payment of the April 3, 2017 accounts payable as prepared by staff in the amount of \$450,625.52. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Johnson.

**THE MOTION CARRIED.**

7. **Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable as prepared by staff in the amount of \$618,449.71. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Johnson.

**THE MOTION CARRIED.**

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**8. Consideration of a Resolution amending the annual meeting schedule** – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-22** Amending the annual meeting schedule and amending the meeting time for the Planning and Zoning Board to 7pm. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

**9. Consideration of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$509,350 for the 2017 Road Program** – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 17-23** for Maintenance under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$509,350 for the 2017 road program. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

**10. Consideration of an Ordinance dedicating a portion of Orchard Street** - Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 17-04-10** dedicating a portion of Orchard Street, waiving the second reading. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

**11. Consideration of an Annexation and Annexation Agreement, Special use for a Planned Unit Development, Rezoning to B-3, and concept plan for the Petty Farm located on Route 173 and N. Lincoln Avenue** - Trustee Dominiak moved, seconded by Trustee Jozwiak, to direct the Village Attorney to draft an Annexation Ordinance and Annexation Agreement subject to any modifications suggested by the Village Board. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Jozwiak to direct the Village Attorney to draft an ordinance for approving the Special Use for PUD subject the stipulations outlined in the Staff Report. Trustee Pierce said although they are authorizing the attorney to draft the ordinance, there will be additional votes taken at a later date. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Jozwiak, to direct the Village Attorney to draft an ordinance rezoning the subject site to B-3 zoning. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the Concept Plan subject to the outlined stipulations and to include a separate line item for access points.

Trustee Pierce asked Director Garrigan to review the outlined stipulations. Director Garrigan said any future concepts will be subject to village engineer review, and the applicant will need to come back for review when end users are identified. Access points, buffering, landscaping, architecture and design will have to come back for approval in the future. No access points are being approved this evening. Trustee Pierce asked access points to be addressed separately. Upon roll call, the vote was:  
**YES: 5:** Macek, Poulos, Jozwiak, Dominiak and Pierce.  
**NO: 0.**  
**ABSENT: 1:** Johnson.  
**THE MOTION CARRIED.**

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

No Report.

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

Clerk Romine reported that Spring Clean Up with Groot is scheduled for Thursday, May 18, 2017. Items must be curbside by 6am.

### **X. TRUSTEE REPORTS**

Trustee Pierce discussed the police explorer who was accepted into the explorer leadership academy and congratulated Devan on his achievement.

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

Trustee Jozwiak moved, seconded by Trustee Pierce, for the Mayor and Board of Trustees to go into executive session at 8:11 pm to discuss sale or lease of village property. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Johnson.

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Dominiak, to return from executive session at 8:24 pm with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Johnson.

**THE MOTION CARRIED.**

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominak to adjourn the regular meeting of the Board of Trustees at 8:25 p.m.

Respectfully submitted,

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Lori K. Romine  
Village Clerk