

APPROVED MINUTES

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

I. CALL TO ORDER

Mayor Hanson called the July 9, 2018 Village Board of Trustees Meeting to order at 7:03 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: Poulos, Dominiak, Johnson and Macek. Also present were, Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Mateja. Absent: Trustees Jozwiak & Pierce.

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. MAYORAL REPORT

Mayor Hanson Thanked Antioch Township Supervisor, Tom Shaughnessy, for the Townships participation in this year's Fourth of July celebration.

Citizens Wishing to address the Board:

Antioch Township resident, Matt Serzynski, voiced his concerns regarding the number of sink holes within the Village and asked what was being done. Administrator Keim explained that public works will be repairing the smaller sink holes and that he is working on plans for the larger sink holes. Administrator Keim added that they covered the larger sink holes with metal plates and fencing has been ordered and will be installed tomorrow.

Upon further discussion, all trustees agreed to move forward and place this item on a future meeting agenda for consideration.

VI. CONSENT AGENDA

1. **Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Viking Football and Cheer for their Annual Viking Fest, waiving all fees. – Resolution No. 18-50**
2. **Approval of a Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System. – Resolution No. 18-51**

Trustee Macek moved, seconded by Trustee Dominiak, to approve the consent agenda items as presented. Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

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VII. REGULAR BUSINESS

3. Consideration to ratify payment of the June 21, 2018 accounts payable as prepared by staff.

Trustee Poulos moved, seconded by Trustee Dominiak, to 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: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

4. 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 \$244,547.64 as prepared by staff. Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

5. Consideration of an Ordinance Designating an Amended Redevelopment Project Area and the Approval of an Amended Redevelopment Plan and Project for the Route 83 Redevelopment Project Area, waiving the second reading.

Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Ordinance No. 18-07-28** as presented, waiving the second reading. Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

6. Consideration of an Ordinance Providing for the Regulation and Permitting for Small Wireless Facilities, waiving second reading.

Trustee Dominiak moved, seconded by Trustee Poulos, to approve Ordinance No. 18-07-29, waiving second reading. Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 2: Jozwiak and Pierce.

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS FOR DISCUSSION

None.

IX. ADMINISTRATOR'S REPORT

Administrator Keim informed the board that the road program is 50% completed.

X. VILLAGE CLERK'S REPORT

None.

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XI. TRUSTEE REPORTS

Trustee Dominiak wanted to thank the Police Department for the traffic control during the Fourth of July celebration.

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

The Mayor and Board of Trustees did not go into executive session.

XIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Johnson, to adjourn the Village Board Regular Meeting at 7:21PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary