

**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
Antioch High School Commons Area: 1133 Main Street, Antioch, IL  
January 21, 2002

**CALL TO ORDER**

The regular meeting of the Board of Trustees was called to order by Mayor Marvelas at 7:30 p.m. in the Antioch High School Commons Area: 1133 Main Street, Antioch, IL.

**ROLL CALL**

Roll call indicated the following Trustees were present: Pierce, Larson, Caulfield, Foresta, Porch and Hanson. Also present were Mayor Marvelas, Attorney Anderson and Clerk Rowe.

**MINUTES**

A motion was made by Trustee Pierce, seconded by Trustee Porch to approve the minutes from the *January 7, 2002* committee and regular meetings as presented. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**EXECUTIVE SESSION**

A motion was made by Trustee Hanson, seconded by Trustee Foresta for the Mayor and Board of Trustees to go into executive session to discuss pending litigation at 7:32 P.M. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**RETURN**

A motion was made by Trustee Larson, seconded by Trustee Caulfield for the Mayor and Board of Trustees to return to the open meeting at 8:00 p.m. with **action to be taken**. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**PZB01-06**

Trustee Pierce referred to the Planning and Zoning Board's letter of recommendation dated November 30, 2001 regarding the proposed Preliminary (entitlement) P.U.D. within existing R-1 Zoning District; Anest and White properties; North of Miller Road, South of Route 173, East of Eagle Ridge Subdivision, and West of Timber Lake, (a.k.a. Pollock Lake or Huntley Lake); 1240 detached single-family homes on 634 Acres. The letter of recommendation is as follows:

*The Combined Planning Commission and Zoning Board conducted a public hearing following notification as required by State Law and Village Ordinance. The hearing was held on October 11 and continued to November 8, 2001.*

*PROPOSAL. The proposal is revised from that previously heard, see files number PZB00-03 and PZB00-03-R. The administrative review of a Concept Plan, as required by the Zoning Ordinance, was conducted prior to the filing of the previous formal petition. The reports from the Illinois Department of Natural Resources and the Lake County Soil and Water Conservation District, as required by State Statute were submitted prior to this previous series of public hearings.*

*The petitioner, Neumann Homes, proposes to develop the property as a residential P.U.D. with a total of 1240 dwelling units, all of them detached single-family homes. Proposed lots range in size from 6, 600 square feet to 22,693 square feet, overall averaging 8,861 square feet. The proposal also provides for a total of 289.2 acres of open space which includes: Wetland Buffers*

with walking paths: 62.44 acres; Public park dedications: 39.04 acres; and Private recreation area-community center: 8.95 acres. The petitioner indicated that no variations were being requested as part of the proposed P.U.D. Among the various submittals were: a "Preliminary Plan" notebook date on cover July 27, 2001, cover letter dated August 3, 2001, date-stamped received on August 6, 2001; and an "Illustrative Plan" revised dated August 15, 2001, prepared by Bloodgood Sharp Buster Architects, date-stamped received August 20, 2001.

AUDIENCE INPUT. Many Village and area residents testified in opposition to the proposal. Primary concerns were small lot sizes and large net density, significant impacts on schools, traffic, and environment, and inconsistency with the established character of the area.

VILLAGE STAFF REPORT. Staff was represented by Village Planner Bob Silhan and Village Engineer Jim Keim. They presented two written reports: an interim report dated October 10, 2001 and a concluding report dated November 5, 2001. The November 5<sup>th</sup> report suggests a positive recommendation based upon specific conditions. Staff's suggested conditions are as follows:

"Full acceptance of the recommendation from the Village's Park Board, (memo dated September 28, 2001 from Laurie Stahl, Director of Parks and Recreation), which recommends the park dedication of 39.3 Acres, with the following key conditions:

"Public vehicular access per IDOT standards off of Illinois Rte. 173 (to include widening of Rte. 173 to provide left and right turn lanes) of which improvements to be made by developer as per Village Ordinance 152.022 A 7 which states - **Improved sites. All sites shall be dedicated in a condition ready for full service of electrical, water, sewer and streets (including enclosed drainage and curb and gutter) as applicable to the location of the site, or acceptable provision made therefor.**"

"A 100 yard asphalt entrance road from Rte. 173 into the park land provided by developer."

"The 28.8 usable acreage shall be graded and seeded by developer."

"A continuation of the 8 foot wide asphalt pedestrian pathway from the development into the usable park land and footbridge where required."

"In addition, the park board recommends giving credit for park obligations as per the subdivision code 152.022 A1c2 . . . The park board reviewed "Exhibit E" . . . and decided credit should not be given for the following items: Trail Markers and Decorative Signage - \$180,000, Lake Fountain - \$4800, Wetlands - \$86,190 and Wetland Buffers - \$187,530. This would bring the total Private Recreational Improvements to \$3,488,596 instead of \$4,115,116."

If during Final Plat and Engineering review it is the opinion of Village Staff that parkway trees would conflict with and possibly impede the ongoing maintenance of underground utilities, or conflict with traffic sight line distances, trees may be planted within the front yard of an adjacent lot, in lieu of being planted with the parkway.

Consistent with Section 22 of Ordinance Number 99-04-07, (Lake Co. Doc. #4356626, May 18, 1999), approving the Deercrest Preliminary PUD Plan, the same condition should be applicable to the Neumann Homes petition: "The development shall be subject to agreements and construction contracts as well as funding being in place for all off-site water and sewer improvements prior to the approval of any final plan. If the funding is to be in whole or part via Village bonding, the Special Assessment Area is to be in place. . . and the repayment of any Village bonds is to be fully guaranteed by the developer in the form of an unconditional letter of credit issued by a commercial bank acceptable to the Village."

Consistent with the reverter clause contained with Section 23 of Ordinance Number 99-04-07, (Lake Co. Doc. #4356626, May 18, 1999) approving the Deercrest Preliminary PUD Plan, the same condition should be applicable to the Neumann Homes petition: "Should the final plan for unit one not be submitted within five (5) years of the date of this Ordinance, the Village will reserve their right to hold another public hearing and consider expiring this Planned Unit Development plan. . ."

The Village Board approved an amendment to the Tree Preservation and Replacement Ordinance at its regular meeting of October 15, 2001. Staff will be presenting further modifications to the amendment at the regular meeting of November 5, 2001. Compliance with the amended ordinance is required at the stage specified by Chapter 100.

Prior to Final Plat approval on Unit 2, (Neighborhoods 4 and 6), the developer shall provide an updated traffic study relative to the impact and traffic engineering recommendations concerning White Road west of the site, in conjunction with the new high school currently under construction, southeast of the intersection of Deep Lake Road and Grass Lake Road.

Notwithstanding any regulation to the contrary, each phase or unit shall be considered for approval with the condition that the required performance guarantee be in the form of an irrevocable letter of credit from a financial institution acceptable to the Village.

\$40 per unit traffic impact fee, (not necessarily the traffic signal).

There must be a currently effective school impact agreement in effect between the school districts and Neumann Homes. This is recommended as an express condition because the Village has been notified, . . . (informally). . . , "that one of the school districts may seek to renegotiate the school impact agreement."

PETITIONER'S RESPONSE TO STAFF COMMENTS. Mr. Tom Burney, Attorney, provided Neumann Homes' response to staff conditions. Generally, there was acceptance of most of the conditions; however, developer's primary concerns involved the following:

5-year reverter clause. Neumann requests that language be added to the condition that provides as follows, "any delay involved in the Village and/or Neumann Homes securing relief from a court or courts of law to permit connection to the sanitary sewer system or any delay in the Village construction the water system to serve the subject property of any delay not the fault of Neumann Homes, shall toll the running of the five years."

Tree Preservation and Replacement Ordinance. It is Neumann Homes' understanding that the referenced amendment does not apply to this development and this condition is no longer relevant to this development; therefore it is not applicable.

Updated Traffic Study. Mr. Burney stated that the Board has been provided an updated traffic study to take into account the new high school, so they have complied with that condition. With regard to White Road, Neumann Homes would agree to provide a traffic study in the event that they ever seek to use White Road.

Traffic Impact Fee. Neumann Homes' understanding is that this money was always earmarked for the traffic signal at Savage Road and Route 173; they ask that the language "not necessarily for traffic signal" be struck.

School Impact Agreements. Neumann Homes has entered into agreement with the school districts. The agreement reflects what is in the Subdivision Code as to what is required of any developer in this community. Neumann Homes stands ready to abide by that agreement and accepts the agreement as a legal and binding agreement. Neumann Homes has not received any advice of any intention on anybody's part to terminate that agreement.

P&Z BOARD'S DELIBERATION. During our deliberation, concerns were expressed involving soils and related bearing capacity, 25-foot proposed front setbacks versus typically required 30-foot front setbacks, traffic impacts and traffic safety, and potable water capabilities.

Bob McCarty expressed concern that soils be adequately tested prior to the pouring of a concrete foundation. He also indicated that irrespective of comments made during the previous hearing, (PZB00-03-R), this was time to re-visit the issue of White Road, (west of the site), to see if that road could remain open. Mr. McCarty also raised the issue of water capabilities within the Village. He also indicated there must be some type of plan to pay for possible water storage for the subdivision, other than to ask the existing residents of Antioch. Mr. Callaghan responded that Neumann is not asking the people of Antioch to pay for water storage, that it was the purpose of the agreement entered into previously to provide for water storage. Village Attorney Don Anderson indicated the essential problem with the agreement of February 17, 2000 is the timing of it. At the time, Deercreek was an approved P.U.D. and therefore it was appropriate for Deercreek to engage in such an agreement. However, neither Anest nor Neumann was the subject of an approved P.U.D. The conditions under which the approval of a P.U.D. application are to be established by the Board. If the Planning & Zoning Board so chooses, it may establish the water storage as a condition.

Carol Keller commented that Neumann Homes previously stated that they would not be requesting any variations. However, our ordinances call for 30-foot front setbacks and the submittal calls for 25-foot front setbacks. Attorney Jerry Callaghan stated the planned development provisions in the ordinance permit deviations as part of the P.U.D. The general performance standard in the P.U.D. ordinance allows for that type of deviation, without it being called a variances. Mr. Silhan noted that going from 30 to 25 feet is a variation, but one that has been approved in other P.U.D.'s.

Tom Baba expressed considerable concern involving the traffic impact and traffic safety. He questioned the numbers of trips; he still believes the numbers shown in the traffic report are lower than they will be. Of particular note were the service levels for the roadways. With all the improvements to be made to peripheral roads, most service levels are in the "C" range. Mr. Luay Aboona, traffic engineer for the developer indicated that these are acceptable levels of service. Mr. Baba stated that he was uncertain this would give us the safest level of service.

RECOMMENDATION. At the conclusion of the Board's deliberation, Bob McCarty moved, Kyle LaReese seconded, to recommend APPROVAL of PZB01-06, Proposed Preliminary P.U.D. Plan within existing R-1 zoning; 634-Acre site, Neumann Homes, to include Staff recommendations in a Memorandum dated November 5, 2001 and to include the following additional conditions:

1. Water storage tank capability to be provided by Neumann Homes when necessary;
2. Irrevocable letters of credit be put into place for the project;
3. White Road study to see if White Road can remain open;
4. Traffic impact fees to be assessed at one hundred fifty dollars (\$150), per unit;
5. One soil boring done per house with sample compaction tests done for soils for foundations per home at time of pouring the concrete.

Upon roll call vote: YES: 4; McCarty, Keller, LaReese and Chairman Johnson; NO: 1; Baba; ABSTAIN: 1; Ipsen; ABSENT: 1; F. Johnson. The motion carried. The proposed PZB00-06 Preliminary (entitlement) PUD Plan, revised in August, 2001 depicting 1240 detached single-family homes on 634 Acres is hereby recommended for APPROVAL, with conditions as noted in the November 5<sup>th</sup> Staff report, and as augmented by the P&Z Board's five points noted in the motion.

## **TRUSTEE PIERCE**

Trustee Pierce asked the Village Attorney what the status of the sewer and water that's in place at this time. Attorney Anderson responded that at this time, we do not have the easements necessary to put sewer and water in place at the development. We have had discussions with Deercrest, the County of Lake and with the Lake County Forest Preserve District, but those discussions have not as of yet produced an agreement which would enable the construction of a sewer line into the Neumann Homes or Deercrest developments. In addition, we are short one easement necessary for the water line into those developments at this time. It is not clear whether a settlement will be reached of which Deercrest will produce the necessary easement or easements for the sewer line.

## **TRUSTEE PORCH**

Trustee Porch asked Village Engineer Jim Keim if the Neumann Homes plan conforms to our tree ordinance. Mr. Keim responded that he doesn't feel based on his review the plan made any substantial effort to avoid mature woodland. A significant amount of trees are being destroyed and our ordinance calls for them to identify which trees are to remain and which are going to be destroyed or taken down. We should get a count of how many trees will be destroyed, and I don't think we've gotten that information. In his opinion, no it does not comply with our existing or the previous tree ordinance.

## **VB MOTION**

Trustee Pierce stated that the Planning and Zoning Board recommended approval of the Neumann Home development, at this time he can not recommend approval of PZB 01-06. A motion was made by Trustee Pierce, seconded by Trustee Caulfield to **DENY** the Neumann Home petition, file number PZB01-06. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **DIRECT ATTORNEY**

A motion was made by Trustee Pierce, seconded by Trustee Porch to direct the Village Attorney to develop a Findings of Fact for presentation to the Village Board at the next board meeting consistent with the record as it exists at this time. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **MAYOR MARAVELAS**

Mayor Maravelas stated that he believes that Neumann Homes would be to much of a strain for our schools, streets, public works, police, fire and rescue squad. It is his conclusion after reviewing the plan and speaking with residents, our community would suffer if this development is approved, so he denies this plan also.

## **TRUSTEE FORESTA**

Trustee Foresta discussed a telephone calls to his home at approximately 5:10 p.m. and 5:15 p.m. this evening. The caller, who wouldn't leave her name, was extremely rude to his daughter and his wife. Trustee Foresta feels this person owes him and his family an apology for the manner in which they acted.

## **PROCLAMATION**

After Clerk Rowe read aloud the Boy Scouts of America Proclamation, a motion was made by Trustee Hanson, seconded by Trustee Foresta to approve the proclamation as read and resolve that February 3 - 9, 2002 is declared as Scouting Anniversary Week of the Boy Scouts of America in the Village of Antioch. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **HIGH SCHOOL PAPER**

Clerk Rowe read aloud the resolution regarding the Antioch High School Tom Tom being selected to the National Scholastic Press Association Hall of Fame and for achieving All American Status for ten consecutive years. A motion was made by Trustee Caulfield, seconded by Trustee Larson to approve the Antioch High School Tom Tom Resolution as presented. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **MARTIN LUTHER KING**

Clerk Rowe reviewed the Martin Luther King Day in Illinois proclamation signed by Governor Ryan and Secretary of State Jesse White.

## **METHODIST CHURCH**

A motion was made by Trustee Larson, seconded by Trustee Foresta to authorize the Mayor to sign and the Clerk to attest the Agreement for ***Shared Parking Lot Southwest of Depot Street and Cunningham Drive***. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **SMITH ENGINEERING**

A motion was made by Trustee Caulfield, seconded by Trustee Pierce to authorize the Mayor to sign an agreement with Smith Engineering consultants, Inc., regarding the review of MFT funded projects. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **NEW ENGLAND**

A motion was made by Trustee Hanson, seconded by Trustee Caulfield to renew the village's health care insurance with New England One Health Plan. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **02-01-03**

Administrator Haley read aloud the An Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Antioch, Lake County, Illinois, in an aggregate Principal Amount not to exceed \$1,600,000 for the Purpose of Defraying the Cost of Improving the Waterworks and Sewerage System of Said Village and asked the Board to consider waiving the second reading.

A motion was made by Trustee Hanson, seconded by Trustee Pierce to waive the second reading and to approve and publish in pamphlet form, an ordinance, **02-01-03**, entitled, **An Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Antioch, Lake County, Illinois, in an aggregate Principal Amount not to exceed \$1,600,000 for the Purpose of Defraying the Cost of Improving the Waterworks and Sewerage System of Said Village.** On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **PUBLIC HEARING**

A motion was made by Trustee Foresta, seconded by Trustee Hanson to authorize the Mayor to sign a resolution to call a public hearing on February 18, 2002 at 7:00 p.m. concerning the Board's intent to sell Bonds to be used for road repairs and to be paid back with Motor Fuel Tax Revenues. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **02-01-04**

Administrator Haley read aloud **An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to exceed \$2,000,000 for the Purpose of Funding Street Improvements within the Village** and asked the Board to consider waiving the second reading.

A motion was made by Trustee Pierce, seconded by Trustee Foresta to waive the second reading and to approve and publish in pamphlet form an ordinance, **02-01-04**, entitled, **An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) in an Aggregate Principal Amount not to exceed \$2,000,000 for the Purpose of Funding Street Improvements within the Village.** On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

## **CITIZENS**

Mr. Ron Riepe, Mr. John Horan and Mrs. Marianne Brandt thanked the village board for their decision regarding the Neumann Homes proposal.

There was also a brief discussion regarding the waiting time for petitioner's to resubmit proposals after the petitions have been denied. Mr. Robert Silhan, Director of Planning, Zoning and Building stated that at this point in time, there is no regulation relative to a waiting period from point of denial to point of filing another petition.

## **PZB01-12**

The following Planning and Zoning Board letter of recommendation dated January 18, 2002 regarding the proposed zoning change from M-1 to B-3, with a Special Use for an auto dealership; 5-Acre site at the northwest corner of Route 173 and Tiffany Road; PZB01-12 was reviewed:

*The Combined Planning and Zoning Board conducted a public hearing on January 10, 2002, following legal notification in accordance with State Law and Village Ordinance.*

*The petitioner is Robert Silhan, Director of Planning, Zoning and Building for the Village of Antioch. The owner is James Sledz of Country Pontiac-Buick. Mr. Silhan presented the Village's request to revert the underlying zoning back to its previous B-3 category. Last year as file number PZB01-12, the property was rezoned from B-3 to M-1 to allow for the redevelopment of the site for an auto dealership. The zoning change was authorized by Ordinance Number 01-01-02, Section 4, second paragraph of which provides for the zoning reverting back to B-3 following the Village's amendment of the zoning text. The zoning text was appropriately amended by Ordinance Number 01-04-16.*

*There was no one in the audience who opposed the requested zoning change. However, there was a question concerning the lighting on the site and compliance with the previously approved ordinances. Bob Silhan indicated that his staff has been, and will continue to work with Jim Sledz to resolve some of the neighborhood issues. However, the petition that is before us is presented in order to clean up the zoning map.*

*Following brief discussion, Tom Baba moved and Carol Keller seconded that PZB01-12, proposed rezoning from M-1 to B-3 with a special use for an auto dealership be recommended for approval. Upon roll call vote: YES: 4; Ipsen, Keller, Baba and B.Johnson. NO: 0. ABSENT: 3; McCarty, F.Johnson and LaReese.*

#### **VB MOTION**

A motion was made by Trustee Pierce, seconded by Trustee Larson to approve the Planning and Zoning Board's recommendation regarding the proposed zoning change from M-1 to B-3, with a Special Use for an auto dealership; 5-Acre site at the northwest corner of Route 173 and Tiffany Road; PZB01-12 and authorizes the village attorney to draft the appropriate ordinances. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

#### **CAPANELLA & SONS**

A motion was made by Trustee Caulfield, seconded by Trustee Foresta to authorize payment of \$103,217.60 to Capanella & Sons, Inc. for the CDBG Sanitary Sewer System Improvements - only payment due. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

#### **RISK MANAGEMENT**

A motion was made by Trustee Caulfield, seconded by Trustee Foresta to authorize payment of \$12,842.22 to IML Risk Management for January 2002 Liability Insurance. On roll call, the vote was:

**YES: 5;** Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**PASS: 1;** Pierce.

**THE MOTION CARRIED.**

**J.A. KETCHMARK**

A motion was made by Trustee Caulfield, seconded by Trustee Foresta to authorize payment of \$18,350.00 to J.A. Ketchmark P.C. for audit services FY ending April 30, 2001. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**PAYNE & DOLAN, INC.**

A motion was made by Trustee Caulfield, seconded by Trustee Pierce to authorize payment of \$18,709.25 to Payne & Dolan, Inc. for Antioch Street Rehab 2001/Winsor Street; ten percent retention fee. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**AUTHORIZE PAYMENT**

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to authorize payment of the remaining accounts payable as prepared by the Village Treasurer. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**MANUAL CHECKS**

A motion was made by Trustee Caulfield, seconded by Trustee Foresta to approve the manual checks written December 18, 2001 through January 18, 2002 as presented. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**FINANCIAL REPORT**

Following a brief review, a motion was made by Trustee Caulfield, seconded by Trustee Foresta to accept the financial report for the month of December 2001 as presented. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**

**RAFFLE LICENSE**

A motion was made by Trustee Larson, seconded by Trustee Pierce to issue a raffle license to Antioch Youth Baseball to sell raffle tickets February 1, 2002 through May 31, 2002, waiving fee. On roll call, the vote was:

**YES: 4;** Pierce, Larson, Caulfield, and Hanson.

**NO: 2;** Foresta and Porch.

**THE MOTION CARRIED.**

**EASTER PARADE**

A motion was made by Trustee Larson, seconded by Trustee Pierce to approve the Easter Parade Resolution as presented. The parade is scheduled for Saturday, March 30, 2002 at 10:30 a.m. On roll call, the vote was:

**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.

**NO: 0.**

**THE MOTION CARRIED.**



## SENIOR SERVICES

Trustee Pierce stated that Representative Timothy Osmond and Senator Adeline Geo-Karis have taken an active interest in the Meals on Wheels program situation at the Antioch Senior Center. Trustee Pierce thanked them both for their support and efforts.

## ATTORNEY

Attorney Anderson read aloud the following resolution and ordinances:

Resolution Concerning File Number PZB01-11, Final Plat of Subdivision, Unincorporated Territory within One and One-Half Miles of Village Limits: Brighton Farms, Edwards Road. Approved in principal on December 17, 2001.

## PZB01-11

A motion was made by Trustee Larson, seconded by Trustee Pierce to approve RESOLUTION CONCERNING FILE NUMBER PZB01-11, FINAL PLAT OF SUBDIVISION, UNINCORPORATED TERRITORY WITHIN ONE AND ONE-HALF MILES OF VILLAGE LIMITS: BRIGHTON FARMS, EDWARDS ROAD as presented. On roll call, the vote was:  
**YES: 6;** Pierce, Larson, Caulfield, Foresta, Porch and Hanson.  
**NO: 0.**  
**THE MOTION CARRIED.**

## CHAPTER 152

First Reading: Ordinance Amending Chapter 152, Subdivision Code as it Relates to Developer Contributions, Village of Antioch, Lake County, Illinois. This item will be placed on the February 18, 2002 village board agenda for consideration.

## CHAPTER 115

First Reading: An Ordinance Amending Chapter 115 of the Municipal Code of the Village of Antioch to Impose a Municipal Telecommunications Tax.

There was a brief discussion concerning suggested verbiage changes. Some changes discussed included adding a repealer section to the ordinance so the ordinance would no longer be in effect after the Dolly Spiering Fund has been repaid. This ordinance will be placed on the February 18, 2002 village board agenda for consideration with changes as discussed.

First Reading: An Ordinance Amending Chapter 115 of the Municipal Code of the Village of Antioch to Impose a Municipal Natural Gas Tax.

Verbiage changes will be made to this ordinance as in the previous ordinance regarding the repealer section. This ordinance will be placed on the February 18, 2002 village board agenda for consideration with changes.

First Reading: An Ordinance Amending Chapter 115 of the Municipal Code of the Village of Antioch to Impose a Municipal Electricity Tax.

As with the previous ordinances, the repealer section will be added to the ordinance. This ordinance will be placed on the February 18, 2002 village board agenda for consideration with changes as discussed.

**ADJOURN**

A motion was made by Trustee Larson, seconded by Trustee Caulfield to adjourn the regular meeting at 10:25 p.m.

Respectfully submitted,

---

Candi L. Rowe, Village Clerk

1/21/02