

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Senior Center: 817 Holbek, Antioch, IL
January 8, 2018

I. CALL TO ORDER

Mayor Hanson called the January 8, 2018 regular meeting of the Board of Trustees to order at 7:00 PM in the Senior Center: 817 Holbek, 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: 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

Mayor Hanson asked for a moment of silence for former Police Chief Chuck Miller and retired Chief Judge John Phillips. Trustee Macek said he served on the rescue squad when Chuck Miller was chief of police. He noted that he was the longest serving police chief in Lake County for 25 years, and served as a volunteer with Greenwing, Lions Club and held the annual Musky Youth Outing. He added that Chuck Miller touched thousands of residents while serving as Chief of Police, and was a great guy.

1. Oath of Office – Commander Guttschow introduced the new police recruit Michael DeBoer, and announced that Michael has successfully completed training at the police academy. Michael's girlfriend presented his pin. Clerk Romine Administered the Oath of Office to Officer DeBoer.

2. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders – Mayor Hanson commented on the teams' victories at state, and congratulated all 3 Viking Cheer Squads; Junior Pee Wee, Pee Wee and Junior Varsity. Clerk Romine read aloud all 3 proclamations congratulating the squads on their state championships. Trustee Pierce said his daughter was a cheerleader, so he recognizes how hard all of the girls work, and also commended the parents for their hard work.

3. Proclamation Recognizing Barbara Porch and the Antioch Chamber of Commerce – Mayor Hanson thanked Barbara Porch and the Chamber of Commerce for all of the winter programs which brought people into downtown Antioch. Clerk Romine read aloud the proclamation. Barbara Porch introduced her board members present at the meeting.

Citizens Wishing to Address the Board

Ainsley Wonderling presented a copy of the 125 anniversary book to Mayor Hanson on behalf of the Lakes Region Historical Society, and thanked him for keeping the tradition strong. Mayor Hanson thanked Ainsley for all her hard work.

VI. CONSENT AGENDA

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

1. Approval of the December 11, 2017 regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday, March 1, 2018 *Resolution No. 18-01* - Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 18-01** authorizing the annual Easter Parade to be held on Saturday, March 1, 2018.

Trustee Poulos commented that he doesn't think the board should allow election campaigns during the Easter Parade. He said there are other opportunities for campaigning and he doesn't think that should be the place. Trustee Macek disagreed and said that he doesn't think it's the board's place to censor who participates in the parade and what they distribute.

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Mayor Hanson will have Attorney Long look into the possibility and see if restrictions should be allowed or not. Attorney Long said he will look into it but does have concerns.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

3. Consideration to ratify payment of the December 22, 2017 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to ratify the payment of the December 22, 2017 accounts payable as prepared by staff in the amount of \$280,056.23. Upon roll call, the vote was:

YES: 3: Pierce, Poulos and Johnson.

NO: 2: Jozwiak and Macek.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

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 \$297,659.58. Upon roll call, the vote was:

YES: 4: Jozwiak, Pierce, Poulos and Johnson.

NO: 0.

ABSTAIN: 1: Macek*.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

**Trustee Macek noted that he abstained from the vote due to a professional conflict with insurance.*

5. Consideration of an Ordinance proposing the designation of a Redevelopment Project Area and the approval of a Redevelopment Plan and Project for the Route 83 Redevelopment Project Area, convening a Joint Review Board and calling a Public Hearing in connection therewith – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 18-01-01** proposing the designation of a Redevelopment Project Area and the approval of a Redevelopment Plan and Project for the Route 83 Redevelopment Project Area, convening a Joint Review Board and calling a Public Hearing in connection therewith, 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.

6. Consideration of an Ordinance granting a special use for W.C. Petty School (PZB 17-18 SU/SPR) – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 18-01-02** granting a special use for W.C. Petty School (PZB 17-18 SU/SPR), 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.

7. Consideration of a Resolution approving the site plan for W.C. Petty School – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 18-02** approving the site plan for W.C. Petty School. 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 authorizing the execution of a development agreement for a tractor supply company retail site - Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 18-01-03** authorizing the execution of a development agreement for a tractor supply company retail site, 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.

VIII. ADMINISTRATOR'S REPORT

No Report.

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IX. VILLAGE CLERK'S REPORT

Clerk Romine announced that Groot will be picking up Christmas trees this Thursday. This will be the last opportunity for residents to dispose of their trees through the service.

X. TRUSTEE REPORTS

Trustee Johnson reported that public works did a fantastic job with the snow and ice removal operations. He also announced the upcoming Wine Walk and Daddy Daughter Date Night at Antioch Upper Grade School.

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 Jozwiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 7:40 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk