

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
Municipal Building: 874 Main Street, Antioch, IL  
May 12, 2010

**I. CALL TO ORDER**

Mayor Hanson called the May 12, 2010 Committee of the Whole meeting of the Board of Trustees to order at 7:03 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 and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Deputy Clerk Folbrick. Absent: Trustees Pierce and Wolczyk.

**IV. APPROVAL OF MINUTES**

Trustee Crosby moved, seconded by Trustee Jozwiak, to approve the minutes from the April 14, 2010 Committee of the Whole meetings as presented. Upon roll call, the vote was:

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

**NO: 0.**

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

**THE MOTION CARRIED.**

**V. REGULAR BUSINESS**

**1. Antioch Senior Center funding discussion** – Mayor Hanson announced that he, Administrator Keim, and Attorney Long met with Seniors in order to discuss their funding. Administrator Keim reviewed the senior center history stating that they did a budget correction last fall. He had approached the council in order to transfer Director Howard's salary from the General Fund to Dolly Spiering fund. The senior council agreed to this transfer, stipulating that it would be considered a loan which must be paid back, and that the board enact a utility tax. Additional discussions with the council included the creation of a foundation, salary and benefit funding, accounting controls, and donations to be made out of the Dolly Spiering Fund. Administrator Keim stated that he is looking for clear direction on what the funding source for the Senior Center will be; whether expenses will be funded by the Dolly Spiering Fund, and what the Village will pay. He explained that open items need to be discussed and closed.

Attorney Long indicated that a memo was sent out in order to address some of the issues discussed by Administrator Keim. He expressed the importance of certain legal issues that must be clear and not skipped over, such as the accounting of funds. He related that past resolutions were broad and unclear, and would like the two groups to collaborate and agree on a set of rules and regulations to be followed.

Senior Center Director Paul Howard asked that staff and/or board members attend Senior Council meetings in order to stay connected and see what issues they are facing. Upon further discussion, it was concluded that Trustees Jozwiak and Crosby would represent the Village Board at the Senior Council Meetings.

Mr. Stewart, Senior Council Member, stated that they have made several attempts to meet with the Village Board in order to discuss things further, but never heard a response. He indicated that the council prefers meetings in the daytime, but can schedule meetings in the evening as well. After

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discussion, a meeting was scheduled for the Senior Council and Village Board on May 24 at the Senior Center to discuss open items in more detail and attempt a final conclusion.

**2. Woods of Antioch road project update** – Mayor Hanson asked that this item be discussed later in the meeting in order to allow Senator Bond time to be present.

**3. Windfarm Resolution and information** – Director Nilsen presented a Resolution drafted by Trustee Pierce for the board's consideration. He explained that he gathered information provided by Lake County regarding the Wind Energy Task Force as well as the model ordinance being prepared for their consideration. He explained that the Board needs to discuss if the intent of the resolution is to review the model ordinance or address concerns of a windfarm location in this area. There is no application or petition in at this time for the Spencer Windfarm location and no public hearing has been scheduled.

Trustees discussed the size definitions in the draft resolution, and the need to be specific in the resolution being considered. They further discussed how the farms work and the potential energy savings. Director Nilsen stated that he will include more information in the next S&I report to the Village Board. After further discussion, this item will be placed on a future Committee of the Whole Agenda.

**4. Antioch Bowling Lanes request to hold Rock & Bowl event** – Administrator Keim announced that after a conversation with the petitioner, they decided to pull their application at this time.

**5. IEMMAS Resolution** – Director Shannon provided a history of this resolution, and reviewed a 2004 memo adopting the Illinois Emergency Management Mutual Aid System. He explained that an amendment was made recently, and since the previous resolution was executed by the former administration, he felt it necessary to apprise the current board of the updates being made. Attorney Long has reviewed the Resolution, and this item will be placed on the May 17, 2010 Village Board Agenda.

**6. Waste services request for proposals update** – Director Parks explained that the municipal contract for waste pickup services expires at the end of May. He stated that he sent a request for proposals to eight vendors to see different pricing schedules and services, and incorporated services not previously provided, as well as existing services. The requests are due May 18, 2010, and he expects staff to compare and make recommendation to board once they are reviewed. He has extended current contract with Waste Management for one month, and could have additional 30 days if there is a change in vendors during the transition process.

Trustees discussed current services provided, financial interests, recycling services, landscape collection, and contract terms. Once requests are reviewed by staff, a recommendation will be made to the Village Board.

**7. Ordinance amending skate park regulations** – Director Kudla reviewed the current skate park rules posted in the parks brochure and at the skate park that create an illusion of supervision/safety that doesn't exist. He believes the situation is largely unenforceable unless skate park is staffed 24/7. The Illinois Municipal League Risk Management Association (IMLRMA), insurance provider for the Village of Antioch, suggested a posted sign saying skate at your own risk, and elimination of helmet stickers. This matter has been reviewed by Attorney Long and he has drafted an ordinance for review at the next Village Board Meeting.

**8. Woods of Antioch road project update** – Administrator Keim reviewed the plans for phase one of the project including the removal of concrete, excavation, drainage work, and to fix problems that may have had a role in the deterioration of the roads.

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Mayor Hanson asked if Smith Engineering discovered any items that may increase the cost of the project. Mr. Tim Hartnet, Smith Engineering Consultants, stated that they are right on budget with phase one of the project. Mayor Hanson indicated that once the work is completed, the past work will be forgotten and Smith Engineering will be responsible for the quality of roads built.

Administrator Keim thanked Senator Bond for his assistance with funding made available by state for this project.

Mr. Hartnett reviewed the accomplishments to-date on the project, including agreements in place with IDOT, site walk through completion, photos, research, resident input, work with public works and engineering staff, coordination with NICOR, a design kickoff meeting, design criteria, plans, and surveys including topographical information. He stated that they identified drainage structures and the curb & gutter to be replaced. They have studied the movement of the pavement, and sent geotechnical support staff to obtain soil borings. Mr. Hartnett said that they have prepared pre-final engineer plans based on IDOT and State standards. He explained that a bid booklet has been completed for contractors to pickup that includes design criteria, and rules and regulations on how to build the roads. The opinion of probable cost has been completed, and the proposed bid opening is scheduled for June 15, 2010 at 11:00 am.

Mr. Hartnett reviewed the remaining items to be completed, bid requirements, and the next steps in the process. He anticipates a start date just after July 4, 2010. He said that they will sit with residents and setup Homeowners Association meetings to review plans and get input. He said that he hopes for project completion by fall, and the completion of phases 2 and 3 with additional funding. He further identified work that needs to be done in phases 2 and 3 in anticipation of future planning needs. Mr. Hartnett provided a timeline summary of the 5 segments, and the work included in each segment. He added that they are not removing every piece of curb and gutter, but are more concerned with the pavement structure. Some areas do need to be replaced, and are included in the bid packet. The end result will be a completely reconstructed road.

Trustees discussed the reconstruction of driveway aprons, traffic combing, and warranty of work.

Residents asked questions regarding the hiring of consulting firms, day-to-day operation and supervision, and which roads will be included in the project. They also expressed concerns regarding curb and gutter cuts, drain tiles, sinking driveways, and storm sewers. Mr. Hartnett assured residents that their concerns will be heard at the Homeowners Association meeting.

Senator Bond complimented the Village Board and staff for their representation in Springfield and the achievement of obtaining the funding for this project. He added that it has been a collaborative effort to complete the Route 83 project and that will result in great infrastructure as well.

### **VI. OTHER BUSINESS**

No Report.

### **VII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 9:16 p.m.