

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
August 11, 2010**

I. CALL TO ORDER

Mayor Hanson called the August 11, 2010 Committee of the Whole meeting of the Board of Trustees to order at 7:00 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Poulos, Sakas, Crosby, and Jozwiak. Also present were Administrator Keim, Attorney Long and Deputy Clerk Folbrick. Absent: Trustee Wolczyk.

IV. APPROVAL OF MINUTES

Trustee Pierce moved, seconded by Trustee Jozwiak to approve the July 14, 2010 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Pierce, Poulos, Sakas, Crosby, and Jozwiak.

NO: 0.

ABSENT: 1: Wolczyk

THE MOTION CARRIED.

V. REGULAR BUSINESS

Mayor Hanson introduced Mr. Kenneth Robinson from the Village of North Chicago who presented Finance Director McCarthy with her certificate and plaque as a certified Municipal Treasurer on behalf of the Illinois Municipal Treasurer's Association. He provided an overview of the organization, and recognized the work that Director McCarthy has completed in order to achieve her certification.

1. AT&T Project Update – Mayor Hanson announced that this item will be discussed at the August 16, 2010 Regular Village Board Meeting.

2. Great Lakes Credit Union – There was nobody present in the audience to represent Great Lakes Credit Union.

3. Resolution Supporting ITEP & Tiger 2 DOT Community Planning Challenge Grants – Director Nilsen provided notice to the Board of the funding opportunity available through the two grants. He asked that the board officially support the grant applications at the next Village Board Meeting.

Trustees discussed remaining funds from the TIF and Escrow Funds, deadlines, funding expirations, and scope of projects included in the projects. Director Nilsen announced that Smith Engineering has offered to assist with the grant applications at no cost. This item will be placed on the next Village Board Agenda for consideration.

4. JJ Blinkers Storage Containers – Joanne Linker reviewed her annual request for the use of a storage container during their Halloween season. There were no objections by those present to allow the delivery of the storage container on Monday. This item will be placed on the next Village Board agenda for consideration.

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V. OTHER BUSINESS

Trustee Crosby asked for the Senior Center discussion to be placed on the agenda for the August 16 Village Board Meeting.

Trustee Poulos asked if turn lanes could be added to Depot Street during the Road Program. Mayor Hanson explained that the grant funding should allow for that project. Administrator Keim indicated that staff is waiting for the funding to be released for the grants at this time. Trustee Pierce asked if someone from the Viking organization could be asked to direct traffic during high peak hours and games. Trustees further discussed safety issues that may occur from the high volume of traffic.

Trustee Crosby announced that the fundraiser held on Saturday for Corporal Peck was a success, and thanked everyone involved for their hard work and dedication.

Trustee Sakas asked if the area near the Wood Creek Project could be cleaned up on Poplar. Administrator Keim will have staff contact the contractor for the project.

Mr. Stuart Malsch, village resident, asked why the North Avenue project is delayed. Mayor Hanson stated that it is a County project, and will have staff contact the County.

V. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:33 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Deputy Clerk