

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
September 9, 2019**

## **I. CALL TO ORDER**

Mayor Hanson called the September 9, 2019 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: Pierce, Macek, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

## **IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

There were no absent Trustees wishing to attend remotely.

## **V. MAYORAL REPORT**

**1. Mayoral Proclamation – Rebecca Zurek State Champion** – Clerk Romine read aloud the proclamation recognizing Rebecca on her second consecutive state title in aerospace science.

### **Citizens Wishing to Address the Board**

There were no citizens wishing to address the board at this time.

## **VI. Non-Action Items for Discussion**

There were no non-action items for discussion.

## **VII. CONSENT AGENDA**

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

1. Approval of the August 12, 2019 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk to be held November 2, 2019, waiving all fees – *Resolution No. 19-48*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## **VIII. REGULAR BUSINESS**

**3.** Approval of the July 8, 2019 regular meeting minutes as presented - Trustee Dominiak moved, seconded by Trustee Poulos, to approve the July 8, 2019 regular meeting minutes as presented.

Following a brief discussion, upon roll call, the vote was:

**YES: 4:** Yost, Dominiak, Poulos and Johnson.

**NO: 2:** Pierce and Macek.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**4. Consideration to ratify payment of the August 26, 2019 accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak, to ratify the payment of the August 26, 2019 accounts payable as prepared by staff in the amount of \$170,840.49. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**5. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Johnson, to approve the payment of accounts payable as prepared by staff in the amount of \$338,873.06. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

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**6. Consideration of a Resolution Approving the Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township related to ordinance enforcement** – Trustee Pierce moved, seconded by Trustee Macek, to approve **Resolution No. 19-49** approving the Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township related to ordinance enforcement. Upon roll call, the vote was:  
**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**7. Consideration of a Resolution approving the retainer of Miller Canfield as Special Counsel for the Business District** – Trustee Poulos moved, seconded by Trustee Dominiak to approve **Resolution No. 19-50** approving the retainer of Miller Canfield as Special Counsel for the Business District. There was a brief discussion on the number of hours expected for this project. Upon roll call, the vote was:  
**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**8. Consideration of a Resolution Authorizing the Village Administrator to execute a consultation agreement with S.B. Friedman for the sum of \$34,000 to complete an eligibility study for the creation of a second business district** – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Resolution No. 19-51** Authorizing the Village Administrator to execute a consultation agreement with S.B. Friedman for the sum of \$34,000 to complete an eligibility study for the creation of a second business district.

Trustee Pierce asked if there was any progress with annexation. Administrator Keim replied that there has been no progress and it doesn't look likely that an annexation will occur. Trustee Poulos asked if there were any more definite answers on whether the funds can be shared. Administrator Keim said he did speak with attorney Davidson, and it appears to be possible, and further research will be required related to that topic. Trustee Dominiak asked if an amendment would be possible to combine at a future date. Administrator Keim said the business districts can be amended, however, if the funds can be shared it may not be necessary.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**9. Consideration of a Resolution authorizing the design and purchase of a recognition sign at the Hiram Buttrick Sawmill** – Director Kabrick read aloud the proposed plaque. Dr. Donald Skidmore said that the Lion's Club stands ready to assist the Village with the sign.

Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 19-52** authorizing the design and purchase of a recognition sign at the Hiram Buttrick Sawmill. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**10. Consideration of a Resolution authorizing the execution and delivery of a master equipment lease purchase agreement with PNC Equipment Finance, LLC as Lessor** - Trustee Poulos moved, seconded by Trustee Pierce, to approve **Resolution No. 19-53** authorizing the execution and delivery of a Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, as Lessor. Trustee Macek asked if the financing of a K-9 unit meant we would always have a K-9 unit. Commander Johnson said the life expectancy for the dog is approximately 5 more years, and is approximately the same as the life expectancy of the vehicle. Those present continued discussion regarding drug training and the recent approval of recreational cannabis in the state of Illinois.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

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### **IX. ADMINISTRATOR'S REPORT**

Administrator Keim discussed the engineering proposals received for work at the treatment plant. He also advised that we are very near to issuing a permit for Fischer Paper Products and discussed the pending groundbreaking ceremony.

### **X. VILLAGE CLERK'S REPORT**

Clerk Romine reminded board members that they have until the end of the month to complete their assigned harassment training.

### **XI. TRUSTEE REPORTS**

Trustee Pierce announced the upcoming FOP golf outing this Friday. He also asked Attorney Long to issue a memo to board members defining their position of liaison, and help provide a clear chain of command.

Trustee Macek discussed garbage in municipal parking lot off of Toft and said the business owner, and not public works, should be responsible for cleaning up the mess.

**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 Dominiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 7:31 p.m.

Respectfully submitted,

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Lori K. Romine  
Village Clerk