

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 10, 2017

I. CALL TO ORDER

Mayor Hanson called the July 10, 2017 regular meeting of the Board of Trustees to order at 7:03 PM in the Municipal Building: 874 Main 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 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. Appoint Steve DeRue to the Police Pension Board replacing Renee Perks with a term ending 2018 – Trustee Pierce moved, seconded by Trustee Jozwiak, to confirm the appointment of Stephen DeRue to the Police Pension Board with a term ending 2018. 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 Member DeRue.

2. Oath of Office – Officer Kourtney Nemec – Chief Huffman introduced the new police recruit Kourtney Nemec, and announced that Kourtney has successfully completed training at the police academy. He provided a brief history of Kourtney's accomplishments. Kourtney's mother presented her pin. Clerk Romine Administered the Oath of Office to Officer Nemec.

3. Mayoral Proclamation – National Night Out - Mayor Hanson announced the annual National Night Out is Tuesday August 1, 2017 and a good opportunity to show support to the Antioch Police Department. Clerk Romine read aloud the proclamation. Trustee Pierce announced that the police are looking for residents to register with police if they intend on hosting a neighborhood party, and asked trustees to stop in on those parties to show their support.

Citizens Wishing to Address the Board

Ms. Patricia Coffman, 200 Maplewood Drive, expressed concern with flooding in her lot after a neighbor built an attached garage. She asked for assistance requiring her neighbor to put in a drainage ditch. Mayor Hanson responded that there are solutions, but not without cost, and added that the village is unable to go onto private property. Staff will work with the resident on possible solutions. The board provided authorization to Administrator Keim to use village resources in fixing the problem.

VI. CONSENT AGENDA

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

1. Approval of the June 12, 2017 public hearing and regular meeting minutes as presented.

2. Mystic Cove HOA Registration

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

*Trustees abstained from the approval of item #1 – Approval of the June 12, 2017 public hearing and regular meeting minutes.

VII. REGULAR BUSINESS

3. Consideration to ratify payment of the June 26, 2017 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Pierce, to ratify the payment of the June 26, 2017 accounts payable as prepared by staff in the amount of \$601,221.17. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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4. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve the payment of accounts payable as prepared by staff in the amount of \$246,934.78. 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 Village Administrator to execute a contract with Allan Integrated Control Systems, to upgrade the Water and Wastewater Department SCADA system – Wastewater supervisor Jason Treat provided an overview of the agenda item stating that the current system is well past it's usable life and in need of replacement. He reviewed the benefits of upgrading this system. This is a planned and budgeted expense. A representative from Allan said they hope to be up and running by the end of the year.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 17-39** authorizing the Village Administrator to execute a contact with Allan Integrated Control Systems, to upgrade the Water and Wastewater Department SCADA system. 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 a Resolution authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-40** authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices. 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 an Ordinance for the Annexation and Annexation Agreement for Kunes Ford located at the property commonly known as 23145 W Route 173 - Trustee Dominiak asked for clarification on the agreement. Director Garrigan provided an overview of the standard annexation agreement, legal description, and exhibit "C" which addresses the contents of the unique development. Exhibit "C" allows them to keep their current pylon sign.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-07-21** Annexing and approving an annexation agreement for Kunes Ford, waiving the second reading.

Trustee Dominiak asked for a brief overview of the Planning & Zoning Board's discussion related to the pylon sign. Director Garrigan replied that a number of commissioners expressed concern in allowing the older sign. The applicant has made it clear that this is an important inclusion in the annexation agreement. This would preclude any amortization ordinance for a period of 20 years as the annexation agreement would be the enforcement document.
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 for a Special use for a Planned Unit Development for Kunes Ford located at the property commonly known as 23145 W Route 173 - Trustee Johnson moved, seconded by Trustee Dominiak, to approve **Ordinance No. 17-07-22** for a Special Use for a Planned Unit Development for Kunes Ford, 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.

9. Consideration of an Ordinance for a Rezoning for the property to M-1 for Kunes Ford located at the property commonly known as 23145 W Route 173 - Trustee Jozwiak moved, seconded by Trustee Johnson to approve **Ordinance No. 17-07-23** Rezoning property to M-1 for the Kunes Ford, 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.

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10. Consideration of a Resolution approving an economic incentive agreement with Kunes Ford Antioch - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-41** approving an economic incentive agreement with Kunes Ford Antioch. 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 for the Annexation and Annexation Agreement for Skipper Buds located at the property commonly known as 24891 W Route 173 - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-07-24** Annexing and approving an annexation agreement for Skipper Buds, 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 an Ordinance for a Special use for a Planned Unit Development for Skipper Buds located at the property commonly known as 24891 W Route 173 - Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Ordinance No. 17-07-25** for a Special Use for a Planned Unit Development for Skipper Buds, 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.

13. Consideration of an Ordinance for a Rezoning for the property to B-3 for Skipper Buds located at the property commonly known as 24891 W Route 173 - Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 17-07-26** Rezoning property to B-3 for Skipper Buds, waiving the second reading.

Trustee Poulos asked if there was any authority over Cheryl Motors neighboring the property. Attorney Long said we do not surround it by 3 sides and would not have the option to take any action. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration of an Ordinance Annexing Certain Property into the Village of Antioch commonly known as 23360 W Grimm Road - Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 17-07-27** Annexing Certain Property into the Village of Antioch commonly known as 23360 W 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.

15. Consideration of an Ordinance Rezoning property to B-3 for a 3.7 acre parcel located at the northwest corner of Route 83 and Grimm Road – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Ordinance No. 17-07-28** rezoning property to B-3 for a 3.7 acre parcel located at the northwest corner 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.

16. Consideration of an Ordinance amending 9-1-1 and 9-1-2 of the Village Code related to building regulation and adoption of codes- Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Ordinance No. 17-07-29** amending 9-1-1 and 9-1-2 of the Village Code related to building regulation and adoption of codes, 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.

VIII. ADMINISTRATOR'S REPORT

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Administrator Keim said they have concluded the first round of interviews for the Parks Director and plan on having second interviews on Friday. Administrator Keim reported that the road program has been delayed due to weather but is moving along when possible. He added that a company has approached the Village, as a large manufacturer with 700+ jobs, and a request was made for incentives in re-locating to Antioch. He asked the board to provide input on their appetite for providing incentives to this potential employer. Mayor Hanson assured the manufacturer that the board would try to accommodate them where possible, and there was a request for assistance from IDOT for improved signal times at that intersection. Those present agreed to provide incentives to the potential business. Trustee Poulos suggested notifying state legislators of the possibility of them coming to town. Trustee Dominiak suggested individual board members reach out to their representatives encouraging their involvement. Trustees discussed drafting a uniform message upon guidance from staff on what their response should be. Mayor Hanson will reach out to Lake County Chairman Aaron Lawlor.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Jozwiak reported on the new signs and shed for the community garden. He also spoke with Ross about IT issues that have since been resolved.

Trustee Pierce apologized to Trustees Dominiak and Johnson for not attending the Joint Fire Committee. He had a personal issue and was not able to communicate his absence.

Trustee Poulos thanked everyone who attended his mom's funeral services and the police department for their assistance. He also asked if the outfield at Williams Park could be rolled to level it out after visiting for the 4th of July fireworks.

Trustee Dominiak announced the upcoming Planning and Zoning Board meeting this week and asked for more frequent updates on village happenings. She asked that discussion regarding Lake Michigan water be placed on upcoming COW meeting agendas.

Trustee Johnson stated that the Senior Council will be requesting the village fund 100% of the director's salary.

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 8:03 p.m. to discuss Personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Dominak moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:28 pm with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Poulos moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:30 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk