

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING
Municipal Building: 874 Main Street, Antioch, IL
February 18, 2002

CALL TO ORDER

The public hearing regarding the proposal to sell bonds of the Village in the amount not to exceed \$2,000,000 was called to order by Mayor Marvelas at 7:05 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

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

PUBLIC NOTICE

Clerk Rowe read aloud the published public notice which called for the public hearing for the purpose of receiving public comments on the proposal to sell general obligation bonds, alternate revenue source, of the Village in the amount of not to exceed \$2,000,000 to pay the costs of funding street improvements with the village.

ADMINISTRATOR

Administrator Haley reported that the bonds are for road improvement projects and are to be paid for through MFT revenues. The money will be used exclusively to start the road repair program. He said, "We intend to commit fifty percent of our annual motor fuel tax allotment to repayment of this bond issue." Administrator Haley also indicated that at this time there is a draft five year plan that the public works and engineering department have put together. The final plan has not been prepared or submitted for approval by IDOT.

MAYOR MARAVELAS

Mayor Marvelas asked if there were certain streets or areas that are priority areas. Staff engineer, Jim Keim stated that he has identified a number of streets in the village that need attention. Mr. Keim indicated that he plans on including the following streets in the first year of the program: Birchwood, Oakwood, Henning Court, Nabor, Trevor Road, patching work in Hidden Creek and preliminary engineering for Lake Street.

CITIZENS

Those present in the audience did not speak for or against the proposal to sell bonds.

CLOSE HEARING

A motion was made by Trustee Larson, seconded by Trustee Porch to close the public hearing concerning the proposal to sell general obligation bonds, alternate revenue source, in the amount of not to exceed \$2,000,000 at 7:15 p.m. On roll call, the vote was:

YES: 5; Pierce, Larson, Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

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 Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

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

MAYOR MARAVELAS

Mayor Marvelas stated that Trustee Foresta is not present at meeting because there was a death in his family. Our thoughts are with him and his family during this time.

MINUTES

Minutes will be placed on the March 18, 2002 village board agenda for approval.

NEGOTIATION COMM.

A motion was made by Trustee Hanson, seconded by Trustee Larson to appoint Attorney Don Anderson, Administrator Haley, Chief Charles Watkins and Trustee Caulfield to the FOP Negotiation Committee. On roll call, the vote was:

YES: 5; Pierce, Larson, Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

FIRE CHIEF VOLLING

Fire Chief Dennis Volling said that it has been tradition to present the Mayor with an honorary membership to the Antioch Fire Department. Fire Chief Volling presented Mayor Marvelas with an honorary badge from the Antioch Fire Department.

ARBOR DAY

A motion was made by Trustee Larson, seconded by Trustee Porch to approve the Arbor Day Proclamation, designating April 27, 2002 as *Arbor Day* in the Village of Antioch. On roll call, the vote was:

YES: 5; Pierce, Larson, Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

ComED AGREEMENT

Administrator Haley briefly reviewed the agreement and resolution between the Village of Antioch and ComEd. The agreement and resolution pertain to vegetation management and tree trimming standards and procedures.

A motion was made by Trustee Hanson, seconded by Trustee Porch to authorize the Mayor and Clerk to sign the ComEd Agreement and Resolution as presented. On roll call, the vote was:

YES: 5; Pierce, Larson, Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

911 AGREEMENT

Administrator Haley discussed the intergovernmental agreement between the Village of Antioch and the County of Lake for the funding of enhanced 911 wireless emergency telephone call taking service. With this agreement the Emergency Telephone System Board will grant us \$100,000 per year to hire two additional 911 wireless operators. Mayor Marvelas asked if this agreement was for one or more years. Police Chief Charles Watkins said that it's an open-ended agreement, but the assumption is that cellular calls usage will go up in the next few years, more than likely, the agreement would increase rather than decrease.

A motion was made by Trustee Hanson, seconded by Trustee Pierce to authorize the Mayor and Clerk to sign the Intergovernmental Agreement between the Village of Antioch and the County of Lake regarding 911 operators.

YES: 5; Pierce, Larson, Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

CITIZENS

Mr. Pete Bolander, Eagle Ridge resident, distributed reference material regarding WalMart stores.

Mr. John Horan, Hillside resident, distributed a letter to the Board which states his concerns regarding the proposed utility tax ordinances.

Ms. Kelly Walsted, Old Mill Trail resident, approached the Board with her concerns regarding a recurring problem near her property. An emergency access road, which was constructed before the Deep Lake Road fire station was built, is located near her property. Ms. Walsted stated that the need for the road no longer exists and it has been turned into a regular path. However, she is concerned with liability issues with children, and

pedestrians using her property for a walkway and the damage to her property. Ms. Walsted asked if there was a way to block the municipal drive from her property. Mr. Bill Smith, public works superintendent and Mr. Rich Kufalk, Liaison to the Mayor's office will look into the situation on February 19, 2002.

TRUSTEE PORCH

Trustee Porch stated the agenda item for the March 4 committee meeting is a presentation by the Bradford Real Estate Company for the proposed commercial project on Route 173 and Brown Avenue.

COFFEE CART

Trustee Porch stated that one of the local businesses (Main Street Custard) would like to put a coffee and beverage cart at the Metra station Monday through Friday. Trustee Larson said that she feels it would be providing a service to our commuters and she had a discussion with Mayor Maravelas and Trustee Foresta about this. Trustee Larson said she recalls the suggestion was to give her a six month trial to see if it would work for the business or the village. Mayor Maravelas stated that provided the business met the health department standards and permits. Trustee Porch stated that she agreed and feels it would be a benefit to our residents. She also said she checked with the park department to see what type of percentage we require from people who profit from village property, and the figure is between 15 and 20 percent. Trustee Larson said that pertains to park programs or to sell items at a festival. Since this would be everyday, she would suggest any fees be waived for six months. Trustee Caulfield suggested that we make this a formal bid process so others would know about this opportunity. Glenda Sorensen, Community Development, stated that she has returned a few telephone calls to someone who has left a message regarding a coffee cart at the station, but has not been able to reach that person yet. Trustee Hanson stated that Larry Monday, Dunkin Donuts, gave coffee away free when the station first opened, as an experiment, but that was it. Trustee Hanson agreed with Trustee Caulfield and felt that we should look at all the options to be fair to all businesses. The consensus of the Board was to direct Glenda Sorensen, Community Development, to contact all restaurants in the community to see if they're interested in submitting a proposal.

EXPO & CRAFT SHOW

Trustee Porch said the Chamber of Commerce is hosting its Million Dollar Expo and Craft Show at the Antioch High School on February 23 from 10:00 a.m. to 4:00 p.m. Admission is free to the public.

MANUAL CHECKS

A motion was made by Trustee Caulfield, seconded by Trustee Porch to approve the manual checks written January 19 through February 15 from the general, payroll, and water and sewer accounts as presented. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

AUTHORIZE PAYMENT

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

DISCUSSION

Trustee Porch asked Trustee Caulfield if he has reviewed the Clark Dietz bills. Trustee Caulfield said that he did not review the bills, but as part of the checks and balances that have been put in place, the bills are reviewed by the staff engineer and administrator prior to being submitted for payment.

Since there are bills over \$10,000 that would need to be approved individually before authorizing payment of the accounts payable, Trustee Hanson removed his second and Trustee Caulfield removed the motion.

CLARK DIETZ, INC.

A motion was made by Trustee Caulfield, seconded by Trustee Larson to authorize payment of \$11,615.47 to Clark Dietz, Inc., for professional services for the period of May 26, 2001 to June 29, 2001 for WWTP operations. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

HERMAN & HERMAN

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to authorize payment of \$12,019.45 and \$32,207.33 to Herman and Herman for legal services for Deercrest. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

Trustee Pierce asked if at some point we could get a running total on the legal fees both Deercrest and Neumann Homes. Administrator Haley will prepare a list.

RISK MANAGEMENT

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to authorize payment of \$12,842.22 to IML Risk Management for February 2002 liability insurance payment. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

POLICE CRIME LAB

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to authorize payment of \$11,674.00 to Northern Illinois Police Crime Lab for the 2002/2003 membership assessment. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

SULLIVAN, SMITH

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to authorize payment of \$11,472.40 to Sullivan, Smith, Hauser and Noonan, Ltd., for legal services October 2001 through January 2002. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

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: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

TRUSTEE CAULFIELD

Trustee Caulfield said that as part of the internal controls, he noticed the check register had some check numbers missing. He asked Administrator Haley to look into the situation. Administrator Haley reported to him that when there are multiple invoices for one check, and more than one page is needed, the system voids the check that has been used as a detail sheet and the actual payment is written on the following check. Trustee Caulfield and Administrator Haley will work on finding a solution so check numbers approved coincide with what is being printed. Trustee Caulfield wanted to clarify that all checks are accounted for.

FINANCIAL REPORT

A motion was made by Trustee Caulfield, seconded by Trustee Pierce to approve the January 2002 financial report as presented. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

FIRE DEPARTMENT

After reviewing the letter dated February 13, 2002 from Fire Chief Dennis Volling, a motion was made by Trustee Hanson, seconded by Trustee Larson to remove Mike Korczyk and Benny Yee from the Antioch Fire Department/Fire District Roster and to add Steve Thime as a probationary member of the Antioch Fire Department/First Fire District. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

TRUSTEE PIERCE

Trustee Pierce said he was concerned when he recently learned about the police department catching 10 and 12 year olds burglars. He wondered if we could contact the school districts to use the police dog. Trustee Hanson stated that the Police Department has been working on programs for the schools. Administrator Haley said that all schools have been contacted by the administration to let them know the police dog is available to them for searches and/or demonstrations if desired.

TRUSTEE PORCH

Trustee Porch discussed recent meetings regarding the proposed utility tax ordinances and the meeting the Antioch Senior Services Committee had with the Antioch Senior Advisory Board. Trustee Pierce said the fund that we're talking about is not the Senior Fund, it is the Dolly Spiering fund that was set up for the benefit of the seniors, and the village used that to continue doing business and doing things that would benefit the village as a whole, such as the roads, scout house, police and fire stations. In no way are we discussing that the seniors are demanding their money back. We're just stating that the village took a loan from the fund that wasn't it authorized to do, and we are attempting to repay that fund. The Senior Committee met with the seniors today to get their input. The senior board feels that this is a matter that should be decided by the village board, and they will survive with whatever the village board did. Trustee Porch reviewed the draft utility tax ordinances, and suggested verbiage changes in the second paragraph on page one to, *the Village of Antioch finds it in its best interest to adopt said tax for the purpose of increasing municipal revenue in order to repay a bank loan, the proceeds of which will be used to repay the Dolly Spiering Memorial Fund.* Under the Repealer section the verbiage will be changed to state, *At such time as the Municipality has paid off the bank loan, the proceeds of which will have been used to repay the Dolly Spiering Memorial Fund, the Village Administrator shall so certify to the Village Board, and this ordinance shall be deemed to be repealed as of the date of such certification.* All utility tax ordinances will have a five percent tax as previously discussed. Trustee Pierce would like the ordinances to be amended to include the bank loan numbers once available.

02-02-05

A motion was made by Trustee Pierce, seconded by Trustee Hanson to approve and publish in pamphlet form an ordinance, **02-02-05** entitled, **AN ORDINANCE AMENDING CHAPTER 115 OF THE MUNICIPAL CODE OF THE VILLAGE OF ANTIOCH TO IMPOSE A MUNICIPAL TELECOMMUNICATIONS TAX** with changes as discussed. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

Trustee Porch and Trustee Larson said that they both feel more comfortable with the five percent tax since meeting with Senior Advisory Board. The five percent didn't seem to frighten or alarm any of them, and that was one of Trustee Larson's main concern. Trustee Larson said no one at the meeting with the seniors this morning indicated that the five percent was not doable.

02-02-06

A motion was made by Trustee Porch, seconded by Trustee Pierce to approve and publish in pamphlet form an ordinance, **02-02-06** entitled, **AN**

ORDINANCE AMENDING CHAPTER 115 OF THE MUNICIPAL CODE OF THE VILLAGE OF ANTIOCH TO IMPOSE A MUNICIPAL NATURAL GAS TAX with changes as discussed. On roll call, the vote was:
YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.
ABSENT: 1; Foresta.
THE MOTION CARRIED.

02-02-07

A motion was made by Trustee Larson, seconded by Trustee Pierce to approve and publish in pamphlet form an ordinance, **02-02-07** entitled, **AN ORDINANCE AMENDING CHAPTER 115 OF THE MUNICIPAL CODE OF THE VILLAGE OF ANTIOCH TO IMPOSE A MUNICIPAL ELECTRICITY TAX** with changes as discussed. On roll call, the vote was:
YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.
ABSENT: 1; Foresta.
THE MOTION CARRIED.

Attorney Anderson said the when the bank loan number is obtained, we will amend the ordinances. That way, we have the authority to get the bank loan based upon this general ordinance. The more specific ordinances will include the bank loan number.

885 CIVIC CLUB

Mrs. Jane Larson, President of the 885 Civic Club discussed the clubs request to conduct their annual Spring Festival Carnival to be held May 9, 2002 through May 12, 2002. It is the Boards intention to hold activities at the Brooks Entertainment Center this year instead of closing off Toft Street as in the past. Mrs. Larson expressed her concerns with the new location of the carnival because of the location of the carnival to businesses with tenants, noise concerns, damage to the park, electrical box outlets, water, children safety because of the proximity to the wetlands and woods , and the asphalt thickness to hold the rides. Bill Smith, Public Works Superintendent, said he would look into the concerns regarding the asphalt, electricity and water. At this time he doesn't think there would be a problem with these items. Trustee Porch asked if the club is planning on putting the carnival rides on Skidmore Drive or in the parking lot. Mrs. Larson again expressed her concern for safety. Trustee Porch also said the Antioch Chamber of Commerce is moving the Taste of Summer to that location this year and are encountering some of the same concerns, but they have found ways to work around them.

The Chamber will be using the parking areas for parking and plan on closing part of Orchard Street and Skidmore. The Chamber has also looked at the water and electricity situation and there is enough electricity and water supply for the Taste of Summer. Mayor Maravelas asked Police Chief Charles Watkins about surveillance cameras. Police Chief Watkins said there are cameras that cover the band shell, the skating pond and up to the BJ Fashion Store. Mayor Maravelas and Trustee Larson both said they would like to see the carnival try this location this year to see how it works out.

A motion was made by Trustee Larson, seconded by Trustee Porch to approve the 885 Civic Club to hold their annual Spring Festival Carnival May 9 - 12, 2002. The carnival will be held at the William Brooks Entertainment Center area. On roll call, the vote was:
YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.
ABSENT: 1; Foresta.
THE MOTION CARRIED.

RIBS & BIBS DINNER

A motion was made by Trustee Larson, seconded by Trustee Hanson to issue a one-day liquor license to the St. Peter's Athletic Association for their annual Ribs & Bibs Dinner being held on February 23, 2002, waiving fee. On roll call, the vote was:
YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.

ABSENT: 1; Foresta.
THE MOTION CARRIED.

RAFFLE LICENSE

A motion was made by Trustee Larson, seconded by Trustee Pierce to issue a raffle license to the Antioch Music and Performance Sponsors to sell raffle tickets February 19 - March 9, 2002, and to the Antioch Junior Woman's Club to sell raffle tickets through March 2, 2002, waiving fees. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.

ABSENT: 1; Foresta.
THE MOTION CARRIED.

ALL PARENT NETWORK A motion was made by Trustee Larson, seconded by Trustee Porch to donate \$1000.00 to the ALL Parent Network for their post prom activities.

Trustee Caulfield said that given our financial situation he questions making donations in general. Trustee Hanson stated that he supports the donation. Trustee Pierce said that his wife's brother was killed in a drunk driving accident when he was teenager. The reason the schools do the post prom activities is to help keep the kids off the street. Although his wife's brother accident happened twenty-two years ago, the family still hasn't recovered from it and he doesn't think any family truly recovers. He is willing to have the village go \$1000.00 more in debt to help this program even if it helps save only one kids life.

On roll call, the vote was:
YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.
ABSENT: 1; Foresta.
THE MOTION CARRIED.

TAG DAY REQUESTS

A motion was made by Trustee Larson, seconded by Trustee Hanson to approve the following tag day requests: The Salvation Army Donut Tag Days - June 7 and 8, 2002; Misericordia Heart of Mercy Candy Days - April 26 and 27, 2002 and Antioch Lions Club Candy Days - October 11 and 12, 2002. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.

ABSENT: 1; Foresta.
THE MOTION CARRIED.

CATHOLIC CHARITIES

A motion was made by Trustee Pierce, seconded by Trustee Porch to approve the agreement between the Village of Antioch and Catholic Charities regarding congregate meals at the Senior Center and authorizes the Mayor and Clerk to sign the agreement with verbiage change to item #17 on page 5 of the agreement: *Add CATHOLIC CHARITIES agrees to meet with representatives of the VILLAGE in the event of a dispute as to the Village's compliance with this paragraph.* On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.

ABSENT: 1; Foresta.
THE MOTION CARRIED.

ATTORNEY

Attorney Anderson reviewed the following ordinances:

02-02-08

A motion was made by Trustee Larson, seconded by Trustee Porch to approve and publish in pamphlet form an ordinance, **02-02-08** entitled, **AN ORDINANCE AMENDING CHAPTER 152, SUBDIVISION CODE AS IT RELATES TO DEVELOPER CONTRIBUTIONS VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS.** On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.
NO: 0.

ABSENT: 1; Foresta.
THE MOTION CARRIED.

First Reading: AN ORDINANCE AMENDING ORDINANCE NO. AND CHAPTER 51 OF THE ANTIOCH MUNICIPAL CODE ESTABLISHING CHARGES AND RATES FOR THE USE AND SERVICE OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS. This item will be placed on the March 18 agenda for consideration.

TRUSTEE CAULFIELD

Trustee Caulfield said the Daddy Daughter Date Night was held on February 9, 2002. Trustee Caulfield wanted to recognize the Parks and Recreation Department staff and volunteers for a doing a great job.

EXECUTIVE SESSION

A motion was made by Trustee Hanson, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session at 9:15 p.m. to discuss pending litigation. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

RETURN

A motion was made by Trustee Porch, seconded by Trustee Larson for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:20 p.m. with **no action taken**. On roll call, the vote was:

YES: 5; Pierce, Larson Caulfield, Porch and Hanson.

NO: 0.

ABSENT: 1; Foresta.

THE MOTION CARRIED.

ADJOURN

A motion was made by Trustee Larson, seconded by Trustee Pierce to adjourn the regular meeting at 10:21 p.m.

Respectfully submitted,

Candi L. Rowe, Village Clerk

02/18/02