

**APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Antioch Senior Center: 817 Holbek Street, Antioch, IL
May 2, 2011**

I. CALL TO ORDER

Mayor Hanson called the May 2, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Senior Center: 817 Holbek 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, Wolcycz and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. INSTALLATION OF NEWLY ELECTED OFFICIALS

Retiring Trustee Wolcycz – Mayor Hanson said Trustee Wolcycz received an appreciation gift at the last Village Board meeting. He thanked Trustee Wolcycz for his leadership and service to the community and said that it has been a great four years working with him and that he would be dearly missed.

Trustee Wolcycz said that serving as Village Trustee has been a terrific experience. He discussed his expectations when he was first elected and how the economy changed the situation. He thanked the residents who are dedicated to our community and he said that he is proud of our community.

Installation of Newly Elected Officials and Oath of Office – Judge Brian Hughes administered the oath of office to Village Trustee Mary Dominiak. Judge James Booras administered the oath of office to Village Trustees Dennis Crosby and George Sakas.

Following the oath of office, Village Trustees took their seat at the dais. Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

V. MAYORAL REPORT

1. Mayoral Proclamation; Designating the Month of May 2011 as Motorcycle Awareness Month – Clerk Rowe read the Mayoral Proclamation designating the month of May 2011 as Motorcycle Awareness Month in the Village of Antioch. Mike Engram, A.B.A.T.E. President read his statement regarding motorcycle safety and programs offered through the organization. He also said there were signs available for those wishing to display them and promote motorcycle awareness.

2. Mayoral Proclamation; Designating May 1-7, 2011 as Municipal Clerk Week – Mayor Hanson said this week, May 1-7, 2011 is Municipal Clerk Week in the Village of Antioch and he thanked Clerk Rowe and Deputy Clerk Folbrick for their service to the community.

3. Village Board Committee Liaison Assignments – Mayor Hanson reviewed the Village Board Liaison assignments listed below.

Liaison	Committees
Trustee Crosby	Public Safety, including Police, Fire and Emergency Management & HOA Ombudsman
Trustee Dominiak	Legislative & Human Resources, Employee Policies, Salary Standards & Grievances, Parks, Special Events & Senior Services
Trustee Jozwiak	Information Technology, Engineering, Public Works / Infrastructure, and Storm Water Management
Trustee Pierce	Environmental Protection
Trustee Poulos	Finance & Collective Bargaining
Trustee Sakas	Planning, Zoning & Building; Economic Development, Code Enforcement, Permits & Inspections

Trustee Crosby moved, seconded by Trustee Jozwiak to confirm the Mayor's Village Board Committee Liaison assignments as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

4. Officer Fendel's Promotion to Sergeant – Police Chief Somerville introduced Aaron Fendel who has been a member of the police department since 1999. He discussed officer Fendel's assignments and accomplishments and said that he was proud to promote him to the rank of Sergeant. Chief Somerville asked Officer Fendel's family stand with him as he pinned the star on Sergeant Fendel. Mayor Hanson and members of the Village Board of Trustee congratulated Sergeant Fendel on his promotion.

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VI. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board.

Mayor Hanson discussed the upcoming fundraiser for Corporal John Peck on May 9, 2011 at the Antioch VFW. Mayor Hanson said that he would present a Mayoral Proclamation to Corporal Peck designating May 9, 2011 as Corporal John Peck Day in the Village of Antioch. He also discussed the dedicated efforts of Trustee Crosby, other Board members and staff who were there to help when needed, providing transportation for Corporal Peck's family when he was first injured. Trustee Crosby discussed the extent of Corporal Peck's injuries when he lost both arms and legs due to mine sweeping while serving in Afghanistan. The fundraiser, hosted by Life Source will be held from 11:00 a.m. to 7:00 p.m. at the Antioch VFW. At 10:45 a.m. a motorcade will escort Corporal Peck north on Route 83 and then east on North Avenue to the Antioch VFW.

VII. CONSENT AGENDA

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

5. Approval of the April 18, 2011 meeting minutes as presented.
6. Approval of a Resolution authorizing a Raffle License for the Lakes Region Historical Society; *Resolution No. 11-27*.
7. Approval of a Resolution authorizing the issuance of a Seasonal Business License to St. Ignatius of Antioch Episcopal Church to sell agricultural products from June through the end of October, 2011; *Resolution No. 11-28*.

Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Dominiak.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

8. **Consideration of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$124,465.72. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

9. **Consideration of Resolution authorizing the Village Administrator to execute a contract with Independent Inspections Ltd. for the Village of Antioch inspection services** – Director Nilsen discussed the agreement being part of the FY 2012 Budget and explained that he sent requests for proposals and received three responses. He said that he also checked their references, all of which were favorable and that the independent inspectors would have in-house administrative support.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-29** as presented, authorizing the Village Administrator to contract with Independent Inspections Ltd. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

10. **Consideration of a Resolution authorizing the Village Administrator to execute the Memorandum of Understanding for the Lake Michigan Water Planning Group** – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-30** as presented, authorizing the Village Administrator to execute the Memorandum of Understanding (MOU) between the Village of Antioch and the Lake Michigan Water Planning Group.

Trustee Crosby discussed the importance of staying involved with the program; however, he has made it very clear in the past that he would not approve final participation if this turns into an SSA instead of a referendum. Trustee Pierce discussed reasons for his opposition to the MOU and concerns regarding expenses and future rates. Trustee Jozwiak discussed the two groups who regularly meet monthly. Trustee Poulos said that if we back out of the process now, it may cost a lot more to join in at a later date. Administrator Keim reviewed the process to date and said that allocation may not be possible if we were to drop out now and try to get back in at a later date. He said the eight municipalities who have allocation have all indicated they will stay in the process. Administrator Keim also discussed the roles of the two committees who meet on a monthly basis and said that education materials are now being created for future distribution to the public.

Upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

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11. Consideration of a Resolution approving Change Order Number 9 for the WWTP -
Administrator Keim reviewed Change Order #9 and said the project is substantially complete and there were certain outstanding issues. He further explained that 37 of the 67 outstanding items are included in this change order and that he expected one last change order for approximately \$15,000.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-31** as presented, approving Change Order Number 9 for the WWTP. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

12. Discussion regarding the Environmental Commission's Community Garden proposal – Ms. Hartl said that Environmental Commission Chair Mike Babicz was not able to attend tonight's meeting due to a prior commitment. Melonnie Hartl and other commission members Peter Grant and Cynthia Stepanek discussed the Antioch Community Garden Grow and Give proposal. They requested the Village provide land area for a community garden consisting of approximately 30 plots which would be rented for \$25 each. Ms. Hartl outlined the project proposal and said they would need to break ground this month. Properties located on North Avenue, known as the "Bitner property" and the property located on the corner of Main Street and Orchard, known as the "Pittman corner" were considered with pros and cons identified for both parcels. Commission members felt the property located downtown on Main Street and Orchard would result in high demand due to the visibility. Contracts would be signed by each plot renter and excess products from the gardens would be donated to the Open Arms Mission food pantry. The commission's goal is to get donations, utilize volunteers and keep expenditures as low as possible.

Trustee Pierce along with other Board members said the community garden is an excellent idea. Administrator Keim discussed having staff re-establish water service, clear the site and possibly put top soil. Following further discussion, it was the consensus of the Board members present that the location of the Community Garden will be located at the property located on Main and Orchard Streets. This item will be placed on the May 16th Village Board agenda for ratification.

IX. ADMINISTRATOR'S REPORT

Administrator Keim discussed the Canadian National Railroad crossing repairs on the Route 83 grade crossing. He said the railroad grade crossing will be closed during May 10 – May 14. Information has been placed on the Village website and given to the public safety departments. He also reported that final road repairs on Route 83 will also begin on May 10.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Pierce thanked the Environmental Commission for their work on the Community Garden proposal and the Village Board for their support on this project. He also discussed the remodeling being done at the Walmart store and the process for tag day fundraisers.

Trustee Sakas said that he Trustee Crosby and Director Nilsen recently attended the Heron Harbor Homeowner's Association meeting. Mayor Hanson asked that in the future the Clerk be notified so she can properly post a meeting if a majority of a quorum of the Board happens to attend.

Trustee Poulos asked about the final paving on Route 83. Administrator Keim said should begin the week of May 9. Engineering staff member Dennis Heimbrot will contact the contractor to ensure the construction does not begin on May 9 during motorcade escort for Corporal Peck. Trustee Poulos also discussed a CLC golf outing where a portion of the proceeds will be donated to Corporal Peck.

Trustee Crosby thanked everyone for an opportunity to serve another four years. He said the Board chosen by the residents will work well together. Trustee Crosby also complimented staff and said he appreciates their efforts during the difficult economic times.

Trustee Dominiak thanked Trustee Crosby for his comments and said that she looked forward to working with Board members.

Trustee Jozwiak said assessments for the internal job position will begin tomorrow.

Attorney Long read a short verse regarding public service and passed a copy of it to newly elected Trustee Mary Dominiak.

XII. EXECUTIVE SESSION

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

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XIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:15 p.m.

Following the meeting, Mayor Hanson invited those present in the audience to stay for cake and coffee reception for the newly elected officials, Trustees Crosby, Dominiak and Sakas and retiring Trustee Wolcysz.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk