

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 6, 2011

I. CALL TO ORDER

Mayor Hanson called the September 6, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Members of Boy Scout Troop #92 who were present in the audience led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, 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.

IV. MAYORAL REPORT

Mayor Hanson said this is a very important week in history and he discussed the 10 year anniversary of the 9/11 tragedy that took place in 2001. He said the Village of Antioch will be holding a 9/11 tribute at the William E. Brook Memorial Bandshell located at 902 Skidmore Drive at 7:30 p.m. on Sunday, September 11, 2011. He said this would be a candlelight ceremony and all citizens of Antioch and of the surrounding communities are invited to join Antioch's elected officials, administration and staff for this ceremony.

V. CITIZENS WISHING TO ADDRESS THE BOARD

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

VI. CONSENT AGENDA

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

1. Approval of the August 15, 2011 and August 22, 2011 Regular Meeting and Special Meeting minutes as presented.
2. Approval of a Resolution for a special event liquor license for the Village of Antioch 2011 Fall Wine Walk; **Resolution No. 11-78.**
3. Approval of a Resolution authorizing Trick or Treat hours to be from 4:00 p.m. to 7:00 p.m. on Monday, October 31, 2011; **Resolution No. 11-79.**
4. Approval of a Resolution authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product and Girl Scout Cookie Sales; **Resolution No. 11-80.**
5. Approval of a Resolution for a Raffle License for St. Ignatius Church; **Resolution No. 11-81.**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

6. Approval of an Ordinance amendment to Section 10-6A-a, 10-6B2 and 10-15-5 of the Municipal Code of Antioch regulations to Pawn Shops, Places of Assembly, Taverns and Liquor Licenses and Special Use approvals. Ordinance was first read on August 15, 2011; Ordinance No. 11-09-14 – Attorney Long gave a brief summary of the amendments to the code and stated there were no changes to the ordinance since it was reviewed at the August 15, meeting.

Trustee Pierce moved, seconded by Trustee Dominiak to approve as presented and publish in pamphlet form **Ordinance No. 11-09-14** regarding amendments to Section 10-6A-a, 10-6B-2 and 10-15-5 of the Antioch Municipal Code. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

7. Consideration of accounts payable as prepared by staff – Trustee Sakas moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$324,671.28. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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8. Consideration of Resolution accepting the Police and Fire Commissioners Annual Report and Adopting the 2011 Rules & Regulations; Resolution No. 11-82 – Police and Fire Commission Chairman Ed Macek reviewed his memorandum and briefly discussed the amendments to Rules and Regulations as approved by the Police and Fire Commission on August 3, 2011.

Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 11-82** accepting the Police and Fire Commission's Annual Report and adopt the Police Commission Rules and Regulations as amended August 3, 2011. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

9. Consideration of a Resolution for a Special Event Liquor License for the Limerick Lounge; Resolution No. 11-83 – Al Anderson, owner of the Limerick Lounge said they were approached by the Chamber regarding the upcoming craft fair. He said they would like to permission to sell alcohol to people attending the fair and would like them to be able to walk around the event with their drinks. Attorney Long explained the provision in the Village code that states alcohol must be consumed within the property area unless licensed to do otherwise. Chief Somerville said the request was discussed with staff and suggested that participants wear wrist bands and that proper signage be posted. Trustee Dominiak said that she is struggling with the request because of the code and she expressed concerns regarding setting precedence and littering. She said that she doesn't see what the benefit is to have alcohol at the Arts and Craft fair. Board members discussed other events such as the Wine Walks, Thursday concert series and the Taste of Antioch. Following further discussion, Mr. Anderson agreed to work with the Chamber to have wrist bands and to post proper signs instructing those participating that drinks must stay within a certain area.

Trustee Pierce moved, seconded by Trustee Sakas to approve **Resolution No. 11-83** for a Special Event Liquor License request from the Limerick Lounge for the Arts & Crafts Fair to be held on September 10 & 11, 2011, waiving all fees. Upon roll call, the vote was:

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

NO: 1: Dominiak.

THE MOTION CARRIED.

10. Consideration of a Resolution authorizing the Village Administrator to purchase four camera systems from Mobile-Vision Inc. in the amount of \$19,592.60; Resolution No. 11-84 – Police Chief Somerville explained the camera system will be purchased with DUI funds and not taxpayer dollars. Trustee Crosby moved, seconded by Trustee Dominiak to approve **Resolution No. 11-84** authorizing the Village Administrator to purchase four camera systems from Mobile-Vision Inc. in the amount of \$19,592.60. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

Administrator Keim updated the Board regarding the Lake Michigan water study. He said that including Lake County, there are now 7 members involved in the group. He said that he attends technical group monthly meetings and Trustee Jozwiak attends monthly policy group meetings. He briefly discussed recent reports and said the groups are analyzing the information and possible alternate options with other communities. Administrator Keim said the cost estimates have been updated to be about \$270 million dollars. Administrator Keim suggested that we look at all of options and to possibly commission our own studies. He expects to have some final reports from the group next month. Board members discussed their concerns and stated that before moving forward with the Lake Michigan water project, there would need to be public education sessions and have the referendum question be on a future ballot. Administrator Keim explained that we should have ground water reports next month and that our next step should be reviewing these reports. Trustee Jozwiak explained that we have to be careful and review all the information before making any decisions, because once we drop out, we cannot get back into the group. Mayor Hanson said that we may have to make tough decisions for the future. He said the Board must be responsible, smart and take steps to the secure our future. He thanked Administrator Keim and Trustee Jozwiak for making our voices be heard at these meetings.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Jozwiak reported that the repairs to Well 9 are coming along. He said the road program in the Woods of Antioch subdivision is going well and he expects Depot Street and Sprenger Park projects to begin this week.

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Trustee Dominiak said that she has heard positive feedback regarding the post card that was mailed notifying residents of the water and sewer rate change. She also said that a meeting has been scheduled at 7:30 p.m. on September 29th with representatives from the Healthcare Foundation of Northern Lake County to discuss the health care needs and access opportunities in the community.

Trustee Crosby discussed Chief Somerville's suggestion regarding the Board room. A team of volunteer employees will work on painting and redecorating the meeting room.

Trustee Poulos asked if the cell phone ordinance signs were installed. Administrator Keim said the signs have come in, but he didn't believe they were installed. He will follow up with Public Works Director Heimbrodt.

Trustee Sakas asked if the cement work was done in the Woods of Antioch subdivision. Administrator Keim said the project was about fifty percent completed last week Friday.

Trustee Pierce asked Administrator Keim if he had an opportunity to look into the electric co-op programs similar to what is in place in Grayslake. Administrator Keim said it looks like Grayslake is going to referendum regarding that matter. Trustee Pierce asked about the curfew ordinance. Administrator Keim will provide Board members with a copy of the ordinance and will place this item on the next committee of the whole meeting.

XII. EXECUTIVE SESSION: *Pending Litigation and Lease of Property*

Trustee Crosby moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:38 p.m. to discuss pending litigation and lease of property. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:47 p.m. with no action taken. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:48 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk