

## APPROVED MINUTES

### VILLAGE OF ANTIOCH BOARD OF TRUSTEES, REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL July 5, 2005

#### **CALL TO ORDER**

Mayor Larson called the July 5, 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 DiMartini and Clerk Rowe. Absent: Attorney Magna.

#### **APPROVE BALANCE OF AGENDA FORM**

Trustee Hanson moved, seconded by Trustee Pierce to approve the balance of the July 5, 2005 agenda form as amended, placing the following items on the July 18, 2005 agenda for consideration: MFT Resolutions; Committee recommendation regarding Oakwood Knolls storm sewer and pedestrian paths; and Ordinance consenting to the Villages of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

#### **JUNE 20, 2005 MINUTES**

Trustee Pierce moved, seconded by Trustee Porch to approve the minutes from the June 20, 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**

No report.

#### **CLERK**

No report.

#### **ADMINISTRATOR**

No report – MFT Resolutions will be placed on July 18, 2005 agenda.

#### **PUBLIC NOTICE – TEMPORARY BAN ON FURTHER INSTALLATION OF SOD**

Mayor Larson read aloud a copy of the posted public notice regarding the temporary ban on further installation of sod. ***Due to the severe drought conditions, no sod is to be installed, effective immediately and until further notice.*** At such time after the weather conditions significantly change, (we anticipate after Labor Day), the ban will be lifted by further public notice.

#### **CITIZENS WISHING TO ADDRESS THE BOARD**

Mr. Terry Kloster, Van Dyke Drive resident, read his letter of appreciation to the building department staff for the great service provided in a short time period. He said that he met with Kathy Gallagher who took the time to acquaint him with the permit process. He said the service was especially impressive when you consider the building department's workload. He also questioned if there are plans for the Pittman property and for the former gas station on the corners of Orchard and Main Streets. Mr. Kloster asked about the graffiti that he noticed on a retaining wall near the Dollar General store. Mayor Larson said the proposed use for the Pittman property would be identified in the downtown corridor study. Regarding the gas station, she knew the tanks were removed

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and the owner is in negotiations and that she didn't have additional information at this time. Concerning the graffiti, Community Services Director Claude LeMere will notify the public works department.

### **LEGISLATIVE AND HUMAN RESOURCES**

No report.

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

**Table TGS Enterprises PZB04-19** - Trustee Turner moved, seconded by Trustee Porch to table action regarding the TGS Enterprises; PZB04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center until the July 18, 2005 Village Board meeting. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Senior Citizen Building construction** - Village Engineer Keith Fujihara updated the Board regarding the senior citizen building construction. He said the consulting engineer believes the project will be completed within two weeks and there will be no additional change orders. Mr. Fujihara will update the Board further at their next meeting.

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

No report – Committee recommendation regarding Oakwood Knolls storm sewer and pedestrian paths will be placed on July 18, 2005 agenda.

### **FINANCE, ECONOMIC AND REDEVELOPMENT**

**Invoices over \$10,000** – Trustee Porch reviewed the informational report dated July 5, 2005 showing invoices over \$10,000 and totaling \$168,321.15. Invoices listed were Blue Cross/Blue Shield in the amount of \$61,969.16 for the June employee health insurance; ComEd in the amount of \$12,333.73 for street lights; ComEd in the amount of \$13,392.63 for pumping station electric; Illinois IEPA Fiscal Services in the amount of \$15,000.00 for the Annual NPDES permit fee; Radicom in the amount of \$10,593.33 for Annual maintenance charges; Smith Engineering in the amount of \$18,360.00 for 2005 Road Program; \*\*Smith Engineering in the amount of \$14,693.40 for Clublands 3 and Stewart Spreading in the amount of \$21,978.90 for dewatering liquid biosolids/land application. \*\*Also on Escrow report.

**Escrow payments** – Trustee Porch reviewed the informational escrow payment report dated July 5, 2005 and totaling \$40,972.37.

**Accounts Payable** – Trustee Porch moved, seconded by Trustee Pierce to authorize payment of accounts payable as prepared by village staff and dated June 30, 2005 in the amount of \$292,558.43. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Manual Checks – Motion to Approve** – Trustee Porch moved, seconded by Trustee Turner to approve the manual checks written report dated July 5, 2005 in the amount of \$7,696.83. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Payroll Expense** – Trustee Porch moved, seconded by Trustee Turner to approve the payroll expense report dated July 1, 2005 in the amount \$239,653.62 as presented. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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

**ACHS Homecoming Parade** – Mr. Steven Schoenfelder, Assistant Principal reviewed his letter dated June 27, 2005 requesting the Homecoming Parade be held on Thursday, September 22, 2005. Immediately following the parade would be the Pep Rally, bon fire and fireworks at the high school. Mr. Schoenfelder said the Homecoming game is on Friday this year and he also discussed a few concerns regarding the parade being held on September 17 with one concern being that it would conflict with the Lakes Area High School parade date. The time of the parade would be 6:45 p.m. with events concluding at the high school by 9:30 p.m.

Following a brief discussion, Trustee McCarty moved, seconded by Trustee Pierce to authorize the ACHS Homecoming Parade to be held at 6:45 p.m. on September 22, 2005. A parade resolution will be drafted and placed on the next village board agenda for consideration. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### **Intergovernmental Agreement for Northeastern Illinois Regional Crime Lab**

– Following the review the Memo dated June 17, 2005 from Police Chief Chuck Fagan, Trustee McCarty moved, seconded by Trustee Hanson to approve the Intergovernmental Agreement for Northeastern Illinois Regional Crime Lab as presented and authorizes the Mayor to execute said agreement. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### **Antioch Fire Department/First Fire District Roster**

– After reviewing the letter dated June 22, 2005 from Fire Chief Dennis Volling, Trustee McCarty moved, seconded by Trustee Hanson to add the following names as members to the roster of the Antioch Fire Department/First Fire District: Jeff Benes, Nick Freeman, William Hendrix, Ryan Lucas, Ian Mandingo, Troy Sunday, Scott Straub and Mark Sural. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### **Special Event Liquor License**

– Trustee McCarty moved, seconded by Trustee Porch to issue a special event liquor license to the **Antioch Lions Club** for the **Chicken BBQ and Rescue Squad Auction** on August 7, 2005, waiving fee and to the **Antioch Rotary Club** for the **Pork Chop BBQ and Auction** on October 1, 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 Porch to approve the block party requests from: **Barbara Reulbach – Linden Lane, Oakwood Knolls Subdivision – 1:00 p.m. to 9:00 p.m. on July 30, 2005; Gina Arias – Anderson Road, Trevor Creek Subdivision – 12:00 Noon to 10:00 p.m. on August 6, 2005.** Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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### ATTORNEY

Attorney DiMartini reviewed the following ordinances:

**Ordinance Approving Certificates of Correction to Plats of Subdivision of Deercrest Planned Unit Development, Phases One, Two and Three** – Attorney DiMartini read the ordinance aloud. The ordinance will be placed on the July 18, 2005 village board agenda for consideration.

**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** – This ordinance will be placed on the July 18, 2005 village board agenda for consideration.

### Comment – Trustee Turner

Trustee Turner thanked the car dealerships that donated vehicles used in the parade.

### Mayor Larson

Mayor Larson thanked the Public Works Department, the Special Events Coordinator and Community Services Director for doing a great job with the parade and 4<sup>th</sup> of July festivities. Since the fireworks display was cancelled on July 4 due to weather, she hoped that everyone enjoys the fireworks display later this evening.

**Executive Session** - Trustee Hanson moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session to discuss personnel at 8:00 p.m. with no 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 8:11 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 Hanson moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:12 p.m.

Respectfully submitted,

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Candi L. Rowe RMC, CMC  
Village Clerk