

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 13, 2018**

I. CALL TO ORDER

Mayor Hanson called the August 13, 2018 regular meeting of the Board of Trustees to order at 7:00 PM in the Municipal Building: 874 Main Street, 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, 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 Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Re-Appoint Jim Kinney to the Police & Fire Commission with a term expiring 2021 -

Trustee Poulos moved, seconded by Trustee Jozwiak to confirm the re-appointment of Jim Kinney to the Police & Fire Commission with a term ending 2021. 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 Kinney.

2. Re-Appoint Peter Grant to the Environmental Commission with a term expiring 2022 -

Trustee Pierce moved, seconded by Trustee Jozwiak, to confirm the re-appointment of Peter Grant to the Environmental Commission with a term ending 2022. 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 Grant.

3. Re-Appoint Steve Ryan to the Planning & Zoning Board with a term expiring 2021 -

Trustee Dominiak moved, seconded by Trustee Macek, to confirm the re-appointment of Steve Ryan to the Planning & Zoning Board with a term ending 2021. 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 Ryan.

4. Re-Appoint Scott Gartner to the Planning & Zoning Board with a term expiring 2021 -

Trustee Poulos moved, seconded by Trustee Dominiak, to confirm the re-appointment of Scott Gartner to the Planning & Zoning Board with a term ending 2021. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Flag Presentation by Paul Hettich – Retired Colonel Paul Hettich presented the flag dedicated to the Village of Antioch. Mayor Hanson thanked Park Board Member Hettich for the dedication of a flag flown over Iraq on September 11, 2009.

6. Recognition of Eagle Scout Stanek for his Scout House sign project, and Eagle Scout Klemm for his gagaball pit at Osmond Bros Park – Mayor Hanson recognized both Eagle Scouts and thanked them for their hard work on projects for the Village. Both scouts described their projects and how they were completed.

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Citizens Wishing to Address the Board

Ms. Meghan Powell Filler, PADS Lake County, announced the upcoming summit they are hosting on September 12, 2018 at the CLC Grayslake campus. The summit will outline services provided by PADS and help make communities fully aware of their program. She invited all board member to attend.

VI. CONSENT AGENDA

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

1. Approval of the July 9, 2018 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for their Fall Wine Walk, waiving all fees – *Resolution No. 18-52*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Rotary Club for their annual Pork Cop BBQ & Auction, waiving all fees – *Resolution No. 18-53*
4. Approval of Landmark Pointe HOA Registration.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

5. Consideration to ratify payment of the July 23, 2018 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Dominiak, to ratify the payment of the July 23, 2018 accounts payable as prepared by staff in the amount of \$1,140,824.39. The large amount included the IEPA loan payment in the amount of \$512,869.93. 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 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 \$418,385.10. Included in the amount is payment to Payne & Dolan, Inc in the amount of \$279,070.82 for the 2018 road program. 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 a Resolution approving the 2019 Antioch's Taste of Summer Festival sponsored by the Antioch Chamber of Commerce – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 18-54** approving the 2019 Antioch's Taste of Summer Festival sponsored by the Antioch Chamber of Commerce.

Chamber Director Barbara Porch presented her request to change the date and add more rides to the 2019 Taste of Summer Festival. She stated that she would like to change the date to one week earlier, the second Saturday of July, in order to avoid conflict with Country Thunder in Wisconsin. She also requested the use of the north and south side of the bandshell parking area for additional rides geared toward adults.

Trustees discussed concerns with limited parking in the area, and opined that the event should host more local restaurants. Trustee Johnson added that there is an occasional possibility of the event starting soon after the 4th of July festivities, and wanted to make the Chamber aware of that. Director Porch explained that the parking area is currently used for vendors and restaurants, and placing rides in those locations wouldn't impact the parking any more than it is today. She would like to attract more adults, and said that the carnival cannot commit to the earlier date unless they are able to add the larger adult rides. She added that the event has dwindled down to 5 local restaurants over time, and she had to open it to outside vendors in order to attract larger crowds. Mayor Hanson asked that staff look at the parking and bring the request back to the Committee of the Whole meeting. Trustee Jozwiak withdrew his motion, and Trustee Pierce withdrew his second.

8. Consideration of a Resolution designating certain funds in the Water and Sewer Fund account "Reserves for Radium Removal" for radium removal contingencies – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 18-55** designating certain funds in the Water and Sewer Fund account "Reserves for Radium Removal" for radium removal contingencies. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of an Ordinance Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – Trustee Jozwiak moved, seconded by Trustee Johnson to approve **Ordinance No. 18-08-30** Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment, 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.

10. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Midwest Water Group, Inc. for an assessment of sanitary sewer lines in the amount of \$50,000 - Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 18-56** authorizing the Village Administrator to execute an agreement with Midwest Water Group, Inc. for an assessment of sanitary sewer lines in the amount of \$50,000. Trustee Poulos asked if this item was included in the budget with Administrator Keim replying yes.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS

None.

IX. ADMINISTRATOR'S REPORT

Administrator Keim presented an update report to the Village Board on ongoing projects within the Village, including a road program update, speed enforcement and deterrents, downtown beautification, commercial building projects and upcoming agenda items. Trustees asked about the status of Lucky Bernies. Mayor Hanson stated that he has asked the owner, Bryan Sterbenz, to address the Village Board at the Committee of the Whole meeting to explain the delay in opening.

X. VILLAGE CLERK'S REPORT

Clerk Romine thanked staff, particularly Cheryl Mateja, for filling in while she was on maternity leave.

XI. TRUSTEE REPORTS

Trustee Dominiak stated that the comprehensive plan draft is completed, and should be presented to the Village Board after the Planning and Zoning Board makes a recommendation.

Trustee Macek discussed the Chief's MEG report, and arrests vs. use of Narcan. Chief Huffman explained that there is no relation between the two, and the MEG cases are ongoing undercover investigations, and not related to Narcan use.

Mayor Hanson thanked Township Supervisor Tom Shaughnessy for his attendance at Board Meetings, and invited him to provide updates.

XII. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining – Pending Litigation

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 8:32 p.m. to discuss personnel and pending litigation.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Dominiak moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:01 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.

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XIII. ADJOURNMENT

There being no further discussion, Trustee Macek moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:01 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk