

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
November 18, 2009

I. CALL TO ORDER

Mayor Hanson called the October 14, 2009 Committee of the Whole meeting of the Board of Trustees to order at 7:01 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: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Deputy Clerk Folbrick. Absent: Trustees Pierce.

IV. APPROVAL OF MINUTES

Trustee Crosby moved, seconded by Trustee Wolczyk, to approve the minutes from the February 24, 2009 Public Safety Committee meeting as presented. Upon roll call, the vote was:

YES: 3: Crosby, Wolczyk, and Mayor Hanson.

NO: 0.

ABSTAIN: 3: Poulos, Sakas and Jozwiak.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Crosby, to approve the minutes from the June 23, 2009 Committee of the Whole meeting, September 3, 2009 Planning and Zoning Committee and October 14, 2009 Committee of the Whole meeting as presented. Upon roll call, the vote was:

YES: 3: Poulos, Sakas, and Jozwiak.

NO: 0.

ABSTAIN: 2: Crosby and Wolczyk.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Draft Ordinance; Construction in R.O.W. – Administrator Keim reviewed the model ordinance developed by the Illinois Municipal League that has been adopted by various communities in Illinois. He explained that it tightens the Village control in the right-of-way.

Mayor Hanson asked who would police this ordinance. Administrator Keim said that it would be enforced by the engineering department.

Trustee Poulos asked how the permit will be displayed, or how we would know that a permit has been issued. Administrator Keim explained that there will be a permit on file at the Village.

This item will be placed on the next Village Board Agenda for consideration.

2. Comcast Agreement – Administrator Keim reviewed the draft franchise agreement between the Village of Antioch and Comcast, updating the recently expired agreement. He stated that there are minimal differences, and the maximum allowable fee payment to the Village of 5% is proposed. He further stated that the agreement includes one outlet of basic service and one channel available for use

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by the Village, schools and other non-profits. This agreement will be placed on the next Village Board Agenda for consideration.

VI. OTHER BUSINESS

Trustee Poulos announced that the CLC tennis team is ranked third in the region, and has two members going to the national championship that are Antioch residents. He asked that anyone interested in sponsoring their trip contact him for more information. Mayor Hanson suggested doing a proclamation recognizing the girls at a future meeting. Trustee Poulos will provide the necessary information when it becomes available.

Trustee Crosby asked when the utility tax information will be placed on the Village website. Administrator Keim said it will be up by the next day. Trustee Crosby asked if assistance will be provided to residents that may have difficulties or be unable to pay the tax. Mayor Hanson said that Township Supervisor Smouse may be able to provide guidance and assistance with a program that could be reimbursed by the Village.

Trustee Poulos asked that a resolution be placed on the next Village Board Agenda stating the purpose and intent of the revenues generated by the utility tax. Trustee Jozwiak said that it will be discussed at the next finance committee meeting.

Trustee Jozwiak asked if the sign ordinance is ready for consideration. Director Nilsen indicated that the document is completed, and once the statement of purpose is done it will be placed on an agenda.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:28 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk