

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
June 20, 2005**

**CALL TO ORDER**

Mayor Larson called the June 20, 2005 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Attorney Magna and Clerk Rowe.

**APPROVE BALANCE OF AGENDA FORM**

Trustee Turner moved, seconded by Trustee Porch to approve the balance of the June 20, 2005 agenda form as presented. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**JUNE 6, 2005 MINUTES**

Trustee Porch moved, seconded by Trustee McCarty to approve the minutes from the June 6, 2005 meeting as presented. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**PETITIONS/BIDS**

There were no petitions or bids on the agenda for the Boards consideration.

**MAYOR**

**Resolution Honoring Margaret Zoller's Teaching Career** – After Mayor Larson read the resolution honoring and acknowledging Ms. Zoller's retirement, she presented it to Margaret Zoller who taught in District 34 Elementary School system for 40 years. Ms. Zoller said that living and working in Antioch was everything that she wanted it to be. She also said that Antioch is a lovely town and it's been an honor working here.

**Comment – Trustee Turner**

Trustee Turner said that she works in the school system with Ms. Zoller and she truly touched the lives of many children. She went on to say that one of Ms. Zoller's former students would be teaching first grade next year.

**Letter of resignation from Dr. John Hunt, member of the Redevelopment Commission** - Mayor Larson said that Dr. Hunt is moving to southern Illinois and has resigned from the Redevelopment Commission.

Trustee Porch moved, seconded by Trustee Pierce to accept the letter of resignation from Dr. John Hunt, redevelopment commission member. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Appointment** - Trustee Turner moved, seconded by Trustee Hanson to confirm the Mayor's appointment of **Lee Shannon, III** as **EMA Director** for the Village of Antioch. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Appointment** – Trustee Pierce moved, seconded by Trustee Turner to confirm the Mayor’s appointment of **Jackie Millard** as **member of the Antioch Redevelopment Commission**, replacing Dr. John Hunt. Upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Appointment** – Trustee Porch moved, seconded by Trustee McCarty to confirm the Mayor’s appointment of **Julie Murphy** as **member of the Antioch Park Commission**, replacing Heidi Kufalk and term expiring 2010. Upon roll call, the vote was:  
**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.  
**NO: 1:** Caulfield.  
**THE MOTION CARRIED.**

**Oath of Office** – Clerk Rowe administered the Oath of Office to Park Commission member Julie Murphy.

**Create position of Director of Community Services** – Following the review of the job description for the Director of Community Services, Trustee Porch moved, seconded by Trustee Turner to create the position of Director of Community Services.

**Comment – Trustee Hanson**

Trustee Hanson asked how this position is different from the economic development director position. He believes that the job description for this position overlaps the economic development director position.

**Mayor Larson**

Mayor Larson said that she didn’t believe there was a job description created for the economic development director position.

**Administrator Haley**

Administrator Haley reported that upon researching the minutes from 2004 when the economic development director was hired, there was no mention of a job description. He said Mayor Larson felt the need to refine the duties of the office and create this supervisory position to direct village employees and activities as they relate to community service, community development, economic development and special events.

**Comment – Trustee Caulfield**

Trustee Caulfield asked if the motion to create the position before the ordinance amending the village code was in the appropriate order. Attorney Rudy Magna explained the amendment to the ordinance would incorporate the job description and codify the amending ordinance.

**Administrator Haley**

Administrator Haley said that he has spoken to Claude LeMere who is aware that it may take a couple of weeks to incorporate that addition to the code and that he understands and will serve under those guidelines, even though the legislation may not be effective for a couple of weeks.

**Mayor Larson**

Mayor Larson discussed that we have department directors where the job descriptions have not been finalized by amending ordinances. Administrator Haley indicated that was correct and that he is working on finalizing those job descriptions.

**Attorney Magna**

Attorney Magna said that as a footnote to Administrator Haley’s comment is that by creating the position, the board is approving the job description and so the appointee will take subject to this job description. The ordinance presented tonight for first reading will incorporate this job description into the ordinance. He said that we’re gradually catching up to the formalization of the positions so that the village code is consistent

with positions that we have within the village. He said there is nothing out of order here, if anything, it's something a little more formal than past practices.

**Comment – Trustee Hanson**

Trustee Hanson asked what happens to the current economic development director position. He said that he is totally confused on the whole situation and he doesn't think that he could support it. Mayor Larson said the current economic development director would report to the department head, the Director of Community Services.

**Comment – Trustee Porch**

Trustee Porch discussed the committee meeting where the job description was discussed. She said the new position is not intended to take the place of anybody currently within the village. Trustee Porch read section K on page 2 of the Director of Community Services job description.

**Comment – Trustee Caulfield**

Trustee Caulfield discussed the qualifications of position and process of selection. He felt that education is an important criteria and creating a new position where it could be argued the education qualifications for this position is considerably less than what has been hired for the previous economic development director. Since he wasn't at the committee meeting he wondered if there were any discussions relating to education.

**Comment – Trustee Pierce**

Trustee Pierce said that he wasn't at the committee meeting, but Mr. LeMere has life experience and accomplishments in the past for the village as well as other communities. He said that a lot of times when companies are hiring people, they look at their experience and not necessarily their formal education. Trustee Pierce said that over the next four years we would like to look forward to getting something done and that is what he is looking forward to.

**Comment – Trustee McCarty**

Trustee McCarty said that he believes that education level and life experiences both coincide within any position within any company and/or community and he agrees the life experience is a great asset to fill that position and it would be wonderful for our community.

**Comment – Trustee Hanson**

Trustee Hanson said that unfortunately some of the committee meetings are held during a time where some of the Trustees can't make them. He asked that in the future that we should have the committee meeting minutes approved first so they would have time to analyze all the information to make their decision.

**Mayor Larson**

Mayor Larson said that Trustee Hanson brought up a point about committee meetings, where about six months ago there was a committee that had met and there was a motion to accept the committee meeting minutes and she remembered being criticized for it when they were simply trying to distribute the information. She said that she has no problems distributing the draft committee minutes.

**Comment – Trustee Porch**

Trustee Porch said the committee meeting was a week ago and trustees who could not attend had a full week to talk to staff to get answers to their questions.

**Clerk Rowe**

After checking with Attorney Magna if it would be appropriate, Clerk Rowe will distribute draft committee minutes to all the board members for their information.

**Comment – Trustee Caulfield**

Trustee Caulfield asked if there was salary information for this position. Mayor Larson said that Administrator Haley distributed draft salary compensation program to

the board for their review. The position of Director of Community Services salary grade level would be \$65,000 - \$80,000 and the current salary recommendation for this position is \$70,000.

#### **Comment – Trustee Pierce**

Trustee Pierce said he believes there is confusion between the Economic Development and Director of Community Services position. These are two totally separate positions and this position is not replacing anyone, we're looking at getting things done over the next four years and we're putting a team together to do it.

#### **Comment – Trustee Caulfield**

Trustee Caulfield said that he is not talking about any individual, only the creation of the position. One of his concerns is point "B" on page two which states "develop a working relationship with the Chamber of Commerce and area realtors." He said there seems to be a potential for relationships to develop where a particular realtor would have an inside track of what is going on in the community. Mayor Larson said that we need to look at getting the best deal for the community and she agreed with Trustee Caulfield's concern. She also said that she is certain that this new employee is well aware that we are an equal opportunity community and we want what is best for our community. She said that Trustee Caulfield mentioned the working relationship with the Chamber and that Trustee Porch is the Chamber Director currently, but that is a position that she holds today and it could be someone else at some point in time in the future. Trustee Porch shouldn't be penalized because of this.

#### **Comment – Trustee Hanson**

Trustee Hanson asked if we could have offered this position in-house and move up current employees. He discussed the recent financial dilemma and doesn't believe we would need another salary at this time.

#### **Mayor Larson**

Mayor Larson said that she believes this position would generate revenue for our community. She said keeping our downtown viable and bringing in commercial and industrial businesses that would add to our tax base.

#### **Comment – Trustee Pierce**

Trustee Pierce said that getting things done would bring money to the community and that will pay for this position. He said regarding item "B", although he doesn't want to speak for Trustee Porch, she identifies any conflict she may have due to her executive director of the Chamber position.

**Create position of Director of Community Services – Motion to Approve** - Trustee Porch moved, seconded by Trustee Turner to confirm the Mayor's creation of the position of Director of Community Services. Upon roll call, the vote was:

**YES: 5:** McCarty, Caulfield, Pierce, \*Porch and Turner.

**NO: 1:** Hanson.

**THE MOTION CARRIED.**

\*Trustee Porch asked Attorney Magna if she had to abstain because the Chamber of Commerce is mentioned. Attorney Magna responded that she does not have to abstain for that reason.

**Appointment** – Trustee Turner moved, seconded by Trustee McCarty to confirm the Mayor's appointment of **Claude LeMere** to the position of **Director of Community Services** with salary being \$70,000.

#### **Comment – Trustee Caulfield**

Trustee Caulfield said that he is concerned that he heard talk in the village that this particular individual was putting a sales tax rebate for auto dealers in our community and he would like to ask Mr. LeMere what his position is on that.

### **Mayor Larson**

Mayor Larson said that anything that he would be promoting would have to come before the Village Board for approval and she would hope that he is intelligent enough to go to his committee.

### **Comment – Trustee Caulfield**

Trustee Caulfield said that he is aware of some discussions with Mr. LeMere and auto dealers in the past and he would like to ask him his position on the sales tax rebate.

### **Comment – Trustee Porch – Trustee Turner**

Both Trustee Porch and Trustee Turner said they object to questions being asked of Mr. LeMere. Trustee Porch said that he hasn't even been appointed to the position.

### **Mayor Larson**

Mayor Larson said that in the past there has not been an auto dealership sales tax rebate plan in place and she is not sure what the relevance of Trustee Caulfield's statement is today.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked if he could ask Mr. LeMere that in his most recent position in a neighboring community did he have anything to do with implementing an auto sales tax rebate programs.

### **Comment – Trustee Porch**

Trustee Porch asked how that is relevant to us and said that in the past, the Board never asked questions of appointees who were present in the audience.

**Call the Question** – Trustee Pierce moved, seconded by Trustee Porch to call the question regarding the appointment of Claude LeMere to the position of Director of Community Services. Upon roll call, the vote was:

**YES: 4:** McCarty, Pierce, Porch and Turner.

**NO: 2:** Hanson and Caulfield.

**THE MOTION CARRIED.**

**Appointment – Motion to Approve** – Trustee Turner moved, seconded by Trustee McCarty to confirm the Mayor's appointment of **Claude LeMere** to the position of **Director of Community Services** with salary being \$70,000. Upon roll call, the vote was:

**YES: 4:** McCarty, Pierce, Porch and Turner.

**NO: 2:** Hanson and \*Caulfield.

**THE MOTION CARRIED.**

\*Trustee Caulfield said that he voted no because he wasn't able to get clarification on his question.

**Oath of Office** – Clerk Rowe administered the Oath of Office to Claude LeMere, Director of Community Services.

### **CLERK ROWE**

**SWALCO** - Clerk Rowe said the SWALCO Household Chemical Waste Collection Dates are July 9 – Wauconda High School and on July 23 – Warren Township High School (Almond Campus).

### **ADMINISTRATOR HALEY**

**Waste Management Service** - Administrator Haley reviewed the letter dated June 13, 2005 from Waste Management regarding the five (5) year extension to the current solid waste, recycling and yard waste removal program. Administrator Haley said the 90-gallon cart would be \$14.45 per month, the 65-gallon cart would be \$12.83 a month and for an additional cost of \$1.00 per unit per month, each resident would be provided with a 64 or 35-gallon recycling cart (resident's choice).

**Waste Management Service Extension** – Trustee Porch moved, seconded by Trustee Turner to approve the Waste Management proposal as presented.

**Comment – Trustee Pierce**

Trustee Pierce said that he would like to see the information regarding the one large item per week pick up.

**Waste Management Service Extension - Motion removed** – Following a brief discussion the motion and second was withdrawn and this item will be placed on the next village board agenda for consideration.

**Pedestrian walking area on selected Oakwood Knolls streets** – Administrator Haley said at the last meeting we talked about the Oakwood Knolls repaving program and the Board asked him to look at getting a paved walkway along some of the major streets. He said that he had the engineering department draw a cross section of what we have in Oakwood Knolls (showing average numbers) with the constant being the 60 foot R.O.W. and we have 20 feet of pavement with a 15 foot ditch with one to four feet between the end of the ditch and property line. Administrator Haley said the engineering staff and consulting engineering staff maintains that there is not a way to safely put a walkway there in the present configuration. He said if we want to spend the money, in a program that would take many years to complete, we could put a storm sewer on one side of the road and a walking path over it; or to spend some money on surveying to see if we can get some property from the homeowners to put it there.

**Mayor Larson**

Following discussion, Mayor Larson asked if the majority of the Board would like to see, depending on cost, some kind of walking path or walkway along certain streets in Oakwood Knolls. The Board indicted their consensus to send this to engineering for further study.

**Comment – Trustee McCarty**

Trustee McCarty said that he agrees that this should go to committee for engineering and to look at what we can do to help Oakwood Knolls. He also discussed the water problems that Oakwood Knolls has had and he would like to encompass the water issues into the study.

**Bowles Road** – Administrator Haley said that Bowles Road is severally deteriorated and that he has a meeting scheduled with the developer next week. Administrator Haley will update the Board at the next meeting.

**Other Business** – Administrator Haley briefly discussed the salary increases that are in the budget and the draft compensation program that was previously distributed to the Board. He said this is required by ordinance, but to his knowledge, has not been brought to the Board in the past for approval. He said that after the appropriate committees review the compensation program, he would be asking for Board approval of the program.

**CITIZENS WISHING TO ADDRESS THE BOARD**

Wayne Foresta, Blackman Terrace resident and former Village Trustee, applauded the Board for bringing Claude LeMere back. He said that Claude LeMere did a great job in the past.

**LEGISLATIVE AND HUMAN RESOURCES**

**Create the position of Building (HVAC) Inspector** – Trustee Pierce moved, seconded by Trustee Turner to approve the creation of the Building (HVAC) Inspector position as budgeted and authorizes Robert Silhan to fill the position. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Create the position of Code Enforcement Officer** – Trustee Pierce moved, seconded by Trustee Porch to approve the creation of the Code Enforcement Officer position as budgeted and authorizes Robert Silhan to fill the position. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Conversion of part-time employee to full time status** – Trustee Pierce moved, seconded by Trustee Porch to approve converting a public works employee from part time to full time status as budgeted and as recommended by Director of Public Works. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

### **PLANNING, ZONING AND BUILDING, SENIOR SERVICES**

Robert Silhan reviewed the following memo dated June 20, 2005 regarding the Planning and Zoning Board's positive action concerning the proposed *unincorporated* subdivision, Center and Depot Streets, SE, file **PZB03-09-R**; Pat and Ron Nielson.

*At the P&Z Board's regular meeting of June 9, 2005, Margaret Cole moved, Carol Keller seconded, to approve the proposed subdivision with the conditions indicated in my June 6<sup>th</sup> memo. The vote was 6 yes and 0 no's and the motion carried.*

*Please refer to the letter dated June 13, 2005 from Lee Shannon to Pat Nielson. The name of the new private road will be changed to "Patron Lane".*

*The Mylar plat indicates a signature and seal of the Village Clerk. Therefore, I request that a motion be made authorizing the Clerk to execute the plat upon receipt of the check in amount of **\$5,333.43** for the park fun, and confirmation of the street name revision.*

**PZB03-09-R Ron and Pat Nielson** – Trustee Turner moved, seconded by Trustee McCarty to authorize and direct the Clerk to execute the Nielson Plat of Subdivision on behalf of the Village of Antioch. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Carmichael Construction – Senior Center Change Order #3** – Administrator Haley reviewed the change order #3 stating that items 5-9 are completed. Administrator Haley briefly discussed items 1-4 and the reasons needed to complete these items. He also said the seniors are aware of these items and endorse all of it. He reiterated that this is not a bill, and he is asking for a motion to authorize him to approve this change order so we can get a schedule when the outstanding items will be done.

**Carmichael Construction – Senior Center Change Order #3** – Trustee Turner moved, seconded by Trustee Hanson to authorize Administrator Haley to approve the Carmichael Construction Senior Center Change Order #3.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked Administrator Haley if the project is over/under budget. Administrator Haley said that he will verify the project amounts and will bring that information back to the board.

### **Mayor Larson**

Mayor Larson discussed that there have been some upgrades chosen by and approved by the senior council.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked what circumstance would cause a project to be re-bid when adding items to the original project. Village Attorney Rudy Magna said that when you hit the \$10,000 figure on a public bid contract, you would need a change order resolution and there needs to be a finding that the change order was for something that was not reasonably foreseeable in the original contract. He said that from what he has

heard from Administrator Haley is that there have been some additions to this project that are choices made by the senior council. He said those are not necessarily items that are part of the original contract. Attorney Magna will provide Administrator Haley with the resolution forms. He also said that if the combinations of change orders are in an amount of \$10,000 or more and the project delivery time is extended by six months or more, then you would have to have a resolution. If you have a change order of \$50,000 or more, you have to bid the change order. He said that since this has been an ongoing project and is close to completion; we could have a seminar in the future for any upcoming projects.

#### **Comment – Trustee Pierce**

Trustee Pierce said that it's important that we're putting this in the record tonight and he commends Administrator Haley for it. He said that he heard about six months ago that there were change orders taking place and he asked for documentation. He said that due to change of engineers and administration it took time to get these items documented.

**Carmichael Construction – Senior Center Change Order #3 – Motion to Approve** – Trustee Turner moved, seconded by Trustee Hanson to approve the Carmichael Construction Senior Center Change Order #3 and authorize Administrator Haley to execute the change order on behalf of the Village. Upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

#### **ENGINEERING, PUBLIC WORKS AND UTILITIES**

**Williams Park parking lot** – Administrator Haley reviewed the memo dated June 16, 2005 from Village Engineer Keith Fujihara regarding the recommendation for the parking lot at Williams Park. Administrator Haley said that normally we would try to include this in the blacktop program, but we need the park done for the 4<sup>th</sup> of July activities. He said the parking lot is deteriorating and he authorized the Village Engineer to get proposals. He also said that the money is in the budget for this project because another parks department project would not be done this in order to pay this project. Of the multiple quotes received, Village Engineer Keith Fujihara recommends accepting alternate 1 from Superior Paving in the amount of \$36,400.00.

**Superior Paving – Williams Park parking lot** – Trustee Pierce moved, seconded by Trustee McCarty to approve the low proposal from Superior Paving and award the contract in the amount of \$36,400 for the 2" binder and 2" surface at Williams Park parking lot. Upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

#### **Comment – Trustee Pierce**

Trustee Pierce asked if a portion of the lot was still used for Metra. Administrator Haley said that he was glad Trustee Pierce brought this up because he has a meeting with Metra next Monday.

**Sludge dewatering of digesters** – Administrator Haley reviewed the proposals received for the sludge dewatering of the digesters from Synagro and Stewarts Spreading.

Trustee Pierce moved, seconded by Trustee McCarty to approve the low proposal from Stewart Spreading and award the contract in the amount of \$21,000 for the sludge dewatering of the digesters. Upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

Wayne Foresta, Blackman Terrace resident, asked if notice could be given nearby residents when the process would start and how long the process would take.

**Committee recommendation regarding the Waste Water Treatment Plant –**  
Trustee Scott Pierce said that at the committee meeting, they reviewed the four options discussed and presented by Applied Technologies at the June 6 Village Board committee of the whole meeting. The committee recommends Option 1B – building a new plant at the current facility site.

**Committee recommendation regarding the Waste Water Treatment Plant –**  
Trustee Pierce moved, seconded by Trustee McCarty to recommend Option 1B to building a new plant at the current site and authorize Applied Technologies to submit the proper paperwork to NIPC and IEPA for consideration.

**Comment – Trustee Caulfield**

Trustee Caulfield asked if we were voting on a 15 million dollar project without any paperwork in the packet.

**Mayor Larson**

Mayor Larson explained the proposal and presentation was held at our last Board meeting on June 6, 2005. She said that four Trustees attended the meeting and if Trustee Hanson and Trustee Caulfield who were not at the meeting, had any questions, Mr. Smith from Applied Technologies was here to answer their questions.

**Comment – Trustee Pierce**

Trustee Pierce said all the information was distributed in the last agenda packet.

**Comment – Trustee Caulfield**

Trustee Caulfield said that he believed by authorizing the engineer to submit the paperwork we are essentially saying that we are authorizing the 15 million dollar expenditure.

**Mayor Larson**

Mayor Larson said that we are not authorizing the expenditure, we are submitting the paperwork to the requiring agencies.

**Comment – Trustee Turner**

Trustee Turner said that at the committee meeting all the options were discussed and the consensus was to recommend Option 1B. She said this was explained at length at the last meeting and we are just moving forward with the paperwork.

**Comment – Trustee Porch**

Trustee Porch reiterated the information was distributed at the last board meeting. She said that Trustee Pierce verbally gave the recommendation from the Engineering, Public Works and Utilities committee meeting that was held on June 16.

**Comment – Trustee Caulfield**

Trustee Caulfield said that he was looking for more paperwork in the packet documenting a 15 million dollar project that we're about to vote on. He also said that he doesn't believe this is an emergency because he's not aware of any residents who are having trouble flushing their toilets right now. He believes the biggest issue with this as he brought up the last time, is this project, while this project will enhance and is necessary for current residents, it has a serious impact, and as Trustee Pierce mentioned would be helpful to future developers. Trustee Caulfield said that he is pointing this out once again, that he certainly will not be involved in voting from keeping someone toilet from flushing, this is about spending 15 million dollars without documentation in front of us when we take that vote. He also said that he believes, by what he understood from the presentation last meeting, that developers would be given a 'wink and nod' to exceed the current PE situation once the documentation is sent to the appropriate authorities.

**Mayor Larson**

Mayor Larson said the current treatment plant is an antiquated system that is 50 years old and there are serious chemicals stored there. The technology today is so much more improved than what we have. Mayor Larson said that any development has

to be improved by this board, simply increasing our capacity doesn't given anyone approval. They would have to go through the process.

### **Jim Smith – Applied Technologies**

Jim Smith, Applied Technologies, said that submitting the paperwork to NIPC and IEPA is the first step to the process and it's actually a six-month process. If at any point in time the Board chooses to not to move forward with the project, there will be a lot of points along the way. The initial paperwork needs to be submitted to these agencies before any other step can be taken. He also discussed the NPDS permits that must be met by law.

### **Attorney Magna**

Attorney Magna said that we are not committing to the 15 million dollars, your legal department would have submittals to provide to you before he would advise you as to the legally binding obligation to spend this money. This process starts with the facility plan, which the IEPA and NIPC requires that a community that is embarking in these types of projects prepare in great detail, as they must be prepared, because of the environmental impact. In order to prepare the plan we have to start with the engineering and the data in support of that proposal in the water quality committee of NIPC. At this time, we're not spending 15 million dollars but we're choosing the pathway to begin this process.

### **Comment – Trustee McCarty**

Trustee McCarty said the IEPA has us on a critical review list, which means that we're approaching the design capacity of the plant. We are about 150 homes away from design capacity. He said the new plant would improve our land use and improve the status of the water going out into our creek system. This was all presented at the last meeting, we saw the presentation, and he thinks that Option 1B as discussed is a good choice and we should start moving forward with the paperwork with the State.

### **Comment – Trustee Pierce**

Trustee Pierce discussed the condition of the plant and the fines imposed over the past four years. The bottom line argument is that we have to fix this plant and we should have been working on it over the last four years instead of paying fines and attorneys.

### **Comment – Trustee Caulfield**

Trustee Caulfield said that he thought he heard Trustee Pierce say that we paid fines for attorneys and Trustee Caulfield believed it had nothing to do with the condition of the plant, it was a personnel and vendor issue. Mayor Larson said the new plant wouldn't be storing chemicals. Trustee Caulfield said that a new plant would still have vendor and personnel issues.

### **Attorney Magna**

Attorney Magna again explained the process with NIPC and IEPA. He said that a new development would be evaluated by these agencies. In the anticipation of a plant being completed, will they accelerate the process to try time it so the completion of plant, which is years away, *possibly*. He explained the situation that he is currently going through with another community that he represents. He said there are safeguards within the system to protect the environment. Trustee Hanson thanked Attorney Magna for his explanation, which gave him a better understanding of the process.

**Trustee Turner left the Board meeting at 9:15 PM and returned at 9:16 PM.**

**Committee recommendation regarding the Waste Water Treatment Plant – Motion to Approve** -Trustee Pierce moved, seconded by Trustee McCarty to approve Option 1B to building a new plant at the current site and authorize Applied Technologies to submit the proper paperwork to NIPC and IEPA. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

## **FINANCE, ECONOMIC AND REDEVELOPMENT**

**Invoices over \$10,000** – Trustee Porch reviewed the informational report dated June 20, 2005 showing invoices over \$10,000 and totaling \$24,375.70. Invoices listed were Smith Engineering for Clublands 3E observation in the amount of \$12,459.70 (also on Escrow report) and National Waterworks for meters in the amount of \$11,916.00.

**Escrow payments** – Trustee Porch reviewed the informational escrow payment report dated June 20, 2005 and totaling \$33,173.86.

**Accounts Payable** – Trustee Porch moved, seconded by Trustee Turner to authorize payment of accounts payable as prepared by village staff dated June 16, 2005 and totaling \$159,342.93. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Manual Checks** – Trustee Porch moved, seconded by Trustee Turner to approve the manual checks written to date in the amount of \$943,298.84.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked for explanation concerning the amount of manual checks. Administrator Haley said that \$922,809.02 was one check made out to the State Bank of Antioch since this board authorized placing the TIF account in a separate account. Mayor Larson said that a motion was made prior to this administration. Trustee Caulfield said that it was explained to him at one time that when the village moved money it needed specific board approval for the exact amount of money to be moved and when it was to be moved. He's not aware of that motion if it happened.

### **Comment – Trustee Porch**

Trustee Porch explained that the finance director reported to the board in March or April that she had a comfort level in the amount of one million dollars.

### **Mayor Larson**

Mayor Larson said the finance department did a comprehensive look at how much should be in TIF and it was determined the amount should be \$922,809.02.

**Manual Checks – Motion to Approve** – Trustee Porch moved, seconded by Trustee Turner to approve the manual checks written to date in the amount of \$943,298.84. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 1:** Caulfield.

**THE MOTION CARRIED.**

**Payroll Expense** – Trustee Porch moved, seconded by Trustee Turner to approve the payroll expense report dated June 17, 2005 in the amount \$220,248.61 as presented. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Other Business - Grand Opening Schedule** – Trustee Porch said the grand opening schedule should be in the Board mail slots.

**July 4** – Trustee Porch said Antioch would be celebrating Independence Day on July 4. The parade, fireworks and other celebrations will be held on Monday, July 4.

**Redevelopment and Economic** – Trustee Porch welcomed Claude LeMere back to Antioch.

## **PUBLIC SAFETY, PARKS AND LICENSE**

**Special Event Liquor License** – Trustee McCarty moved, seconded by Trustee Turner to issue a special event liquor license to the **Antioch Chamber of Commerce** for the **Antioch's Taste of Summer**, waiving fee. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Pierce and Turner.

**NO: 0.**

**ABSTAIN: 1:** Porch.

**THE MOTION CARRIED.**

**Raffle License** – Trustee McCarty moved, seconded by Trustee Hanson to issue a raffle license to **ACHS Sequoit Pride** with the drawing being held on July 20, 2005, waiving fee. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Block Party Requests** – Trustee McCarty moved, seconded by Trustee Hanson to approve the block party requests from: **Bob Winters – Mystic Cove Subdivision – June 25, 2005; Jackie Stewart – Pine Hill Lakes Subdivision – July 2, 2005; and Kim Kunkel – Clublands Subdivision – July 23, 2005.** Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Other Business – Committee Meeting** - Trustee McCarty said that he would be calling a Public Safety committee meeting the week of June 27. He will let the Board know the date once finalized. Trustee Porch and Trustee Hanson asked that the speed limit on Depot Street and downtown parking be placed on the committee meeting agenda.

## **DELINQUENT ESCROW ACCOUNTS**

Trustee Hanson stated that he had no report.

## **ATTORNEY**

Attorney Magna reviewed the following ordinances:

**Ordinance No. 05-06-09: Ordinance amending Section 1-5A-3J of the Antioch Municipal Code increasing the authority of the Village Administrator to expend funds pursuant thereto** – Trustee Pierce moved, seconded by Trustee Porch to waive the second reading and to approve and publish in pamphlet form **Ordinance No. 05-06-09**, entitled, **ORDINANCE AMENDING SECTION 1-5A-3J OF THE ANTIOCH MUNICIPAL CODE INCREASING THE AUTHORITY OF THE VILLAGE ADMINISTRATOR TO EXPEND FUNDS PURSUANT THERETO.** Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Ordinance No. 05-06-10: Ordinance amending Section 5-5-4 of the Antioch Municipal Code pertaining to the hours during which landscape watering and sprinkling are permitted** – Trustee Porch moved, seconded by Trustee Turner to approve and publish in pamphlet form **Ordinance No. 05-06-10**, entitled, **ORDINANCE AMENDING SECTION 5-5-4 OF THE ANTIOCH MUNICIPAL CODE PERTAINING TO THE HOURS DURING WHICH LANDSCAPE WATERING AND SPRINKLING ARE PERMITTED.**

## **Comment – Trustee Pierce**

Trustee Pierce discussed his concerns and believes the restriction should not be changed for all residents. Mayor Larson said that we are in a water shortage and we need to protect our resources. Signs will be posted and notice will be sent to the residents either by press release or included in the July newsletter. Mayor Larson

discussed the importance to have adequate water pressure in town to put out fires and other needs of the community.

**Comment – Trustee Porch**

Trustee Porch said there is a provision for residents to water while holding the garden hose.

**Administrator Haley**

Administrator Haley said the new SCADA system enables us to know how much water usage is being used by every well. This is just one part of an emergency program that we've put into effect with the developers who are working with us on the water shortage. He also discussed that we have stopped new sodding of new homes in Redwing View and Neumann Clublands and Neu-Haven until we start getting some rain. We will start issuing occupancy permits without sod in the front yard; they will have to put straw down to stabilize it. He said that everyone is working together.

**Ordinance No. 05-06-10: Ordinance amending Section 5-5-4 of the Antioch Municipal Code pertaining to the hours during which landscape watering and sprinkling are permitted – Motion to Approve** - Trustee Porch moved, seconded by Trustee Turner to waive the second reading, approve and publish in pamphlet form **Ordinance No. 05-06-10**, entitled, **ORDINANCE AMENDING SECTION 5-5-4 OF THE ANTIOCH MUNICIPAL CODE PERTAINING TO THE HOURS DURING WHICH LANDSCAPE WATERING AND SPRINKLING ARE PERMITTED**. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Porch and Turner.

**NO: 1:** Pierce

**THE MOTION CARRIED.**

**Ordinance No. 05-06-11: Ordinance amending Title 1 of the Antioch Municipal Code by adding an Article “C” thereto establishing the office of the Village of Antioch Director of Community Services** – Trustee Porch moved, seconded by Trustee Turner to waive the first and second reading, approve and publish in pamphlet form **Ordinance No. 05-06-11**, entitled, **ORDINANCE AMENDING TITLE 1 OF THE ANTIOCH MUNICIPAL CODE BY ADDING ARTICLE “C” THERETO ESTABLISHING THE OFFICE OF THE VILLAGE OF ANTIOCH DIRECTOR OF COMMUNITY SERVICES**. Upon roll call, the vote was:

**YES: 5:** McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Hanson.

**THE MOTION CARRIED.**

**Trustee Hanson left the Board Room at 9:40 PM and returned at 9:41 PM.**

**Ordinance No. 05-06-12: Ordinance increasing school impact fees and amending Table 2 of Section 11-3-10 of the Antioch Village Code** – Trustee Turner moved, seconded by Trustee Pierce to waive the second reading, approve and publish in pamphlet form **Ordinance No. 05-06-12**, entitled, **ORDINANCE INCREASING SCHOOL IMPACT FEES AND AMENDING TABLE 2 OF SECTION 11-3-10 OF THE ANTIOCH VILLAGE CODE**. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Ordinance consenting to the Village of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee** – Attorney Magna reviewed the ordinance and after a brief discussion, this item will be placed on the next village board agenda for consideration.

**Executive Session** - Trustee Porch moved, seconded by Trustee Turner for the Mayor and Board of Trustees to go into executive session to discuss personnel, pending or probable litigation and purchase of real property at 9:45 PM with possible action to be taken. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

**Executive Session Return** – Trustee Porch moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:19 PM with **no action taken**. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

**NO: 0.**

**THE MOTION CARRIED.**

### **ADJOURNMENT**

There being no further discussion, Trustee Porch moved, seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 10:20 PM.

Respectfully submitted,

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Candi L. Rowe RMC, CMC  
Village Clerk