

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 7, 2011

I. CALL TO ORDER

Mayor Hanson called the November 7, 2011 regular meeting of the Board of Trustees to order at 7:31 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Emmons School Junior Girl Scout Troop #41130.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Folbrick.

IV. MAYORAL REPORT

Recognize and thank staff members who volunteered their time to remodel Board Room – Mayor Hanson said that he will recognize staff at a future meeting.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

V. CONSENT AGENDA

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

1. Approval of the October 17, 2011 regular meeting minutes as presented.
2. Approval of a Resolution for a Raffle License to Veteran Family Assistance; **Resolution No. 11-90.**
3. Approval of a Resolution authorizing the Annual Christmas Parade; **Resolution No. 11-91.**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

4. Consideration of accounts payable as prepared by staff – Trustee Sakas moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$703,798.47.

Trustee Sakas asked about the percentage for the Lake Street Lift Station. Administrator Keim said that this is the second progress payment, and are nearing the end of payments. Trustee Pierce asked why the amount for accounts payable was so much larger than usual. Administrator Keim stated that some expenses include repair work for Woods of Antioch and Depot Street Improvements. Mayor Hanson added that much of the larger expenses are funded by grant money. Administrator Keim verified that DCEO grants and MFT money were funding the Depot Street project.

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

5. Consideration of a Resolution regarding coffee service at the Metra Station – Administrator Keim provided a brief summary of the history behind this request, and the proposal that was submitted. The proposal includes evidence of insurance, but does not include any additional license fees. Trustee Crosby recommended to waive the license fee for the first year and revisit the fee next year.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-92** authorizing the Village Administrator to execute a contract with The Perk for coffee services at the Metra Station.

Trustee Dominiak asked for a description of the operation. Ms. Laura Garvey, business owner, provided an overview of the process, including a cart that will be brought over daily. Trustee Dominiak asked if The Perk would be amenable to promoting other businesses during their coffee service to the Metra Station. Ms. Garvey replied that they would, and said that they are already taking steps to promote community.

APPROVED MINUTES

Trustee Crosby amended his motions, seconded by Trustee Jozwiak, to approve **Resolution No. 11-92** authorizing the Village Administrator to execute a contract with The Perk for coffee services at the Metra Station, waiving the fees for the first year. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim said that he will be evaluating the RFP for aggregation, and will report back.

VIII. VILLAGE CLERK'S REPORT

Deputy Clerk Folbrick reminded Board Members of the upcoming Veterans Day Service at the Blue Star Memorial Marker held by the Antioch American Legion Post 748, Friday, November 11, 2011 at 11:00 am.

IX. TRUSTEE REPORTS

Trustee Pierce reported on the Environmental Commission, and said they are still looking for another member, and discussed their communication with SWALCO. He invited Trustees to attend on November 28 at 6:30 for SWALCO's presentation on their services.

Trustee Sakas reported on the CMAP letter regarding technical assistance for the Route 173 corridor plan to include sidewalks, and bike trails. He thanked Director Nilsen for his work on the project.

Trustee Poulos is pleased with the Depot Street improvements, and is concerned with someone using the bike path as a passing lane for left turns. Administrator Keim said that additional signs could be placed there. Trustee Crosby asked if signs are going up regarding the hands free cell phone requirement. Administrator Keim advised that there are signs currently placed in high traffic areas.

Trustee Dominiak discussed the Park Commission meeting scheduled for Wednesday night regarding fundraising for the pool. She also discussed the senior council meeting, and related that the seniors asked why discretionary money needs to be approved by the board. She will meet with the finance director and senior center director to get a list together for approval. Trustee Dominiak discussed the health care coalition meeting and their plan to write a letter of inquiry to the Health Care Foundation of Northern Lake County to receive community funding for an assessment of what is needed in Antioch to increase health care providers and access.

Trustee Jozwiak asked that Trustees read the reports he provided regarding Lake Michigan Water, so that they are prepared for the presentation from Baxter and Woodman at the next Committee of the Whole meeting.

XI. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:02 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk