

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
March 4, 2013

**I. CALL TO ORDER**

Mayor Hanson called the March 4, 2013 regular meeting of the Board of Trustees to order at 7:32 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**II. PLEDGE OF ALLEGIANCE**

Wolf Scout Pack 190 led the Mayor and Board of Trustees in the Pledge of Allegiance.

**III. ROLL CALL**

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

**IV. Absent Trustees Wishing to Attend Remotely**

There were no trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**Presentation of December-February interoperability results between ARS and ARD/FFD.**  
**Presenters: John Nixon and Brian DeKind** – Chief DeKind presented figures on cross utilization and reports between the departments. He discussed how many calls were responded by both fire and rescue agencies. Chief Nixon discussed the potential for interoperability and said crews are working together well, and are prepared to assist. Trustee Crosby discussed certain instances where the response by both agencies resulted in life saving outcomes. Chief DeKind introduced some members of rescue present that were able to assist with a recent call that saved a family.

**Mayoral Proclamation – Severe Weather Preparedness Week** – Clerk Folbrick read aloud the proclamation declaring March 3-9, 2013 as Severe Weather Preparedness Week promoting safety and public awareness for emergency and disaster preparedness.

**Citizens Wishing to Address the Board**

Mr. Jim Rapp, Wood Creek Drive resident, expressed his concern with speeding on his road since the recent repair, and asked for a solution to the speeding problem. Chief Somerville asked that citizens call those issues in to the Police Department non-emergency number so they can be assigned to a traffic unit. They will study traffic, and provide the caller with an update of what was found. He welcomed calls in to the department in order to find a solution to the problem. Trustee Pierce said the board directed the administrator to review traffic safety. Administrator Keim said he is considering that for the next fiscal budget. Trustee Crosby asked staff to consider speed bumps in order to slow down traffic.

Mr. Jerome Witt, general manager of Kunes Ford in Antioch, asked that their requested variance recommended by the Planning and Zoning Board be expedited. They have been without signage for 5 months and want to move forward as quickly as possible. Director Nilsen explained that the applicant has a positive recommendation from PZB, and a draft letter of recommendation is currently being prepared. Trustees discussed the timeline, permitting, and drafting the ordinance or resolution for consideration at the March 18 meeting.

**VI. CONSENT AGENDA**

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

1. Approval of the February 18, 2013 regular meeting minutes as presented.
2. Approval of a Resolution Ratifying a Raffle License for Antioch Sequoits Booster Club; drawing on February 22, 2013, and waiving all fees; *Resolution No. 13-10*
3. Approval of a Resolution Authorizing a Raffle license for PM&L Theatre; Drawing April 21, 2013 and waiving all fees; *Resolution No. 13-11*
4. Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night on April 20, 2013, waiving all fees; *Resolution No. 13-12*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

# APPROVED MINUTES

## **REGULAR BUSINESS**

**5. Removed from Consent Agenda: Approval of a Resolution approving the Easter Parade being held at 10:30 am on March 23, 2013 – Resolution No. 13-13** – Trustee Crosby discussed previous complaints and off street parking during the Easter parade, and asked that those issues be addressed before this years parade.

Trustee Crosby moved, seconded by Trustee Sakas to approve **Resolution No. 13-13** approving the Easter Parade being held at 10:30 am on March 23, 2013. Upon roll call, the vote was:  
**YES: 5:** Pierce, Sakas, Poulos, Crosby and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. Consideration of a Resolution accepting the Dedication of Public Improvements in Windmill Creek Units 2 and 3; Resolution No. 13-14** – Trustee Jozwiak moved, seconded by Trustee Sakas to approve **Resolution No. 13-14** accepting the Dedication of Public Improvements in Windmill Creek Units 2 and 3.

Administrator Keim provided a history of the request, stating that the subdivision was never formally accepted by the Village, and the Village is currently holding escrow funds from the builder. He stated that no known deficiencies are present in the subdivision, and everything appears to be in order. He explained that it is the developer's responsibility to request the conclusion of a development.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**7. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff in the amount of \$597,328.52. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

## **VII. ADMINISTRATOR'S REPORT**

Administrator Keim discussed the need for executive session for pending litigation, and discussed the impending snow storm and the plan in place for snow removal. Trustee Jozwiak stated that the superintendent of schools makes the final decision to close the schools, and the Village simply provides the information to them. Trustees discussed the crews and equipment that will be out during the storm. Administrator Keim reviewed snow removal operations, and the need for time in order to clear the roads. Trustee Pierce asked residents to remember that there is already a large amount of snow, and asked staff to utilize the CTY system to better inform residents. Administrator Keim stated that the CTY system is part of the Village emergency plan for snowfalls exceeding 12 inches of snow. Trustee Crosby added that the residents should be reminded to clear hydrants.

## **VIII. VILLAGE CLERK'S REPORT**

No report.

## **IX. TRUSTEE REPORTS**

Trustee Crosby provided an update on Antioch Rescue Squad issues, and stated that there are now weekly meetings setup. Good progress is being made and two models are currently being considered. He indicated that one of the scenarios could provide for equipment at station #3.

Trustee Poulos thanked police rescue and fire for their quick response to his recent accident.

Trustee Sakas asked if a call center is planned for the storm. Administrator Keim said nothing is planned, but the storm is not expected to be too large.

Trustee Pierce announced the Environmental Commission is working hard on the upcoming earth day fair.

Ms. Anne Hitchell, Neuhaven resident, commented that she had a positive experience with the recent snow removal and commended public works staff for their work.

## APPROVED MINUTES

### **X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes**

Trustee Sakas moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:20 p.m. to discuss pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1** Dominiak.

**THE MOTION CARRIED.**

Trustee Jozwiak moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:37 p.m. with **no action taken**. Upon roll call, the vote was:

**YES: 4:** Pierce, Sakas, Crosby and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Poulos and Dominiak.

**THE MOTION CARRIED.**

### **XI. ACTION ON EXECUTIVE SESSION ITEMS**

No action taken.

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:41 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk