

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, FINANCE, ECONOMIC,
REDEVELOPMENT & BUSINESS DISTRICT FUND COMMITTEE
Municipal Building: 874 Main Street, Antioch, IL
March 28, 2007

CALL TO ORDER

Village Clerk Rowe called the March 28, 2007 Finance, Economic, Redevelopment & Business District Fund Committee meeting of the Board of Trustees to order at 5:30 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Porch and Turner. Also present were Administrator Haley and Clerk Rowe. Absent: Mayor Larson, Attorney Magna, Trustees Hanson, McCarty, Caulfield and Pierce.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND

Façade Applications for Herm's BBQ, Raymond KIA and Katie's Cottage/Impressions Count – Administrator Haley reviewed the following summary pages and façade applications:

Wally Ruppert, Katie's Cottage/Impressions Count, 901-907 Main Street - The proposed improvements include scraping, sanding, washing, caulking priming and painting the building and removing the existing rear stairway and upper walkway and constructing a new stairway and walkway with wolmanized and cedar lumber. The Village portion from the TIF fund would be \$6,187.50.

Trustee Porch asked if this was in the budget. Administrator Haley said that it is in the budget.

This item will be placed on the April 2, 2007 Village Board agenda for consideration.

Mark Scarpelli, Raymond KIA, 119 Route 173 - Administrator Haley said this is one of the three that is under the original façade improvement application ordinance. The proposed improvement is a new KIA monument sign that would replace the existing Raymond monument sign. This sign can only be purchased from KIA Motors. The Village portion from the Antioch Business District fund would be \$10,000.

This item will be placed on the April 2, 2007 Village Board agenda for consideration.

Cary Walker, Herm's BBQ, 311 Depot Street - Administrator Haley said this is the last application that is under the original façade improvement application ordinance. The proposed improvement is a new sign with 15" red letters to match the color of the brick of the building. The Village portion from the TIF fund would be \$1,362.50.

This item will be placed on the April 2, 2007 Village Board agenda for consideration.

Trustee Porch asked that the façade application packets that are included in the Village Board agenda packets be placed in a certain order making sure the summary page is the first page. She also asked that the summary chart be consistent showing the accepted bid in the right hand column, the appropriate fund being used is marked correctly, and that all applications are date stamped when received.

ADJOURNMENT

There being no further discussion, Trustee Turner moved seconded by Trustee Porch to adjourn the Finance, Economic, Redevelopment and Business District Fund meeting at 5:43 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk