

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Regular Meeting – Antioch Senior Center: 817 Holbek, Antioch, IL 60002
Virtual Meeting – Call In 312-626-6799 Access Code: 592-598-564
February 8, 2021**

I. CALL TO ORDER

Mayor Hanson called the February 8, 2021 regular meeting of the Board of Trustees to order at 7:01 pm in the Antioch Senior Center located at 817 Holbek.

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 in-person and virtually: Pierce (via Zoom), Macek, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pedersen.

IV. MAYORAL REPORT

Mayor Hanson announced that Trustee Pedersen had a prior commitment before her appointment to the board, which she discussed with Mayor Hanson prior to her appointment.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

V. Consent Agenda

Trustee Poulos moved, seconded by Trustee Pierce, to approve the following consent agenda items as presented:

1. Approval of a Resolution approving the 2021 Special Events sponsored by the Antioch Chamber of Commerce – Resolution No. 21-06

2. Approval of a Resolution regarding IDOT permits for construction on state highway – Resolution No. 21-07

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

VI. Regular Business

3. Consideration to ratify the January 28, 2021 accounts payable as prepared by staff –

Trustee Poulos moved, seconded by Trustee Johnson, to ratify the payment of the January 28, 2021 accounts payable in the amount of \$197,631.02.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

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4. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Johnson, to approve payment of accounts payable in the amount of \$306,364.67. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

5. Consideration of an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus – Trustee Macek moved, seconded by Trustee Pierce, to approve **Ordinance No. 21-02-03** ratifying and extending the Mayoral declaration of Emergency relating to coronavirus, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

6. Consideration of a Resolution authorizing the Village Administrator to negotiate and execute a marketing agreement with “All Together” and “The Clue Group” – Mayor Hanson announced that this item will be moved to committee for further discussion.

7. Consideration of a Resolution authorizing the Village Administrator to execute a contract to replace the fence on Village-owned property at Mary’s Park in the Neuhaven Subdivision with Advance Fence, Inc. in the amount of \$74,952 – Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 21-09** to authorize the Village Administrator to execute a contract to replace the fence on Village-owned property at Mary’s Park in the Neuhaven Subdivision with Advance Fence, Inc. in the amount of \$74,952.

Trustee Macek asked if it would be the intention to turn the fence over to the HOA after it’s replaced. Administrator Keim replied that it’s currently a Village park, which is why the Village is replacing the fence, and the HOA would need to make that request. Administrator Keim said this would be budgeted next year, but an order needs to be placed prior to the installation to ensure it’s scheduled. Trustee Dominiak clarified that it would be paid for next year since it is not in the current budget. Administrator Keim replied that it will be in next years budget, but there may be a down payment required in order to purchase supplies, and will advise the board.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

VII. Administrator’s Report

Administrator Keim discussed the potential for the Village to get a vaccination site in downtown Antioch which appears to be moving forward. He said some staging, logistics, and accommodations will be made on behalf of the Village. They will be getting the vaccine from Lake County, but the provider will be billing insurance. More details will be provided as they are received. Mayor Hanson suggested distributing marketing materials for shopping local to those receiving vaccines, which can be created through the community development department.

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VIII. Village Clerk's Report

Clerk Romine reported that the Zoom meeting recordings are now available on the Village website through a link on the Elected Officials webpage.

IX. Trustee Reports

Trustee Pierce thanked the board members and citizens for their support and kind words while he was out. He reported that the Police Department received national certification for use of force and they have successfully worked with the school district to make sure a school resource officer (SRO) is in the schools. Officer Nemecek will be assigned as the SRO.

Trustee Macek reported that there were some manhole cover replacements and water main breaks this week due to the cold temperatures. He commented that there is a balance that needs to be achieved in water billing in order to maintain the infrastructure.

Trustee Dominiak reported that AAHAA is an ambassador for Lake County and working on materials to help educate the public about the vaccine. She thanked public works for their efforts in snow removal, and announced that there is a virtual Planning and Zoning Board meeting this week.

Trustee Johnson said he was asked a few questions about the snow removal and fire hydrants being covered, and whose responsibility it was to remove the snow and the flags that previously went on the hydrants. He found that the Village has over 1,000 fire hydrants, and recommended an adopt-a-fire hydrant program, or placement of flags at the request of the residents in key areas.

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

- Trustee Dominiak moved, seconded by Trustee Johnson to enter executive session at 7:23 for pending litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Macek, to exit executive session 7:59 pm with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 8:00 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk