

**VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, July 10, 2013**

I. CALL TO ORDER

Mayor Hanson called the July 10, 2013 Village Board Special Meeting of the Board of Trustees to order at 7:37 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, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

IV. APPROVAL

Approval of the June 12, 2013 Committee of the Whole Minutes as presented. Trustee Crosby moved, seconded by Trustee Johnson, to approve the June 12, 2013 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Bid Opening Results – Excavator & Chipper

Public Works Director, Dennis Heimbrod, reviewed the bid results and made his recommendation. The Kubota KX057 Excavator from Burris Equipment meets all the necessary requirements and is within budget. If purchased, the excavator would be available for weekend and after hour emergencies. The Vermeer BC1200XL Chipper from Vermeer Midwest is slightly over the budgeted amount but meets all specs and would benefit the village. Director Heimbrod added that the current chipper is rather old and becoming unreliable.

All Trustees agreed to add this item to the next Village Board agenda.

2. Haunted House

Administrator Keim explained that Antioch resident Bill Haley is requesting an extension for a temporary use beyond 30 days for a Haunted House that would run from September 1, 2013 through October 31, 2013. Mr. Haley explained that he has plans to use the building located at 882 Anita Avenue which has been vacant for over fifteen years.

Administrator Keim informed the board that Mr. Haley has been working with Village Building

inspectors Wally Henning and Lee Shannon on the requirements to ensure resident's safety.

Trustee Pierce mentioned his concerns for the residents living near the area. Mr. Haley informed the board that he will be hiring security personnel to direct traffic and secure the parking lot and Haunted House.

Trustee Crosby asked how they would handle age appropriate decorations along with overcrowding within the Haunted House. Mr. Haley mentioned they will be family friendly until 8pm, then recommend 18years or older unless accompanied by a parent. He also mentioned they will only allow four people every four minutes to ensure kids will not be in the house with an unknown individual.

All Trustees agreed to add this item to the next Village Board agenda.

3. Fire Department EMS Service Fees

Chief Nixon explained the new price breakouts for BLS, ALS, Flight and extrication calls for residents and non-residents. Pricing was determined by over-viewing comparable areas. Trustee Peirce mentioned concerns he had for the residents on the new fees for flight and extrication calls. Chief Nixon explained how flight and extrication calls require additional manpower and equipment to ensure everyone's safety. Chief Nixon also mentioned that a hardship program with specific guidelines would be set up. This committee would review hardships on a case by case basis.

All Trustees agreed to add this item to the next Village Board agenda.

4. IT Recommendation

Administrator Keim informed the board that after interviewing eight companies he was recommending Current Technologies as the vendor for the network upgrade and computer support services. Current Technologies is also the vendor for other municipalities and they have the capability to customize a system to meet all our needs. Being an in-house company allows them to design the system, and install and maintain it as well. Administrator Keim also added that they had come in within budget, and guaranteed after the system is designed, they could install within a matter of weeks.

Trustee Crosby thanked all involve in this project for their hard work and congratulated them on an excellent job.

All Trustees agreed to add this item to the next Village Board agenda.

5. Lumen Discussion regarding business incentives

Director Nilsen discussed that Antioch was one of four finalists for a Lake County business that is looking to expand. Director Nilsen informed the board that we have been working with Lake County Partners, State of Illinois and IDI to help provide a competitive incentive to bring this business to Antioch. The positive aspect is that the Antioch Corporate Center is a ready to build site. Director Nilsen is asking the board what direction they want to take as far as incentives.

Administrator Keim and Director Nilsen explained how the TIF for the Antioch Corporate Center was originally set up and the possibility of adjusting the TIF. Administrator Keim indicated that we are working with IDI to see what adjustments can be made, such as using the TIF to offset some costs. Administrator Keim asked what direction the board would like to take so that he may prepare an incentive package. It was the consensus of those present to authorize the Village Administrator to prepare an incentive package for their consideration.

All Trustees agreed to add this item to the next Village Board agenda.

6. Compensation Study Parameters

Director McCarthy reviewed the additional information as requested in the last meeting. Trustees agreed to focus on communities that meet three or more criteria. Mayor Hanson would also like Director McCarthy to move forward on our contract employees. Attorney Long will work on contracts that will include vacation and salary information.

All Trustees agreed to add this item to the next Village Board agenda.

VI. OTHER BUSINESS

Trustee Dominiak brought up her concerns about the possibility of the conceal and carry law being passed at the state level. Attorney Long and Chief Sommerville indicated they will continue to monitor the progress of that bill.

Trustee Pierce indicated he would like the enforcement of temporary signage.

Trustee Crosby wanted to thank all involved in the 4th of July celebration and added the parade and fireworks were a huge success.

VII. EXECUTIVE SESSION - Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining

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

VIII. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole adjourned at 10:11 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary