

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 13, 2017

I. CALL TO ORDER

Mayor Hanson called the November 13, 2017 regular meeting of the Board of Trustees to order at 8:37 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, Johnson and Macek.. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Recognition of Lisa Dawe Fisher for her volunteerism with Antioch Traveling Closet – Clerk Romine read aloud the proclamation presented to Lisa Fisher for her work on the Antioch Traveling Closet. Ms. Fisher thanked the board for their support in her endeavors.

2. Appoint Scott Gartner to the Planning and Zoning Board with a term ending 2018 – Trustee Jozwiak moved, seconded by Trustee Poulos, to confirm the appointment of Scott Gartner to the Planning & Zoning Board with a term ending 2018. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Following his appointment, Clerk Romine administered the oath of office to PZB Member Gartner.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the October 9, 2017 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution in support of the Illinois Bicentennial Celebrations – *Resolution No. 17-69*
3. Approval of a Resolution ratifying the retainer of Miller Canfield as Special TIF Counsel – *Resolution No. 17-70*

Upon roll call, the vote was:

YES: 4: Jozwiak*, Pierce, Johnson and Macek.

NO: 0.

ABSENT: 1: Dominiak

ABSTAIN: 1: Poulos

THE MOTION CARRIED.

*Trustee Jozwiak abstained from item #1, approval of the October 9, 2017 public hearing and regular meeting minutes as presented.

VII. REGULAR BUSINESS

4. Approval of a Resolution approving an Intergovernmental Agreement among the County of Lake and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling with respect to establishing and maintain a quiet zone corridor along the Canadian National railroad Right-of-Way – Resolution No. 17-71

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 17-71** approving an Intergovernmental Agreement among the County of Lake and the Village of Antioch, the Village of Lake Villa, the Village of Round Lake Beach, the Village of Grayslake, the Village of Libertyville, the Village of Mundelein, the Village of Vernon Hills, the Village of Buffalo Grove, and the Village of Wheeling with respect to establishing an maintaining a quiet zone corridor along the Canadian National railroad right-of-way.

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Trustee Pierce supports this resolution, however is concerned with Canadian National and their stopped trains in the Village of Antioch. He asked Attorney Long what action can be taken against the railroad. Attorney Long has already begun the process. Trustee Poulos discussed the IDOT plans for a median in the highway near the railroad tracks and asked staff to keep track of stopped trains.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. Consideration to ratify payment of the October 23, 2017 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to ratify the payment of the October 23, 2017 accounts payable as prepared by staff in the amount of \$486,780.57. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

6. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Pierce, to approve the payment of accounts payable as prepared by staff in the amount of \$869,538.78. There was a payment in the amount of \$250,000 for the grant approved by the Village Board for Lovin Oven Cakery. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

7. Consideration of an Ordinance approving an annexation and annexation agreement for the property commonly known as 41362 N Illinois Route 83; PIN 02-17-301-056 – Director Garrigan presented the request which was heard at the last Village Board Meeting.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 17-11-39** approving the annexation and annexation agreement for the property commonly known as 41362 N Illinois Route 83, waiving the second reading.

Trustee Pierce confirmed that the connection fees were waived. Director Garrigan verified those fees are waived, however permit and recapture fees will remain.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

8. Consideration of an Ordinance rezoning the property located at 41362 N Illinois Route 83 to B-3 Zoning – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 17-11-40** rezoning the property located at 41362 N Illinois Route 83 to B-3 Zoning, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

9. Consideration of an Ordinance granting a special use for a Planned Unit Development for the property commonly known as 41362 N Illinois Route 83 – Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Ordinance No. 17-11-41** granting a special use for a Planned Unit Development for the property commonly known as 41362 N Illinois Route 83, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

10. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and

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authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated - Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-11-42** authorizing and providing for the issuance of not to exceed \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

11. Consideration of an Ordinance providing for the Levy of Taxes for the Village of Antioch, Lake County, State of Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018

- Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 17-11-43** providing for the Levy of Taxes for the Village of Antioch, Lake County, State of Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

12. Consideration of an Ordinance abating the tax heretofore levied for the year 2017 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, Lake County, Illinois –

Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-11-44** abating the tax heretofore levied for the year 2017 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment) of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

13. Consideration of an Ordinance abating the tax heretofore levied for the year 2017 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2013 of the Village of Antioch, Lake County, Illinois –

Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-11-45** providing for a feasibility study and report with respect to the designation of the Boylan Property as a Tax Increment Financing Redevelopment project area and approving the second phase of the project with S.B. Friedman for the sum of \$8,180.00, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

14. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 –

Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-72** providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the county meeting regarding the financial hardship Metra is currently facing. He related that they are contemplating increasing fares and cutting some services. Cutbacks are scheduled for February for the North Central line.

He discussed the COW scheduled for December 27, and asked the board if they still wished to meet that day. Mayor Hanson said we could leave the option open.

Administrator Keim discussed the recent rating call with S&P, where the bond rating remained the same.

IX. VILLAGE CLERK'S REPORT

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Clerk Romine reported that there is a Toys for Tots collection box at the Village Hall again this year. Those interested in donating may bring new unwrapped toys through December 15.

X. TRUSTEE REPORTS

Mayor Hanson discussed the organizational chart, and asked the board to respect all trustees and let them report on their committee. If they have any issues with any other committee, please go through Mayor Hanson or Administrator Keim so they may prepare an answer.

Trustee Jozwiak discussed grants for rain barrels brought forth by the Environmental Commission and asked when leaf vacuuming is set to finish. He further asked about security cameras. Administrator Keim said that he is getting rough costs from a current vendor, but no formal bids have been advertised.

Trustee Johnson announced the upcoming Christmas Parade and the open house for Director Spencer this week. He added that Public works is all ready for winter.

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 7:34 p.m. to discuss collective bargaining. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Poulos moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:03 pm with no **action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:04 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk