

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 16, 2015

I. CALL TO ORDER

Mayor Hanson called the March 16, 2015 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend the meeting remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

Mr. Paul Johnson, President of the Clublands Homeowners Association (HOA) and resident, asked for a status update on the unsold lots in the subdivision. He believed the intent of the Village was to bring what was previously promised by Neumann Homes. He expressed concern that Village officials have not contacted the HOA regarding the meetings held with Mr. Troy Mertz and the refinancing of SSA #1 bonds. He indicated that the HOA Board is committed to working with the Village towards a resolution. Attorney Long replied that Mr. Mertz approached the Village with the intent to purchase the lots in Neuhaven and Clublands subdivision. Village officials advised Mr. Mertz that they were not prepared to meet with him regarding Clublands, and outlined the outstanding issues in that subdivision. Administrator Keim stated that Mr. Mertz has not presented anything of substance to the Village of Antioch regarding the Clublands subdivision. Mayor Hanson said the Village needs to do their due diligence and do what is best for the Village of Antioch.

VI. CONSENT AGENDA

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

1. Approval of the March 2, 2015 regular meeting minutes as presented.
2. Approval of a Resolution granting a Raffle License to Antioch Rotary Club for the drawing to be held on April 4, 2015, and waiving all fees – *Resolution No. 15-21*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Firefighter's Association for their Annual Fireman's Dance – *Resolution No. 15-22*
4. Approval of a Resolution to salvage or dispose of surplus equipment – *Resolution No. 15-23*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

5. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Dominiak, to approve payment of accounts payable as prepared by staff in the amount of \$399,598.03.

Trustee Pierce asked if the Village was required to keep a pay phone in certain locations. Administrator Keim said we could look into the record of calls/usage and if the phone can be decommissioned. Trustee Crosby asked about CenCom and if the calls volume was what was anticipated. Administrator Keim replied that it's pretty well on target, but may be slightly above. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of an Ordinance Adding one more Class "F" Club Liquor License for the PM&L Theatre – Mayor Hanson reviewed the request from PM&L Theatre presented at the Committee of the Whole meeting. Ms. Alice Byrne, treasurer for PM&L, reviewed their request for a liquor license. They are hoping to begin their license June 1 for proposed facility.

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Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 15-03-04** Adding one more Class "F" Club Liquor License for the PM&L Theatre as amended waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution Granting Authority in submitting the local limits evaluation to the USEPA – Administrator Keim discussed local limits, pre-treatment, and introduced Ms. Penny Bouchard from Baxter & Woodman who presented information on the local limits. Ms. Bouchard discussed WWTF operations, NPDES permit requirements, USEPA approvals and requirements. Administrator Keim advised the board of the request from Waste management to make a direct connection to the treatment plant for their leachate, which could put the permit in jeopardy and possibly the plant. Attorney Long stated that there are numerous conditions in older agreements that could delay or prevent the process. The local limits approval is to submit the report to the EPA.

Trustee Pierce asked how many industries are regulated at this time with the local limits. Ms. Bouchard said there are currently 2, and one that hauls its waste rather than discharging it. Calculations are done differently than previously said Ms. Bouchard. Enough capacity has been built into this limit to be fair to everybody. Administrator Keim added that an ordinance will need to be updated at a later date with the standards submitted to the EPA.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-24** Granting Authority in Submitting the Local Limits Evaluation to the USEPA. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of a Resolution Authorizing the Village Administrator to Execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch – Trustee Poulos moved, seconded by Trustee Crosby, to approve **Resolution no. 15-25** Authorizing the Village Administrator to Execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the Execution of an Engagement Letter Retaining Bond Counsel for a proposed refunding of SSA #1 – Administrator Keim stated this is based on the desire by Mr. Troy Mertz to move forward in the Neuhaven subdivision, and request to refinance the SSA #1 documents, which are troubled, but not yet in default. This helps ensure the members of the SSA are getting the best rate in the Village.

Trustee Dominiak advised the section one should read "Antioch Landtrust" instead of "Mr. Mertz".

Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Resolution No. 15-26** Authorizing Execution of an Engagement Letter Retaining Bond Counsel for a Proposed Refunding of SSA #1 as amended. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim announced the upcoming Town Hall meeting scheduled for this Thursday, March 19 at 7pm at Fire Station #1.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that early voting will begin next Monday, May 23 at the Antioch Township Offices on Deep Lake Road.

IX. TRUSTEE REPORTS

Trustee Pierce announced Earth Day is coming up soon. He asked that information be distributed to residents regarding the reduction of ambulance fees if the referendum passes.

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Trustee Jozwiak announced that public works is working on patching.

Trustee Poulos made a statement regarding the Easter Parade. He advised that the budget cuts should have been considered during budget time, and is concerned that the Easter Egg Hunt is a political issue. He expressed concern with a trustee sponsoring an event after voting to cut it. He said that the issue of fundraising was not brought to the village until the decision was already made and he considers it a slap in the face to the board members that voted on the cuts.

Trustee Crosby was asked by a resident how calls were calculated for emergency services, and he asked Chief Nixon to provide an explanation of how calls are tracked. Chief Nixon replied that the National Fire Reporting System Network bases all firefighting on those numbers. One incident is given one number. It does not matter how many trucks or crew members were involved in the incident. He indicated that the former ambulance provider may not have reported it based on those standards as they were not required to do so.

Trustee Crosby commented on the Easter Egg Hunt and said it should not be used for political reasons but thinks the community involvement has been positive.

Trustee Jozwiak said he did vote yes on the budget cuts, but didn't see any issues with using fundraising money to host the event. He recommended that the Village ask businesses for help with funding of the events. Mayor Hanson said the suggestion should have been presented to staff for Village Board consideration.

Ms. Dee Reeves, township resident, said it's a great thing to have the Easter Egg Hunt. She commended the board on a job well done in considering their priorities.

Ms. Ann Hitschel, Antioch resident, updated the board on the referendum committee and said there will be more signs available. There will be a meeting on Saturday from 1-3 at the township offices for some associations in the area to inform residents. She announced upcoming facebook events and town hall meetings to educate residents.

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

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

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:51 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk