

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 8, 2019

I. CALL TO ORDER

Mayor Hanson called the April 8, 2019 regular meeting of the Board of Trustees to order at 7:08 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, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustees Poulos and Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. National Telecommunicators Week – Clerk Romine read aloud the proclamation recognizing public safety telecommunicators as a vital link for our police officers and firefighters.

Citizens Wishing to Address the Board

Mr. Michael Babicz, Chairman of the Environmental Commission, commended the Village of Antioch, particularly Chief Huffman and his department for their support and tribute of Trooper Ellis this past week. He announced the upcoming Eco-Fair on Saturday, April 20 at the Antioch Township Center. He also thanked Trustee Jozwiak for his support over the past few years of the Environmental Commission.

VI. NON-ACTION ITEMS FOR DISCUSSION

None.

VII. CONSENT AGENDA

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

1. Approval of the March 11, 2019 regular meeting minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Summer Wine Walk on June 1, 2019, waiving all fees – *Resolution No. 19-20*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

3. Approval of a Resolution granting permission to the 885 Civic Club to hold the annual carnival on May 9-12, 2019 on Toft Street and the Municipal Lot off of Toft Street – Resolution No. 19-19 - Director Kabrick said everything is in order with the permit and application, however the staging area needs to be determined, which will be needed May 6, 2019. Staff recommends placing the staging area just south of the bandshell. In the past the staging area has been on the Pittman property, which is currently unavailable. Trustees and staff discussed parking and access in the area. Mayor Hanson asked to provide notice to the businesses.

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 19-19** granting permission to the 885 Civic Club to hold the annual carnival on May 9-12 on Toft Street and the Municipal Lot off of Toft Street. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

4. Consideration to ratify payment of the March 26, 2019 accounts payable as prepared by staff – Trustee Pierce moved, seconded by Trustee Johnson, to ratify the payment of the March 26, 2019 accounts payable as prepared by staff in the amount of \$318,754.43. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

APPROVED MINUTES

5. Consideration of payment of accounts payable as prepared by staff – Trustee Macek moved, seconded by Trustee Jozwiak, to approve the payment of accounts payable as prepared by staff in the amount of \$259,354.66. Trustee Pierce noted payments include insurance and payments for winter salt. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

6. Consideration of an Ordinance adding one Class “A” and one Class “A-1” liquor license for Corniciones LLC to be located at 1200 Main Street, pro-rating fees – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 19-04-15** adding one Class “A” and one Class “A-1” liquor license for Corniciones LLC to be located at 1200 Main Street, pro-rating fees, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

7. Consideration of a Resolution accepting the lawn mowing and maintenance of village properties bid in the amount of \$2,090 per mowing cycle with a total of \$62,700 for 30 cycles and authorizing the Village Administrator to execute an agreement with Hometown Lawn Care, Inc – Trustee Macek moved, seconded by Trustee Pierce, to approve **Resolution No. 19-21** accepting the lawn mowing and maintenance of village properties bid in the amount of \$2,090 per mowing cycle with a total of \$62,700 for 30 cycles and authorizing the Village Administrator to execute an agreement with Hometown Lawn Care, Inc.

Director Heimbrodt explained that the program began 3 years ago, and was again put out to bid. The existing vendor did submit a bid, however, Hometown Lawn Care submitted the lowest bid. Director Heimbrodt conducted a site visit for the new vendor and recommends approval of their agreement.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Poulos and Dominiak.

THE MOTION CARRIED.

8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Jacobsen Excavating Inc to demo 5 structures located at 22821 W North Avenue in the amount of \$47,390 – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 19-22** authorizing the Village Administrator to execute an agreement with Jacobsen Excavating Inc to demo 5 structures located at 22821 W North Avenue in the amount of \$47,390.

Director Heimbrodt explained that approval of this resolution would allow the demolition of buildings at the Bitner Farm. He provided an overview of the quotes submitted and the anticipated start date. Trustee Pierce asked if the chippings would still be available at that site and thanked Public Works and Police Department staff for their work in securing the site.

Trustee Dominiak arrived at 7:28pm.

Mr. Stuart Malsh, Village resident, asked if the silo would remain. Mayor Hanson said it would.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

9. Consideration of an Ordinance Annexing certain property to the Village of Antioch commonly known as 22458 W IL Route 173 – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 19-04-16** annexing certain property to the Village of Antioch commonly known as 22458 W IL Route 173, waiving the second reading.

Trustee Pierce asked if the motion could include the waiver of impact fees. Trustee Dominiak and Trustee Jozwiak amended their motion and second to approve Ordinance No. 19-04-16 annexing certain property to the Village of Antioch commonly known as 22458 W IL Route 173, waiving the second reading, and impact fees.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

10. Consideration of a Resolution regarding the release and non-release of certain executive session minutes – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 19-23** regarding the release and non-release of certain executive session minutes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

No report.

X. VILLAGE CLERK'S REPORT

Clerk Romine announced the upcoming SWALCO Household Chemical Waste Event scheduled for Saturday, April 27, 2019. A list of acceptable and non-acceptable items is available on the village website. Also, Groot will have its annual Spring Cleanup day on Thursday, May 16, 2019.

XI. TRUSTEE REPORTS

Trustee Pierce thanked Trustee Jozwiak for serving the community and doing his best for the Village of Antioch. He also expressed appreciation to the police department for their assistance to the Ellis Family and the support of the Illinois State Police. They were also involved in the arrest of armed robbers and a vehicle theft.

XII. 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.

XIII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 7:35 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk