

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
July 20, 2015

**I. CALL TO ORDER**

Mayor Hanson called the July 20, 2015 regular meeting of the Board of Trustees to order at 7:53 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: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

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

There were no Trustees wishing to attend remotely.

**V. MAYORAL REPORT**

**1. Recognition of Eagle Scout Groups** – Mayor Hanson thanked Gabriel Becker and all participating groups for their help in painting Centennial Park.

**2. Re-Appoint Kent Ipsen to the Planning & Zoning Board with a term expiring 2018** – Trustee Poulos moved, seconded by Trustee Pierce to confirm the re-appointment of Kent Ipsen to the Planning & Zoning Board.

Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**Citizens Wishing to Address the Board**

Mr. Robert McCarty, Tiffany Farms resident, discussed storm water issues on his property causing a void and depression in the area. He asked that staff continue to look into the issue. He spoke of another issue at Crest & Hillside, where a sewer line takes water from 2 lift stations. He believes it becomes overwhelmed with stormwater infiltration and blows the cap off and backs up homes on Crest where his daughter lives. He indicated that the cost of the last incident was over \$10,000, and has caused increased insurance premiums. He discussed EPA issues and fines, and asked the village to work toward a solution. Trustee Jozwiak asked Administrator Keim if he was aware of the issue, or knows of a solution. Administrator Keim stated we are under a compliance order which dictates the issue is studied, which is being done. He suggested larger piping from the affected area to the head of the plant. A plan is currently being developed, including a map of tributary areas. The next step would be to hire engineers, and develop a project and a budget. Trustee Pierce suggested private check valves for the affected homes. Administrator Keim invited residents to come speak with him regarding their issues.

Ms. Sharon Hart Braun, Park Ridge resident, thanked the board for the tree planted in her nephew's memory.

**VI. CONSENT AGENDA**

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

1. Approval of the June 15, 2015 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Rotary for their Annual Pork Chop BBQ and Auction; waiving all fees – *Resolution No. 15-57*
3. Approval of a Resolution Ratifying a Raffle License for American Legion Post #748; waiving all fees; *Resolution No. 15-58*
4. Approval of a Resolution Ratifying a Raffle License for Colton Mittman Fundraiser; waiving all fees; *Resolution No. 15-59*
5. Approval of a Resolution Regarding IDOT Permits for construction on a State Highway – *Resolution No. 15-60*

Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

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## REGULAR BUSINESS

**6. Consideration to ratify payment of the July 6, 2015 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 \$784,309.31. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**7. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak to ratify payment of accounts payable as prepared by staff in the amount of \$466,023.39. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**8. Consideration of a Resolution Authorizing the waiver of permit fees for St. Peter Catholic Church Heating Units** – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-61** Authorizing the waiver of permit fees for St. Peter Catholic Church Heating Units. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**9. Consideration of the Annual Appropriation Ordinance for FY 2015-2016** – Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Ordinance No. 15-07-08** the Annual Appropriation Ordinance as amended adding \$1,000,000 to line 300, and waiving the second reading. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**10. Consideration of a Resolution Authorizing a contract to purchase land from Robert Diaz** – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-62** Authorizing a contract to purchase land from Robert Diaz. Trustee Dominiak asked what would happen if the tax bill comes back at a higher amount. Attorney Long said it's a small risk.

Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## VII. ADMINISTRATOR'S REPORT

Administrator Keim reported on the weekend activities with the severe rain storm that occurred, and the Orchard Street culvert that is in need of repair. He suggested that corrugated pipes no longer be used for these projects. In order to maintain safety, the road will remain closed for a short period of time. Staff will look into funding options, including the possibility of a grant to fund the repair.

He further discussed a transformer fire near village hall, and a swarm of bees that were captured and relocated over the weekend. Administrator Keim said he met with Tim Hartnett regarding traffic calming techniques that may be available in certain areas of the village. Trustees discussed various forms of traffic calming, and HR Green will be invited to present their findings at a future meeting.

## VIII. VILLAGE CLERK'S REPORT

No report.

## IX. TRUSTEE REPORTS

Trustee Macek discussed the Environmental Commission meeting and their concern with the emerald ash borer and grant opportunities they are researching. He stated that there is a quorum issue on the commission, and asked the mayor to consider lowering the amount of members on the committee. He discussed his presence at SWALCO, and the concern with the electronics recycling funding. SWALCO director Walter Willis offered to attend a Village board meeting to discuss their programs. Administrator Keim stated that it appears as though Waste Management closed their electronics recycling facility, and no notice was given to the village. Attorney Long reported that he

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received a draft contract from Waste Management after working hours on Friday, and will review and get to the board.

Trustee Poulos asked if anyone got back to Finance Director McCarthy about the fiscal policies manual. Director McCarthy said that Trustee Dominiak replied, and she needs comments no later than July 30.

Trustee Jozwiak reported on Public Works, including their work on the upcoming chicken bbq, power washing sidewalks and tree removal.

Trustee Dominiak reminded the board of a request for feedback on recreational vehicles being parked on residential property.

Trustee Johnson announced the adult swim at the pool this Wednesday from 7:30-10 pm and movies in the park next Wednesday. Director Roby discussed the camping at the park event which was a huge success.

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

Trustee Dominiak moved, seconded by Trustee Johnson, for the Mayor and Board of Trustees to go into executive session at 8:51 p.m. to discuss personnel. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:27 pm with **no action taken**. Upon roll call, the vote was:

**YES: 6:** Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **XI. Action of Executive Session Items**

None.

### **XI. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 9:28 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Village Clerk