

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
April 11, 2012**

I. CALL TO ORDER

Mayor Hanson called the April 11, 2012 Committee of the Whole meeting of the Board of Trustees to order at 7:44 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, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Administrator Keim, Attorney Long and Deputy Clerk Folbrick.

IV. APPROVAL OF MINUTES

Trustee Pierce moved, seconded by Trustee Crosby to approve the March 14, 2012 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Crosby and Jozwiak.

NO: 0.

PASS: 2: Sakas and Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

V. REGULAR BUSINESS

Update on Antioch Aqua Center – Director Roby provided an overview of the aqua center updates, and presented a new design development. He introduced Mr. Pat Callaghan of Studio GC, and explained that there is a time restriction due to grant requirements, and monies need to be spent before 2013.

Mr. Callaghan reviewed the site plan and schematic design for the proposed aqua center. He showed the new main entry to the aqua park for added safety, and discussed the zero depth entry with a shallow water play area. He also spoke about the stairwell seating area, vortex whirlpool area, competition water area, waterslide and plunge area. Future amenities may include a runout slide and spectator seating. Other amenities include a more uniform pool deck area and shade structures. They will be remodeling the bath house and pump house as well as the lifeguard station. Certain amenities will be anticipated for if they are not a part of the original construction, and can be easily added in the future. Mr. Callaghan reviewed the concession and storage areas, and lifeguard office. He went over the layout design of both the bathhouse and facility/concession building. Capacity is a 400 bather load, and a future changing room was included in the plans which would increase the bather load to approximately 500.

Trustee Crosby asked about fence materials and height. Mr. Callaghan replied that the fence will be rod iron at the entrance and chain link fence around approximately 4-6 feet. Director Roby said that the fencing allows for viewing into the pool from the outside.

Trustee Crosby asked what play features will be in the shallow/splash pool. Director Roby said it will be an added amenity as a result of fundraising, and provided some examples of what could be placed in that area. Mr. Callaghan stated that the current pool area is about 3,500 square feet of water and the proposed area will increase to 6,200 square feet. Trustee Crosby asked what seating will be provided. Director Roby said that certain amenities such as deck chairs and lap lanes will need to be purchased. Trustee Crosby suggested chaise lounges, and additional shading such as large umbrellas or retractable awnings.

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Mr. Tom Adamczyk of the Antioch Waves said that a 25 yard pool is exactly what the swim team will require for competitive meets.

Trustee Pierce asked what the projected cost is for the pool facility. Director Roby responded that the general cost structure is \$2.05 million from beginning to end with all contingencies, but not including accessories such as lounge chairs and other accessories. Trustee Pierce requested a cost summary of what is included in the bond, and what additional expenses will be.

Trustee Sakas asked how pool rental will run. Director Roby said the pool is currently rentable from 8-10 pm after the pool closes. He suggested that the picnic area could provide an option for rental. Not much thought has been given to a large rental during operating hours, and possibly taking away from residential users. He also suggested that surge protection is looked at thoroughly.

Trustees further discussed lighting, signage and traffic flow patterns on Williams Road. This item will be placed on Monday's agenda.

Route 173 Geographies of Economic Development Interest – Director Nilsen stated that this subject will be discussed during a strategic planning session, but wanted to bring it to the attention of the board. He discussed the need and ability to preserve areas within the Route 173 corridor, and staff is looking to take an initiative with the consent of the board to discuss the matter with other governing bodies and agencies.

Trustee Pierce said that he previously discussed this subject with Administrator Keim, and that we need to take a positive step and work with neighboring communities. Director Nilsen said that staff will begin discussions and follow up with the board with results of those discussions.

Mayor Hanson expressed the importance of these discussions, and looking into the future of the community. Those present agreed to let staff move forward with discussions.

VI. OTHER BUSINESS

Mayor Hanson asked board members to return their surveys regarding strategic planning, and input that is needed for attorney long regarding the last executive session.

VII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property

The Mayor and Board of Trustees did not go into executive session.

VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:36 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Deputy Clerk