

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch IL
Monday, April 9, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the April 9, 2018 Village Board of Trustees Meeting to order at 7:00 PM in the Municipal Building: 874 Main Street, Antioch IL.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and Board of Trustees led 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 Deputy Clerk Mateja.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. MAYORAL REPORT

Police Chief Steve Huffman introduced Nick Garcia providing a summary of his career with the Antioch Police Department. Mayor Hanson, Village Trustees and Chief Huffman congratulated Nick Garcia on his promotion to Sergeant before Deputy Clerk Mateja administered the oath.

CITIZENS WISHING TO ADDRESS THE BOARD

Resident, Greg Henning, introduced himself and informed the board he is the President of Woodland Ridge #7 HOA as well as the President of Heron Harbor Masters association. Mr. Henning explained they are concerned about the number of trees being taken down within the parkways within those subdivision without notification.

Public Works Director, Dennis Heimbrodt, explained the Village started removing the trees in all seven areas of Heron Harbor back in 2015. Throughout the Village over 1,500 trees were tagged to be removed. The 31 trees that were taken down this March were originally not tagged but were infected and being monitored. Director Heimbrodt explained that Jordan Schaeffer is the designated contact for Foster Premier which handles multiple HOA's within the Village including Heron Harbor. He apologized that Mr. Schaeffer did not communicate the tree removal schedule with Mr. Henning. Mr. Henning's concern is the lack of communication from Foster Premier and the Village. Administrator Keim explained that the Village must take down all ash trees within the rights-of-way but have been working with HOA's as well as homeowners that are interested in replacing the trees.

Nicholas Warrenner asked the board if a decision has been made on his request for a Vape Shop tobacco license. Trustee Pierce explained they can not vote on an item at a Community of the Whole meeting and suggested he contact the Village tomorrow to discuss being placed on a future Village Board meeting.

VI. CONSENT AGENDA

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

- * 1. Approval of the March 12, 2018 public hearing and regular meeting minutes as presented.
- 2. Approval of the March 28, 2018 special meeting minutes as presented.
- 3. Approval of a Resolution granting a request to dedicate a park tree to James "Jim" Serzynski; Resolution No. 18-15.
- 4. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Summer Wine Walk on June 2, 2018; waiving all fees – Resolution No. 18-16.
- 5. Approval of a Resolution granting permission to the 885 Civic Club to hold the Annual Carnival on May 10- May 13 on Toft Street from Orchard, south to crosswalk at municipal lot exit; Resolution No. 18-17.

- ** 7. Approval of a Resolution Authorizing the addition of the IPPFA Deferred Compensation Plan as an Employee Benefit; Resolution No. 18-19.
- ** 8. Approval of a Resolution of the corporate authority relating to a Retirement Healthcare Funding Plan; Resolution No. 18-20.
- 9. Approval of the Woods of Antioch HOA Registration.
- 10. Approval of a Resolution Authorizing the Village Administrator to execute an agreement with Depot Landing Home Owner's Association for tree planting services; Resolution No. 18-21.
- 11. Approval of a Resolution Authorizing the waiver of fees for Clublands Home Owners Association for the renovation of Heartland Park; Resolution No. 18-22.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

* Agenda Item # 1: **ABSTAIN:** 2: Poulos and Dominiak

** Agenda Item # 7 & # 8: **ABSTAIN:** 1: Macek

VII. REGULAR BUSINESS

- 6. **Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Wednesday, July 4, 2018; Resolution No. 18-18. *Moved to Regular Business***

Trustee Dominiak moved, seconded by Trustee Jozwiak to Approve Resolution No. 18-18 Authorizing the Annual 4th of July Parade to be held on Wednesday, July 4, 2018. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

Trustee Dominiak explained that she asked this item to be pulled so she can request to be informed on how this will be managed. She has requesting staff provide a copy of the plan for parades moving forward.

- 12. **Consideration to ratify payment of the March 22, 2018 accounts payable as prepared by staff.**

Trustee Poulos moved, seconded by Trustee Dominiak, to approve the ratify payment of the June 21, 2018 accounts payable in the amount of \$273,291.88 as prepared by staff. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

- 13. **Consideration of payment of accounts payable as prepared by staff.**

Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable in the amount of \$241,476.15 as prepared by staff. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

14. Consideration of an Ordinance Approving the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area; Ordinance No. 18-04-15.

Trustee Poulos moved, seconded by Trustee Jozwiak to approve Ordinance No.18-04-15 Approving the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area, waiving the second reading. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

15. Consideration of an Ordinance Authorizing the Execution of a Development Agreement pertaining to the Development and Redevelopment of the Handi-Foil Redevelopment project; Ordinance No. 18-04-16.

Trustee Jozwiak moved, seconded by Trustee Johnson to approve Ordinance No. 18-04-16 Authorizing the Execution of a Development Agreement pertaining to the Development and Redevelopment of the Handi-Foil Redevelopment project, waiving second reading. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

16. Consideration of a Resolution approving the Plat of Dedication for Tractor Supply Company; Resolution No. 18-23.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve Resolution No. 18-23 Approving the Plat of Dedication for Tractor Supply Company. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

17. Consideration of a Resolution approving the Plat of Easement for Tractor Supply Company; Resolution No. 18-24.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve Resolution No. 18-24 Approving the Plat of Easement for Tractor Supply Company. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

18. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2018 to April 30, 2019.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve the Operating and Capital Budget for Fiscal Year May 1, 2018 to April 30, 2019. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Poulos, Dominiak, and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:
PASS: 1: Johnson.

THE MOTION CARRIED.

Trustee Jozwiak asked if staff had a time frame for the security cameras. Administrator Keim informed the board he is looking into vendors gathering information. Trustee Dominiak asked to confirm nothing will be purchased without board action. Administrator Keim confirmed all information gathered will be presented to the board for final approval.

19. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Hy-Lites Electric to supply power to existing scoreboards out at Tim Osmond Sports Complex; Resolution No. 18-25.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve Resolution No. 18-25 Authorizing the Village Administrator to execute a contract with Hy-Lites Electric to supply power to existing scoreboards out at Tim Osmond Sports Complex. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

20. Consideration of a Resolution approving the Façade Grant for 889 Main Street; Resolution No. 18-26.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve Resolution No. 18-26 Approving the Façade Grant for 889 Main Street. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

21. Consideration of a Resolution authorizing membership in the Lake County Major Crimes Task Force; Resolution No. 18-27.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve Resolution No. 18-27 authorizing membership in the Lake County Major Crimes Task Force. Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS FOR DISCUSSION

Administrator Keim informed the board that the Garden Club contacted him regarding the Monarch Butterfly Way Stations. Milkweed gardens will be planted in different areas throughout the village to attract the Monarch Butterflies.

IX. ADMINISTRATOR'S REPORT

Administrator Keim explained that he testified before the gaming committee in Springfield and would keep the board informed of any changes that may occur.

X. VILLAGE CLERK'S REPORT

None.

XI. TRUSTEE REPORTS

Trustee Johnson mentioned the Park Board has a vacant position. He also explained a new program they are considering called "Antioch's Got Talent".

Trustee Dominiak informed the board of the PZB (Planning and Zoning Board) has a meeting on Thursday.

Trustee Poulos informed the board that Northbridge church will be holding a clean up at Peterson Park on May 5th.

Trustee Jozwiak informed the board of the ECO fair on April 28th at Antioch Township. He also thanked Chief Huffman for the presence at the successful Antioch Traveling Closet event.

XII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to enter into Executive Session regarding Personnel at 8:30 PM. Upon roll call, the vote was:

Trustee Jozwiak moved, seconded by Trustee Poulos, to return from executive session at 8:53 PM with **no action taken**. Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos, to adjourn the Village Board of Trustees Regular Meeting at 8:55PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk