

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
October 10, 2012**

I. CALL TO ORDER

Mayor Hanson called the October 10, 2012 Committee of the Whole meeting of the Board of Trustees to order at 7:05 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 and Crosby. Also present were Administrator Keim, Attorney Long and Clerk Folbrick. Absent: Trustees Dominiak and Jozwiak.

IV. APPROVAL OF MINUTES

Trustee Pierce moved, seconded by Trustee Crosby to approve the September 12, 2012 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Dominiak and Jozwiak.

THE MOTION CARRIED.

V. REGULAR BUSINESS

Discussion of a Resolution and Ordinance regarding IEPA Compliance and sewer maintenance requirements – Administrator Keim reviewed the compliance agreement as a result of a recent basement backup issue. Through discussions with the EPA, they have recommended executing the agreement in order to ensure future compliance by notification to the Village before sewers are cleared by private entities. This item will be placed on the next Village Board agenda for consideration.

Trustee Pierce noted that the agreement and ordinance require notification from landowners, not businesses specifically, and asked if there should be a distinction. Administrator Keim said the IEPA stipulated businesses, but the plan would be to notify area plumbers for future compliance. Attorney Long said the ordinance could be more specific to business if it seems as though the IEPA specifically noted business.

Discussion of hiring Dynacoil, Inc. for the Aerobic Digester Piping Improvements – Administrator Keim indicated that there are currently 4 blowers servicing 4 tanks at the wastewater treatment facility which help put oxygen into the treatment process. He believes one blower could service two tanks, and run just as efficiently. By utilizing half of the current operations and increasing efficiency, staff estimates a 2 year return on investment. Administrator Keim explained that 3 bids were received for the cost of improvements. Trustee Crosby asked Administrator Keim if he was confident that the energy savings would be realized within two years. Administrator Keim replied that running 2 instead of 4 blowers is more energy efficient, and could increase the lifespan of the equipment. He believes a return on investment will be realized within 2 years. Trustees discussed plan operations and future money savings.

Discussion regarding traffic – Administrator Keim indicated that the police department has data on certain intersections within the Village that Chief Somerville presented. Based on the information presented, the board may want to reconsider the ordinance restricting through traffic on certain roads. Chief Somerville said there may be enforcement issues with through traffic, and discussed school bus stops, high volume traffic areas and crash points.

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Chief Somerville reported that in a 2 year period there were 3 non-injury accidents and one accident resulting in an injury at the intersection of Route 173 and Harden. He provided further data of other high traffic intersections and roadways within the Village, and stated that there is a visible reduction of accidents; approximately 40% in the last 2 years. He indicated that officers are aware of problem areas, and patrol those areas more often. He said that the accident reduction over the past two years is due to control in those areas. He discussed Grimm Road, and the concern with that intersection due to the curve and speed factors, but said unfortunately Grimm road is not within the jurisdiction of the Village of Antioch. Trustee Crosby asked if the state has ever been petitioned regarding the intersection at Route 173 and Grimm Road. Administrator Keim replied that the state has not been petitioned, however in a similar request to state legislators, a study was requested.

Trustee Pierce said that they should reconsider the recently passed ordinance in order to take all residents into consideration. Those present agreed to place this item on a future village board agenda for reconsideration. They asked to leave in place the restriction on Ida, and the remaining streets in the ordinance will be removed from restrictions. Trustee Crosby discussed a process formalization for future items before they are considered, including research, and due diligence. Administrator Keim suggested that areas staff is aware of as problematic could be brought to the board for consideration. Trustee Sakas asked that residents address the board with their concerns if they have issues with certain roads or intersections.

VI. OTHER BUSINESS

Administrator Keim discussed his recent attendance at the First Fire Protection District meeting in order to consider the fire department to get advanced life support on their equipment. The Fire District is looking for more information before they proceed with the item. Administrator Keim explained that the cost is approximately \$15,000, which is fairly low. Those present agreed to move forward with acquiring advanced life support for the Antioch Fire Department in order to promote interoperability.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:42 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Village Clerk