

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 18, 2010

I. CALL TO ORDER

Mayor Hanson called the October 18, 2010 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. MAYORAL REPORT

No report.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Graig Goldbogen, President of Oakwood Knolls homeowner's association approached the Board about Cross Lake and the opportunity to apply for a matching grant from the IDNR. He discussed the various issues with certain areas and how the grant, if approved, could help offset the costs to dredge the channel and address some of the issues. Mr. Goldbogen indicated this is only a preliminary document and he asked the Village for assistance with completing the application. Following further discussion, there was a consensus of the Board members to authorize staff to assist Mr. Goldbogen with the initial application process.

Jim Foerster, Antioch Police Department, read his statement thanking staff and previous administrations for their support and he said that he will proudly serve the citizens and officers of this community. He especially thanked to those who have offered words of encouragement, police chief friendships and those who have sent cards during the past ten weeks; their help and support will never be forgotten.

VI. CONSENT AGENDA

Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve the following consent agenda items as presented:

1. Approval of the October 4, 2010 meeting minutes as presented.

Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSTAIN: 1: Sakas.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Consideration of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by staff and in the amount of \$158,959.82. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution Authorizing the Application for a Community Development Block Grant Project; Resolution No. 10-99 – Engineering department staff Dennis Heimbrodt reviewed the request for the CDBG grant application for the 2011 Road Program.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-99** authorizing the application for a Community Development Block Grant Project. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution retaining the Architectural Firm of PHN, Architects for Design and Construction Services for the Antioch Pool Project and in the amount of \$28,400; Resolution No. 10-100 – Administrator Keim discussed the request for qualifications process and interviewing the top three firms last week. The committee chose the firm PHN Architects whose references were checked and found to be very positive. He explained that the Build America bonds were sold earlier this year and we began the request for qualifications process a few weeks ago. He

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said that we received 10 responses and it was determined that the best fit for our community was PHN. Administrator Keim also said there is an IDNR grant just made available and it would be advantageous for Village to apply for that grant. Representative from PHN were present in the audience if any Board member has any questions.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-100** appointing the firm of PHN Architects to complete the design and construction services for the Antioch Aqua Center Project and in the amount of \$28,400. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

5. Consideration of a Resolution appointing members to the Antioch Citizens Corps Council; Resolution No. 10-101 – Emergency Management Director Shannon reviewed his request to appoint John Schmidtke, Lee Shannon, III, David Jensen, Leonard Sakalowski, Allen Springer, Ronald “Randy” Mathias, Robert Schneider, Reed Ano, Bill Becky, Laurie Sunde, Diane Shannon, and Nick Garcia to the Antioch Citizen Corps Council.

Trustee Wolczyk moved, seconded by Trustee Crosby to approve **Resolution No. 10-101** appointing those listed to the Antioch Citizen Corps Council coordinated by the Antioch Emergency Management Agency. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

6. Consideration of an Ordinance adding one Class “E” liquor license; Ordinance No. 10-10-26 - Attorney Long explained that this item was discussed at the September 15, 2010 Committee of the Whole meeting where it was the consensus of those present to place the item on the next Village Board agenda for consideration. The first reading of the Ordinance was on September 20, 2010.

Trustee Pierce moved, seconded by Trustee Sakas to waive the second reading and approve **Ordinance No. 10-10-26** amending Section 4-2B-14 of the Antioch Municipal Code adding one more Class “E” liquor license. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR’S REPORT

Administrator Keim discussed the previous meeting when a resident came before board regarding no overnight parking in Mystic Cove subdivision. He said that staff has no objections and he is waiting on documentation and that support of association and once he has the document in hand he will bring the amending ordinance before the Board.

IX. VILLAGE CLERK’S REPORT

Clerk Rowe discussed Antioch’s first leaf collection program corrected dates which begins Monday, November 1 and goes through November 27, 2010. Antioch’s Leaf Collection Program will take place each fall. Residents are asked to rake leaves to the curb where vacuum trucks will collect them. Residents are reminded that once the collection truck makes its final run in your neighborhood, it will not return to collect any additional leaves. Waste Management will make every effort to collect leaves along each Village roadway every week. However, factors such as weather or large volumes of leaves may slow down collection. The target collection dates are shown on the Leaf Collection Schedule Map which is posted on the village website.

X. TRUSTEE REPORTS

Trustee Pierce asked for an update on the North Avenue project. Dennis Heimbrodt said there was a delay in stage 6 of the project, and the road is expected to open October 22nd. Trustee Crosby asked about the driveways on North Avenue. Dennis Heimbrodt said that working with the contractor the slope has been brought down. He said the sidewalks have been in for two weeks and the driveways are accessible. Trustee Pierce asked fines that may imposed if the contractor misses the target completion date. Dennis Heimbrodt said that he believed the completion date was December and he didn’t expect them to miss the date.

Trustee Sakas asked for an update on the Wood Creek Drive project. Dennis Heimbrodt said the paving is expected to take place tomorrow, October 19th. Trustee Sakas also thanked everyone for their cards, flowers and thoughts expressed for his family during the loss of his mother.

Trustee Wolczyk asked if there were any other construction updates. Dennis Heimbrodt responded that a majority of Route 83 is accomplished; milling Lake Street south will begin tomorrow, October 19th. Trustee Wolczyk also discussed the Route 173 railroad crossing repairs. Administrator Keim said the Route 173 railroad crossing will be closed November 3-13.

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Trustee Pierce discussed a pipe near the Oakwood Drive entrance to Oakwood Knolls subdivision. Dennis Heimbrodt will look at it and place appropriate barricades.

XI. EXECUTIVE SESSION

Trustee Wolczyk moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:37 p.m. to discuss personnel and pending or threatened litigation and property acquisition. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

Trustee Poulos moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 11:25 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-102** returning Jim Foerster to Active Duty and Establishing his Rank and Salary. Jim Forester will be issued an order to return to work tomorrow at the rank of Lieutenant and with salary determined by Village Administrator. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 11:27 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk