

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES, COMMITTEE OF THE WHOLE SPECIAL MEETING Municipal Building: 874 Main Street, Antioch, IL May 11, 2009

### I. CALL TO ORDER

Mayor Hanson called the committee of the whole special 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: Poulos, Sakas, Crosby and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Velan and Clerk Rowe. Absent: Trustees Pierce and Wolczyk.

### IV. MINUTES

Trustee Crosby moved, seconded by Trustee Jozwiak to approve the minutes from the April 14, 2009 meeting as presented. Upon roll call, the vote was:

**YES: 3:** Poulos, Crosby and Jozwiak.

**NO: 0.**

**ABSTAIN: 1:** Sakas.

**ABSENT: 2:** Pierce and Wolczyk.

**THE MOTION CARRIED.**

### V. REGULAR BUSINESS

**1. Discussion on Farmer's Market Update** – Tom Laures, Economic Development Deputy Director, updated the Board regarding the Farmer's Market to be located on the east side of Toft Street. He said that we would use similar requirements to Grayslake who has had a Farmer's Market for 15 years and they have developed a system that adequately protects them from liability concerns. He also reported that 90 letters were sent and to date they have received interest from 16 vendors. Mr. Laures also reviewed the rules and regulation information including the affidavit and said that all participants must provide a current certificate of liability insurance for the duration of the event naming the Village of Antioch as the insured and those vendors preparing food would be required to get a temporary Lake County Health Department Food Service Permit. There was a brief discussion regarding the promotion of the event, with Mr. Laures responding that we will be using TDSM for the marketing. He said there would be signage done, similar to the "It's Thursday" concert series signs. Mr. Laures also said the Farmer's Market proposal has been discussed at several merchant meetings and they have indicated great support for the event.

**2. Discussion on Attorney Contract** – Attorney Bob Long reviewed his memo dated May 7, 2009 outlining his legal fee proposal. He explained the flat fee rate of \$20,000 per month that would include all regular corporate legal representation, police prosecutions and common litigation. In addition to the flat rate, the same hourly rate that was charged by the previous law firm (Ancel Glink, et.al) would be charged from developer escrows. Following discussion, it was the consensus of the Board to place this item on the May 18, 2009 regular meeting agenda for consideration. Staff will provide the Board with a 2-year history of attorney fees.

**3. Discussion on FY 2010 Budget** - There was a brief discussion regarding the FY 2010 Budget. Trustee Poulos indicated that he would like to see a three year history and the rationale behind the numbers proposed. Trustee Sakas said that he read in the newspaper that we had a balanced budget, but when he reviewed the summary on page 29 it appears there is a shortfall. Finance Director McCarthy explained the available cash in the TIF that we have to spend this year because it expires. She also reviewed the Capital Funds where funds are dedicated from the Surety Bond that we have to spend on Neumann Home improvements. These two funds affect the bottom line on the summary page. Administrator Velan discussed the pension fund that the Village wasn't funding this prior to last year. She said we are now on target and funding the amount given to us by the auditor. She also briefly discussed some items that were

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removed from the budget. Following further discussion it was the consensus of the Board to schedule a special committee meeting at 7:00 p.m. on Wednesday, May 20, 2009. The meeting will be held at Fire Station #1.

## **VI. OTHER BUSINESS**

**Public Comment** - Claudette Skvarce, Lakewood Drive resident, discussed the current economic conditions and her concerns regarding home values, loss of jobs and property tax bills. She said that she hopes the village holds tight to a budget.

## **VII. EXECUTIVE SESSION**

Trustee Jozwiak moved, seconded by Trustee Poulos for the Mayor and Board of Trustees go into executive session at 8:20 p.m. to discuss personnel.

**Return from Executive Session** – Trustee Crosby moved, seconded by Trustee Jozwiak for the Board of Trustees to return from executive session to the open meeting at 9:15 p.m. with **no action taken**. Upon roll call, the vote was:

**YES: 4:** Poulos, Sakas, Crosby and Jozwiak.

**NO: 0.**

**ABSENT: 2:** Pierce and Wolczyk.

**THE MOTION CARRIED.**

## **VIII. ADJOURNMENT**

There being no further discussion, Trustee Crosby moved seconded by Trustee Jozwiak to adjourn the Board of Trustees Committee of the Whole meeting at 9:16 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk