

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 21, 2015

I. CALL TO ORDER

Mayor Hanson called the December 21, 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.

**Trustee Dominiak arrived at 7:32 pm.*

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Antioch Queens Portrait Presentation – Miss Antioch Jasmine DeLara, Jr. Miss Antioch Aliya Rhodes, and Little Miss Antioch Bella Dusek presented their portrait to Mayor Hanson and the Village Board. Miss Antioch Jasmine DeLara thanked the board for the opportunity to represent the community. Director Roby said that the portraits for the previous 5 years are in the Parks office, and others are at the historical society.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the December 7, 2015 regular meeting minutes as presented.
2. Approval of a Resolution adopting revisions to Employee Policy 7.1 – Employee Disciplinary Guidelines – *Resolution No. 15-99*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

3. **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 \$139,004.66. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. **Consideration of an ordinance Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission** - Trustee Macek moved, seconded by Trustee Jozwiak, to approve Ordinance No. 15-12-22, Amending Chapter 2-9 of the Municipal Code of Antioch Modifying Operations of the Environmental Commission, 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 a Resolution Appointing a Chairperson of the Environmental Commission and clarifying the terms of the other members thereof** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-100** Appointing a Chairperson of the Environmental Commission and clarifying the terms of the other members thereof. Upon roll call, the vote was:

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

APPROVED MINUTES

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of an Ordinance Adding a New Chapter 14 to Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealers – Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 15-12-23** Adding a New Chapter 14 to Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealers. 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 a Resolution Waiving Initial License Fees for Tobacco Licenses – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-101** Waiving initial License Fees for Tobacco Licenses. 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 acceptance of the Municipal Compliance Report for the fiscal year ending April 30, 2015 – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-102** Authorizing the acceptance of the Municipal Compliance Report for the fiscal year ending April 30, 2015.

Director McCarthy reviewed the public act requirements that the report be formally presented to the board. She reviewed the report, including assets, market value, estimated receipts from employee contributions and other sources, net income from investment of assets, and number of active members. A fully funded pension fund must be achieved by the year 2040. Trustee Pierce asked how much the municipal contributions were annually. Director McCarthy replied that it is approximately \$850,000 or more each year. Those present discussed the unfunded liability and funded ratio of the fund in comparison to other communities. The report has been signed by President George Broecker & Secretary Dennis Hockney.

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 an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2015 and ending April 30, 2016 – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 15-12-24** providing for the Levy of Taxes for the fiscal year beginning May 1, 2015 and ending April 30, 2016, 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 an Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch - Trustee Poulos moved, seconded by Trustee Dominiak, to approve **Ordinance No. 15-12-25** abating the tax heretofore levied for the year 2015 to pay debt service on the taxable general obligation bonds (utility tax alternate revenue source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, 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.

11. Consideration of an Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 15-12-26** abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013. Upon roll call, the vote was:

APPROVED MINUTES

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of a Resolution providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013 - Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 15-103** providing for the retirement of principal of and interest payments on \$920,000 General Obligation Refunding Bonds, Series 2013. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of an Ordinance for SSA #1, Approving Administrative Report and Amended Special Tax Roll for the levy year 2015 and abating Special Service Area Taxes – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 15-12-27** for SSA #1, Approving Administrative Report and Amended Special Tax Roll for the levy year 2015 and abating Special Service Area Taxes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration of an Ordinance Abating Special Service Area Taxes for the for the Village of Antioch SSA #2, Approving Administrative Report and Amended Special Tax Roll for Levy Year 2015 and Abating Special Service Area Taxes - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 15-12-28** Abating Special Service Area Taxes for the Village of Antioch SSA #2, Approving Administrative Report and Amended Special Tax Roll for Levy Year 2015 and Abating Special Service Area Taxes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

15. Consideration of terrorism insurance coverage – Trustee Macek moved, seconded by Trustee Jozwiak, to bring the item off the table. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

Mayor Hanson said this item for terrorism coverage is \$1,800 if the board chooses. Trustee Dominiak moved, seconded by Trustee Pierce, to authorize the Village Administrator to bind insurance coverage waiving TRIA. Upon roll call, the vote was:

YES: 4: Poulos, Dominiak, Pierce and Johnson.

NO: 2: Macek and Jozwiak.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim reported on the SSA refinancing, and said he expects a sale sometime in mid-January. Trustee Dominiak asked about the timing for construction. Administrator Keim said the products are still in the concept phase and in review.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Macek reported on the closure of the electronics recycling facility at the Waste Management property.

Trustee Pierce reported on the American legion 90th birthday next year and suggested they may be considered as the Grand Marshall at the 4th of July parade.

Trustee Johnson commended the parks department on the success of the polar express.

APPROVED MINUTES

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 Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:11 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk