

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES, REGULAR MEETING Senior Center: 817 Holbek Street May 1, 2017

I. CALL TO ORDER

Mayor Hanson called the May 1, 2017 regular meeting of the Board of Trustees to order at 7:30 PM in the Antioch Senior Center: 817 Holbek Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees in the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Dorando, Administrator Keim and Clerk Romine.

IV. Installation of Newly Elected Officials and Oath of Office:

Mayor: Lawrence M. Hanson

Village Trustees: Scott Pierce, Ted Poulos, Jerry Johnson

Judge John Phillips individually administered the oath of office to Mayor Lawrence M. Hanson.

Judge James Booras administered the oath of office to Trustees Scott Pierce, Ted Poulos and Jerry Johnson.

V. MAYORAL REPORT

1. Mayoral Proclamation – Designating the Month of May, 2017 as Motorcycle Awareness Month – Clerk Romine read aloud the proclamation raising awareness of motorcycles on the roadway.

2. Mayoral Proclamation – Police Week – Clerk Romine read aloud the proclamation declaring May 15 as Peace Officer Memorial Day and observing May 14-20 as Police Week in recognition of the men and women serving our Antioch Police Department.

3. Mayor Proclamation – Public Works Week – Clerk Romine read aloud the proclamation acknowledging the service of the public works department in the Village of Antioch.

4. Appoint Michael Volling to Police & Fire Commission replacing Scott Gartner with a term expiring 2019 – Trustee Pierce moved, seconded by Trustee Poulos, to confirm the appointment of Michael Volling to the Police & Fire Commission with a term ending 2019. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Romine administered the Oath of Office to Commission member Volling.

5. Appoint Robert McCarty to the Planning and Zoning Board with a term expiring 2020 – Trustee Dominiak moved, seconded by Trustee Johnson, to confirm the appointment of Robert McCarty to the Planning & Zoning Board with a term ending 2020. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Romine administered the Oath of Office to Commission member McCarty.

APPROVED MINUTES

6. Appoint Cheryl Henning to the Planning and Zoning Board with a term expiring 2020 – Trustee Dominiak moved, seconded by Trustee Pierce, to confirm the appointment of Cheryl Henning to the Planning & Zoning Board with a term ending 2020. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Mayor Hanson added an item to the agenda honoring Lee Shannon and his lifetime achievement recognition by IESMA. He read aloud a letter from President Ron Graziano recognizing Director Shannon and his accomplishment and efforts throughout his career. Mayor Hanson expressed his pride in Director Shannon and presented him with his lifetime achievement award. Director Lee Shannon thanked the board for recognizing him and his work.

7. Committee Liaison Assignments – Mayor Hanson advised the board of their new committee assignments as follows:

Liaison	Committees
Trustee Dominiak	Economic Development, including business creation and retention, incentives, tourism and related matters, Planning, Zoning and Building, including Village Zoning, Code Enforcement, Permits Coordination and Building Inspection
Trustee Johnson	Parks, including Special Events, Senior Services and Community Service; Engineering, including Staff and Consultant Engineers, Public Works / Utilities, and Storm Water Management
Trustee Jozwiak	Information Technology, Environmental Protection, Municipal Associations
Trustee Macek	Legislative, SWALCO, State Lobbying
Trustee Pierce	Public Safety, including Police, Fire and Emergency Management
Trustee Poulos	Finance, including Utility and Water Clerk; and Human Resources

Citizens Wishing to Address the Board

Mr. Michael Hellquist, American Legion Commander, presented Mayor Hanson with a certificate congratulating him on his continued service to the Village of Antioch.

Mr. Mark Tarkowski, Bradford Lane resident, discussed the relocation of the siren in the NeuHaven subdivision. He discussed the expenses associated with moving the siren, and asked how the decision was made. He discussed other needs of the community, and issues in his neighborhood. Mayor Hanson addressed his concerns, and spoke of the difficulty to represent the people of the community and the pressure to satisfy all of the residents. He discussed the history of the siren, and decisions on location based on resident concerns at a public meeting. He discussed the cost savings realized by the relationships with ComEd, and weighing all options to determine the most appropriate location for the siren. He sees the current location of the siren as a net gain.

Ms. Ann Hitschel, NeuHaven resident, said that the preferred location for the siren is in Sprenger Park based on her conversation with residents. She applauded village staff for recognizing the need for the infrastructure and improving the park. She further thanked the board for their review and action of the siren location.

Mr. Randy Burt, NeuHaven resident, said his concerns were satisfied with Mayor Hanson's comments, and thanked the Village for the relocation of the siren.

Mr. Dan Yost, NeuHaven resident and President of the HOA and master association, appreciates the leadership shown, and thanked the board for a solution that will make the park better.

The Village Board recessed at 8:14 pm and reconvened at 8:27 pm.

VI. CONSENT AGENDA

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

1. Approval of the April 17, 2017 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Chamber of Commerce for Antioch's Taste of Summer to be held from July 20-23, 2017 – *Resolution No. 17-24*
3. Approval of a Resolution authorizing the Chamber of Commerce to conduct fireworks during the Taste of Summer Event – *Resolution No. 17-25*

Upon roll call, the vote was:

APPROVED MINUTES

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff – Trustee Pierce moved, seconded by Trustee Dominiak to approve the payment of accounts payable as prepared by staff in the amount of \$215,617.32. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of a Resolution authorizing the Mayor to execute the Standard Terms of Engagement for Legal Services with the firm of Ralph, Schwab, Gartner & Schiever, CHTD – Mayor Hanson introduced Matt DeMartini of the law firm to be representing the Village in prosecution matters.

Trustee Dominiak moved, seconded by Trustee Johnson to approve **Resolution No. 17-26** authorizing the Mayor to execute the Standard Terms of Engagement for Legal Services with the firm of Ralph, Schwab, Gartner & Schiever, CHTD. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of the Annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2017 – Director McCarthy presented the statement required by state statute. She reviewed the collections of \$1.3 million for the year based on property taxes and employee contributions.

Trustee Pierce moved, seconded by Trustee Johnson, to accept as presented the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2017. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution awarding the bid for the 2017 Road Program to Payne & Dolan, Inc. in the amount of \$913,667.32 - Trustee Pierce moved, seconded by Trustee Poulos, to approve **Resolution No. 17-27** awarding the bid for the 2017 Road Program to Payne & Dolan, Inc. in the amount of \$913,667.32. Trustee Pierce asked if other repairs will be done in-house. Administrator Keim replied that staff has plans to repair certain roads such as Bowles.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Annexing Certain Property into the Village of Antioch and Approving an Annexation Agreement for property commonly known as 22855 W. Route 173 - Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 17-05-11** annexing certain property into the Village of Antioch and approving an annexation agreement for property commonly known as 22855 W. Route 173, waiving the second reading.

Trustee Dominiak asked if there was a variance for the sign. Director Garrigan said the applicant requested an illuminated sign, and would have to come before the Planning and Zoning Board for a site plan review, but they would not require a variance or special use for the sign included in the annexation agreement. Any variances requested outside of internal illumination would need to go through the Planning and Zoning Board. The site plans will still need village board approval.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of an Ordinance Granting a Rezoning for the Petty Property to B-3 Zoning – Trustee Dominiak moved, seconded by Trustee Johnson to approve **Ordinance No. 17-05-12** rezoning the Petty property to B-3 zoning, waiving the second reading. Trustee Pierce asked why the ordinance is for B-3 zoning when there was discussion at the Planning and Zoning Board regarding B-1 zoning. Director Garrigan replied that B-3 is more consistent with the property, and the Planning and Zoning Board decision was split, and not unanimous.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of an Ordinance granting a special use for a planned unit development on the Petty Property - Trustee Johnson moved, seconded by Trustee Dominiak, to approve **Ordinance No. 17-05-13** granting a special use for a planned unit development on the Petty property, waiving the second reading.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration of an Ordinance authorizing the sale of land to R.A. Wilson Enterprises, Inc for a gross purchase price of \$429,900 for the property located at the intersection of Route 83 and Grimm Road - Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Ordinance No. 17-05-14** authorizing the sale of land to R.A. Wilson Enterprises, Inc for a gross purchase price of \$429,900 for the property located at the intersection of Route 83 and Grimm Road, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2017 to April 30, 2018 and the Capital Improvement Plan for Fiscal Years 2018-2022 - Trustee Poulos moved, seconded by Trustee Dominiak, to approve the Operating and Capital Budget for Fiscal Year May 1, 2017 to April 30, 2018 and the Capital Improvement Plan for Fiscal Years 2018-2022. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No Report.

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 6 am.

X. TRUSTEE REPORTS

Trustee Jozwiak thanked the public works department for the opportunity to work with them as liaison over the years.

Trustee Pierce announced the Chief Huffman was appointed to the board of the National Police Chiefs, and is representing the Village of Antioch quite well. Chief Huffman said he was selected to be a member of the Transnational Crime Committee, through the International Association of Chiefs of Police. The committee consists of representatives from around the globe who meet to discuss emerging crime patterns that transcend international borders, and discuss ways to combat or mitigate those crimes from a global perspective.

APPROVED MINUTES

Chief Huffman added that the Starcomm radios were implemented today, and communications went flawlessly in a system that will provide increased safety.

Trustee Pierce congratulated the Board for approving the sale of property this evening and selling a small portion of the property for nearly half the purchase price.

Trustee Poulos said he enjoys working with Administrator Keim and Finance Director McCarthy as finance liaison and looks forward to continued work with them.

Trustee Dominiak said she enjoys working with Director Garrigan as liaison to Planning and Zoning and looks forward to their continued work.

Trustee Johnson said he looks forward to working with Director Heimbrodt in Public Works and has enjoyed working with Directory Roby in the Parks Department.

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 8:51 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk