

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 4, 2011

I. CALL TO ORDER

Mayor Hanson called the April 4, 2011 special 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, and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Wolczyk.

IV. MAYORAL REPORT

1. Antioch Police Dog – Chief Somerville gave a brief update regarding recent police activity where there was about a 40 minute wait for a K-9 from a neighboring community. After those incidents, there was some discussion regarding re-establishing the Antioch Police Department K-9 unit. Chief Somerville said the response was overwhelming and within a couple of weeks, we were contacted by Terry Kaminiski, Round Lake Park District K-9 trainer who put the department in touch with Dennis Ryan from DAS and SquadWorks who donated over 60 hours of time to rehab our K-9 unit. Chief Somerville said the Antioch K-9 unit has been out of service for over two years and within weeks, the department had a dog and a rehabbed K-9 unit at zero cost to the Village. He also thanked Mayor Linda Soto from the Village of Hainesville who donated the light bar for the vehicle and said this is a perfect demonstration of communities working together. Chief Somerville said the new K-9 trained in search, drug detection and cadaver needed a new name so they turned to the 5th Grade DARE class. He said 10 students picked the name Justice for the APD K-9.

Mayor Hanson presented the certificates of appreciation to Terry Kaminiski, Round Lake Park District officer, and to members of SquadWorks Emergency Vehicle Outfitters and thanked them for their assistance and professionalism. He said that he appreciated everyone's efforts and said that even during these economic times, by working together we can accomplish some goals. Dennis Ryan from DAS was not able to attend the meeting and Chief Somerville would make sure that he receives his Certificate of Appreciation. Mayor Hanson also discussed the "Name the APD K-9" Contest and said a total of 10 students from the Antioch Lower Grade School and Oakland Grade School chose the name "JUSTICE" for the new K-9. Mayor Hanson presented Certificates to winners, Daniel Acevedo, Cassandra Bennett, Celeste Caballero, Aubrey Lonergan, Natalie Madigan, Jim Palomo, Nikki Rigney, Elizabeth Teran, Gabe Wade and Kayleigh Tsuchida. K-9 Officer Smith brought Justice into the meeting and posed for photos with Mayor Hanson and the students. Board members recessed the meeting at 7:45 p.m. and resumed the meeting at 7:47 pm

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report.

VI. CONSENT AGENDA

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

1. Approval of the March 21, 2011 and March 23, 2011 meeting minutes as presented.
2. Approval of a Resolution ratifying a Raffle License for the Antioch Rotary Scholarship, Inc.; drawing held on Saturday, April 2, 2011; *Resolution No. 11-20*.

Upon roll call, the vote was:

YES: 5: Pierce, Poulos, Sakas, Crosby, and Jozwiak.

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. Consideration of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by staff and in the amount of \$189,682.98. Upon roll call, the vote was:

YES: 5: Pierce, Poulos, Sakas, Crosby, and Jozwiak.

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

4. **Consideration of a Resolution Approving Employee Policy 1.13; Safety and Loss Prevention; Resolution No. 11-21** – Administrator Keim said the employee personnel policy doesn't have safety policy. He explained this resolution would establish safety committee comprised of staff all in an effort to protect employees, residents and businesses. Establishing this committee has been one of his goals, and this policy establishes the staff committee who would create safety manual.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-21 regarding Employee Policy 1.13; Safety and Loss Prevention**. Upon roll call, the vote was:

YES: 5: Pierce, Poulos, Sakas, Crosby, and Jozwiak.

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported that one of the grants from State Representative JoAnn Osmond materialized. He said the \$250,000 grant is for the Lake Street lift station and we will move project forward. He said that we plan on advertising for bids for a late May early June award.

Trustee Crosby asked for an update regarding the Route 83 construction. Engineering staff Dennis Heimbrodt gave a brief update and reported that Lake County Grading expects to begin on April 5, 2011. He continued and said that weather permitting he expected the final lift completed shortly after April 19th and project completion by early June.

Trustee Poulos asked if there was a final decision regarding the business entrance near the railroad crossing on Route 83 just north of North Avenue. Dennis Heimbrodt responded that it was determined that the island is mandatory and that the entrance to the business would be moved to the south.

Mayor Hanson said there has been a lot of damage to the decorative brick pavers and he asked if the contractor would be making those repairs. Dennis Heimbrodt responded that everything that was damaged, removed or altered due the road construction has been accounted for and the contractor, Hometown Electric will contact a brick company. Dennis Heimbrodt will follow up with the contractor.

IX. VILLAGE CLERK'S REPORT

Clerk Rowe announced that Village of Antioch Clean Up day will be held on May 7. Acceptable items must be curbside no later than 6:00 a.m. She explained this date is about a month earlier than what some residents may be used to. Press releases will be sent and notices posted in the Village Newsletter and on the Village website.

Clerk Rowe reminded those present that tomorrow is the April 5, 2011 Consolidated Election Day. Polls will be opened from 6:00 a.m. to 7:00 p.m.

X. TRUSTEE REPORTS

Trustee Poulos said that he forwarded an ordinance regarding cell phone use to Administrator Keim and Chief Somerville that was recently passed by the City of Waukegan. He discussed his concerns regarding cell phone use, and texting and asked that we consider a similar ordinance. Attorney Bob Long will draft an appropriate ordinance.

Trustee Sakas said that he attended the Environmental Commission meeting where they discussed a community garden. He said thought Commission members had a lot of great ideas and that we may possibly have a community garden next year.

Trustee Jozwiak said that he attended the Antioch Senior Council meeting earlier today and things are going well. He said there was a little confusion regarding the paperwork and that he asked Finance Director McCarthy to assist them. Trustee Jozwiak also said that he has been spending about three days a week at the public works department and he felt things are moving in the right direction.

Mayor Hanson briefly discussed the upcoming election and said that everyone has something good to bring to the table. He said there are no guarantees regarding the Board comprises next month, and that it would be a loss to the community if we lose our momentum. He wished everyone good luck in the election and that he appreciates their hard work. Mayor Hanson also discussed staff and the hard work and tremendous job they have done.

XI. CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Tom Poulos, asked for an updated utility tax report be posted on the website. Administrator Keim explained that funds collected from the utility tax is in a separate account and the only payment is an interest only bond payment. The website would be updated to show the current status of the account.

APPROVED MINUTES

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:10 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk