

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 19, 2015

I. CALL TO ORDER

Mayor Hanson called the October 19, 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: 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. Maureen Riedy – Lake County Convention & Visitors Bureau – Mayor Hanson introduced Ms. Riedy who addressed the board regarding the Lake County Convention & Visitors Bureau. She discussed the investment and marketing regional partnership the Village has with the bureau. She reviewed business partnerships, Antioch's participation in the bureau, and funding. Ms. Riedy went into detail with the strategies used by the bureau including their website visitlakecounty.org, radio, newspaper column, visitors guide and social media. She mentioned the summer music video contest, and scenes from Antioch included in the video. She highlighted the economic impact of tourism and provided statistics in Lake County.

Trustee Pierce asked how audiences are reached, and how that may be measured. Ms. Riedy replied that they rely on social media, organic searches, and surveys. Trustee Pierce asked how Lake County measures against Wisconsin. Ms. Riedy said that Chicago is a large attraction to Illinois as well as Six Flags, bringing people into the area.

Citizens Wishing to Address the Board

Mr. Jeremy Lohman, Village resident, asked who was responsible for the over brush at the railroad tracks on Grimm Road. Mayor Hanson replied that it was the Township's responsibility. Mr. Lohman asked about the special Committee Of the Whole scheduled for October 28 to discuss the SSA refinancing, and expressed concern with a meeting time of 6:00 pm because of work conflicts. Mayor Hanson replied that the meeting would likely be changed to 7:00 pm.

VI. CONSENT AGENDA

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

1. Approval of the October 5, 2015 regular meeting minutes as presented.

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.

NO: 0.

ABSTAIN: 1: Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$187,820.30. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of an Ordinance Adding One More Class "A" Restaurant Liquor License for Johnny's Chophouse for a change in corporate ownership – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 15-10-12** Adding One More Class "A" Restaurant Liquor License for Johnny's Chophouse for a change in corporate ownership, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

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THE MOTION CARRIED.

4. Consideration of an Ordinance Amending Chapter 7-3-10 of the Municipal Code of Antioch adding two stop signs on Hillside and Harden - Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Ordinance No. 15-10-13** Amending Chapter 7-3-10 of the Municipal Code of Antioch adding two stop signs on Hillside and Harden, 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.

5. Consideration of an Ordinance Amending 4-10-2 of the Municipal Code of Antioch eliminating raffle license fees – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 15-10-14** Amending 4-10-2 of the Municipal Code of Antioch eliminating raffle license fees, 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.

6. Consideration of a Resolution Authorizing the purchase of a 2016 Ford Escape SE 4x4 from Kunes Country Ford of Antioch in the amount of \$22,770.00 – Trustee Pierce moved, seconded by Trustee Poulos, to approve **Resolution No. 15-81** Authorizing the purchase of a 2016 Ford Escape SE 4x4 from Kunes Country Ford of Antioch in the amount of \$22,770.00, waiving the formal bidding process. Trustee Macek asked staff to inquire about a lifetime drivetrain warranty. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Dominiak, Pierce and Johnson.

NO: 1: Jozwiak.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Antioch Waves for Scoreboard Installation at the Antioch Aqua Center – Director Roby presented the item with changes made based on discussions at the Committee of the Whole meeting. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 15-82** Authorizing the Mayor to Execute an Agreement with the Antioch Waves for Scoreboard Installation at the Antioch Aqua Center.

Trustee Macek asked if the Waves had their own insurance for the equipment. Director Roby replied that all parties using park facilities are required to carry \$1,000,000,000 certificate of insurance. Attorney Long said the original draft included an insurance provision, which was removed because it was the consensus of the board at the Committee of the Whole meeting.

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 that the Authentic Antioch website began as an economic development tool. The website fell into disrepair, and has since been updated and is now fully functional. This will be a tool moving forward to help supplement the discontinuation of the newsletter. Those present discussed the final approval process, content restrictions, and participation for the website. Trustee Dominiak suggested that collaborative efforts be used to get the website out to the public.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reported on the upcoming Recycle-O-Rama scheduled for October 24. She also reported on the Lake County Health Department 101 event scheduled for Tuesday, October 27 from 4-6 pm at the Greenbelt Cultural Center in North Chicago. This open house event will review the different programs offered by the Lake County Health Department.

IX. TRUSTEE REPORTS

Trustee Macek announced there is an upcoming SWALCO meeting, and advised Mayor Hanson that a change needs to be made to the Environmental Commission. Mayor Hanson said that a formal communication needs to be made from the Commission to the Mayor.

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Trustee Jozwiak announced that public works is working on removing parkway trees, putting up corn stalks, checking Christmas lights, pump repairs, asphalt and concrete repair.

Trustee Dominiak announced that the next board meeting will contain the Hortis recommendation from the Planning and Zoning Board. St. Ignatius will be on the November Planning and Zoning Board meeting. She announced the upcoming Lake County community foundation meeting at the library to discuss health and human services needs in the community. Trustee Dominiak said AAHAA is hosting a health fair at the senior center on Saturday from 10-2.

Trustee Pierce discussed Joint Fire Committee Meeting and EMA meeting next week and asked Chief Nixon to review fire prevention week. Chief Nixon reported on the school visits to the elementary schools, and educational outreach in the community.

Trustee Johnson announced Treat the Streets is Saturday from 12-2 and the Monster Mash Bash will be from 1-4 at the Bandshell.

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. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:31 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk