

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 22, 2011

I. CALL TO ORDER

Mayor Hanson called the February 22, 2011 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 Village Board of Trustees led in 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

1. February 2011 Blizzard – Mayor Hanson read a statement thanking everyone for their assistance and hard work during the February 2, 2011 extreme winter storm.

Trustee Pierce and Trustee Crosby thanked public works staff and commented on the amount of snow that the storm produced. Mayor Hanson also discussed staff's dedication and how one of the officers hiked through waist high snow coming into work that day. He said that everyone did a fantastic job.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Bernard Defries, Trevor Road resident, addressed the Board regarding the snow plowing. He explained that he lives at end of Kennedy Drive and all the snow that was plowed was pushed into his yard, damaged his yard and completely hid his mailbox. He discussed calls that both he and his daughter made to both the Village and Antioch Township. Mayor Hanson said that he is at a loss for words and he is sure that staff was trying to clear the roads. There are some damaged areas that we have to attend to and will include his concerns in that list. Public Works Director Chris Liveris will look into the situation.

Mary Dominiak, Bayshore Drive resident, addressed the Board on behalf of Landmark Pointe and Deer Ridge subdivision residents along Route 59. She read concerns regarding the dangerous intersection, speed limit on Route 59 and discussed curve of the road and the location of a house that is vacant that causes visibility concerns. She said that she also contacted Representative Osmond and knows that it's a combined efforts working with the state and asked if it were also possible to have increased patrols and the police radar vehicle in the area more often.

Ron Klazak, Landmark Way resident, addressed the Board questioning the road design of Landmark Way. He also discussed various rumors that he heard regarding the traffic signals at Bowles Road and developer escrow funds. He said the vacant house was built prior to 1885 and he sent letters regarding the possible sale of the house and IDOT easements. Mayor Hanson said that staff will review the situation and the police department will address the speed radar. Trustee Crosby said that we only have one speed radar unit and asked for a meeting between all before the next board meeting. Trustee Crosby will coordinate meeting. Mayor Hanson also discussed the speed concerns and said that it may be something that our lobbyist could assist us with. He also said that we are committed to safety first and will make every effort possible.

VI. CONSENT AGENDA

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

1. Approval of the February 7, 2011 meeting minutes as presented.
2. Approval of a Resolution authorizing the Village Administrator to execute an Intergovernmental Agreement between the Village of Antioch and Antioch School District 34 for shared facilities use – *Resolution No. 11-11*.
3. Approval of a Resolution Instituting the Parks Department Scholarship Program – *Resolution No. 11-12*.

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Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Poulos to approve payment of accounts payable as prepared by staff and in the amount of \$256,268.58. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

5. Consideration of Resolutions approving revisions to Employee Policy No. 2.2, Overtime Compensation and Employee Policy No. 2.6, Special Compensation; Resolution No. 11-13 and Resolution No. 11-14 – Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolutions No. 11-13** and **Resolution No. 11-14** approving revisions to Employee Policy No. 2.2 and Employee Policy 2.6 respectively. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

Clerk Rowe read a letter of appreciation from Clare Coleman said that was very pleased with utility clerk Kathy Scroggin and her caring and professional assistance whenever she called village hall.

X. TRUSTEE REPORTS

Trustee Crosby discussed his recent experience regarding a ride along with the Antioch Police Department during a drug bust on Thursday afternoon and discussed the need to apply for another grant to get another police dog. He encouraged other Trustees to participate in a ride along when they can. He also discussed the successful domestic violence program which was recently implemented by the police department.

Chief Somerville addressed some of the concerns raised by Mary Dominiak earlier in the meeting and explained because the location and road configuration, they use a rolling radar in that area and that is why the residents may not see the stationary radar unit. Chief Somerville also read a complimentary letter regarding police academy student Zach Johnson who is excelling in every area. He said the department is very proud of him and what he is accomplishing while at the academy.

Chief Somerville also discussed a volunteer who is helping with domestic violence group and said that she is going to speak before a woman's group. He said the officer visits the victims within 3 days of the incident and that breaking these domestic violence cycles is important and he's very excited about this program.

Chief Somerville gave a brief update regarding neighborhood watch program and said that placards will be distributed to participants to display. He also discussed the monthly meetings regarding gang activities the department is hosting and the coordination between area municipalities including those nearby areas in Wisconsin.

Trustee Wolczyk thanked the public works department for their hard work and asked if there have been any flooding issues. Emergency Management Coordinator Shannon reported there haven't been any flooding issues. Trustee Wolczyk asked if there was a policy in place regarding disaster situations and resource reserves. Administrator Keim said that some of these issues have been discussed and that he would be happy to look at sample policies.

Trustee Jozwiak discussed an upcoming finance meeting with staff and the special Committee of the Whole meeting being scheduled on March 23 to review the budget.

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Mayor Hanson said that election is coming soon and he would like to have board members combine their staff meeting efforts so that the information will continue to flow smoothly during possible transitions. He discussed Trustee Liaison positions and moving Trustee Poulos to Finance, Trustee Pierce to Human Resources and Trustee Jozwiak to Public Works. He asked Trustees to let him know what departments they may be interested in.

XI. EXECUTIVE SESSION

Mayor Hanson and the Board of Trustees did not go into executive session.

XII. ADJOURNMENT

There being no further discussion, Trustee Poulos moved, seconded by Trustee Wolczyk to adjourn the regular meeting of the Board of Trustees at 8:37 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk