

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 27, 2009

I. CALL TO ORDER

Mayor Larson called the January 27, 2009 committee of the whole meeting to order at 7:08 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Crosby and Wolczyk. Also present were Mayor Larson, Administrator Velan and Clerk Rowe. Absent: Trustee Pierce.

IV. MINUTES

Trustee Wolczyk moved, seconded by Trustee Crosby to approve the minutes from the September 9, 2008 and January 13, 2009 meetings as presented. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Crosby and Wolczyk.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

V. REGULAR BUSINESS

Strategic Plan – Administrator Velan reviewed the PowerPoint presentation regarding the Strategic Plan, SWOC Analysis and Vision Statement derived from the meeting held seven or eight months ago. Three different versions of a vision statement were reviewed with the consensus of the Board choosing Alternative Three: ***The Village of Antioch is a great place to live, work and play. A warm, welcoming community, it offers residents and visitors alike abundant opportunities to enjoy the amenities of a suburban life style while surrounded by a beautiful natural environment.***

Administrator Velan also reviewed the following strategic issue identifications and goals:

How shall we improve the Village of Antioch's fiscal health? Balance budget; live within our means; generate more income by seeking out new sources; and examine fee structure.

How can we attract the type of development we want? Develop an economic development plan and by do a comprehensive review of codes.

How do we build tourism? Create municipal access to the Chain of Lakes and create an advisory group to work on tourism/marketing.

How do we deal with our aging infrastructure? Develop a 5-year capital improvements program; implement a maintenance program; new intergovernmental agreements to cut costs; build a new public works facility; build a new village hall; initiate a discussion on a municipal pool, (board consensus changed this objective to state "municipal pool/recreation complex") and address sewer infiltration.

How can we influence intergovernmental issues? Village administrator would get involved with other governmental units and Village Board will educate County Board members about Antioch issues.

Trustee Pierce arrived at 8:10 p.m.

Administrator Velan discussed each of the above short/long term and routine/complex goals and objectives, with some already being initiated by staff, and said once the Village Board approves, she would attach deadlines and dates to the each item.

VI. OTHER BUSINESS

Antioch Marketplace Business District Development Agreement – Administrator Velan distributed copies of the agreement to Board members. This item will be on the February 2, 2009 Village Board agenda for consideration.

VII. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Caulfield to adjourn the Board of Trustees Committee of the Whole meeting at 8:30 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk