

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES, COMMITTEE OF THE WHOLE MEETING Municipal Building: 874 Main Street, Antioch, IL June 23, 2009

I. CALL TO ORDER

Mayor Hanson called the committee of the whole meeting to order at 7:00 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Roll call indicated the following Trustees were present: Wolczyk, and Jozwiak. Also present were Mayor Hanson, and Clerk Rowe. Absent: Trustees Pierce, Poulos, Sakas and Crosby and Administrator Keim.

Mayor Hanson said this would be the last Tuesday meeting due to the new Board Members having prior commitments. Future meetings will be held on the second Wednesday of the month.

IV. REGULAR BUSINESS

1. TIF Improvements – Mayor Hanson discussed the TIF District which expired a year ago and the Community Development Director who put together a plan to use the remaining TIF District funds which can only be used within the TIF Boundary District. He explained that we cannot use these funds in other areas of the community.

Community Development Director Nilsen reviewed a list of projects that have high impact and could be done in a short time frame. He said most of them are streetscapes and signage improvements, much of them were recommended from previous comp plans as well as our retail marketing consultants. Director Nilsen discussed the proposed improvements for the parking areas, pedestrian routes and enhancements at the corner of Main Street and Park Avenue and Main and Lake Streets. He also reviewed the lists showing high and low impact zones and approximate costs for each feature. Director Nilsen discussed the proposed art installation and introduced local artist Dennis Downes who talked about creating and installing a piece of public art which would be installed at on Park Avenue and Main Street.

Director Nilsen said that upon committee consent, staff would continue to refine its current design work and being the competitive bidding process and discussions with property owners to acquire façade and land easements will also continue.

There was a brief discussion regarding the Antioch theme and cultural common thread that Board members would like to represent. Following further discussion it was the consensus of those present to place this item on the July Village Board agenda for consideration.

2. Senator Michael Bond; Alternative Energy Advisory Counsel Committee Presentation – Mr. Scott Pollak, Chairman of the Committee introduced David Hinkle and Andy Higgins of Hinkle Engineering who discussed the types of services their company could provide to the Village. Some services discussed were energy audits, billing review and engineering services. Mayor Hanson said that he would like staff to determine the benefit of this type of service and programs to the Village.

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VI. OTHER BUSINESS

3. Clublands Subdivision Village of Antioch Flag request – A representative from Clublands Homeowner's Association asked if they could purchase Village of Antioch flags for their subdivision. Board members present felt it was good idea and approved the request.

VIII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk moved seconded by Trustee Jozwiak to adjourn the Board of Trustees Special Committee of the Whole meeting at 8:25 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk