

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES, REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL August 1, 2005

CALL TO ORDER

Clerk Rowe called the August 1, 2005 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

MAYOR PRO-TEM

Trustee Pierce moved, seconded by Trustee Turner to appoint Trustee Barbara Porch as Mayor Pro-Tem for the August 1, 2005 meeting. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Porch.

THE MOTION CARRIED.

ROLL CALL

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

APPROVE BALANCE OF AGENDA FORM

Trustee McCarty moved seconded by Trustee Pierce to approve the balance of the August 1, 2005 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

JULY 18, 2005 PUBLIC HEARING MINUTES

Trustee Pierce moved, seconded by Trustee McCarty to approve the minutes from the July 18, 2005 public hearing as presented. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Caulfield.

THE MOTION CARRIED.

JULY 18, 2005 REGULAR MEETING MINUTES

Trustee Pierce moved, seconded by Trustee Turner to approve the minutes from the July 18, 2005 regular meeting as presented. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Caulfield.

THE MOTION CARRIED.

PETITIONS/BIDS

2005 Street Program Bids – Trustee McCarty moved, seconded by Trustee Hanson to accept into the record the following bids received on July 27, 2005 for the 2005 Street Program.

Company Name	Address	Amount
Payne & Dolan, Inc.	28327 W. Route 173, Antioch, IL	\$756,449.87
Peter Baker & Son. Co.	1349 Rockland Road, Lake Bluff, IL	\$889,654.66
Curran Contracting Co.	29900 Highway 41, Lake Bluff, IL	\$791,884.45
<i>*Engineer's Estimate</i>		\$675,990.10

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

MAYOR

Presentation to Antioch Police Sergeant George Broecker – On behalf of Mayor Larson and the Village Board of Trustees, Mayor Pro-Tem Porch presented Sergeant George Broecker with a plaque honoring his retirement and his 24 years of dedicated service to the Village of Antioch. Sgt. George Broecker expressed his appreciation and said that it has been a great 24 years.

Appoint Roger Sorensen as Alternate Member to the Redevelopment Commission – Trustee Hanson moved, seconded by Trustee Pierce to confirm the Mayor's appointment of Roger Sorensen as Alternate Member of the Redevelopment Commission. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business – Relay for Life – Mayor Pro-Tem Porch thanked village staff who participated last weekend in the Relay for Life fundraiser for the American Cancer Society. The Antioch team raised in less than week over \$4,000; took third place and awarded silver medals for their participation. Trustee Turner, who on behalf of Mayor Larson helped organize the team, discussed the event. She said that it was a relay race from 6:00 p.m. until 6:00 a.m. and that someone from each team must be on the track at all times. She also said that she believed the fundraiser raised \$80,000 for the American Cancer Society and that she was thankful for being able to participate in this wonderful event. She hopes that more participate in this yearly event.

CLERK

No report.

ADMINISTRATOR

Other Business – Administrator Haley discussed the tree that was removed on Lake Street. He said that due to that particular section of the sidewalk not being handicapped accessible on Lake Street, the tree unfortunately had to be removed to allow room for a proper ramp. Administrator Haley said we are going to redo Lake Street with funds from the TIF District next year, so we may be changing the location of some of the other trees on Lake Street which would be replaced in other areas of the village.

Resolution 05-20 – Awarding 2005 Street Program to Payne and Dolan, Inc.
– Trustee Pierce moved, seconded by Trustee Turner to award the 2005 Street Program to Payne and Dolan, Inc., the qualified low-bidder, in the amount of \$756,449.87 and authorize the Mayor and Clerk to sign **Resolution 05-20**, entitled **Resolution Awarding Contract to Payne and Dolan, Inc.**

Comment – Trustee Caulfield

Trustee Caulfield asked if this project has anything to do with the proposed sidewalk or walking path. Administrator Haley said that it did not.

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Applied Technologies Agreement – Administrator Haley said that he is removing the item authorizing the execution of the Agreement for Professional Services with Applied Technologies for the Wastewater Treatment Plant Upgrade from tonight's agenda. He reported that as he reviewed the committee meeting minutes, the committee recommended approval of Option 1B for the Wastewater Treatment Plant and also recommended the item go the Finance Committee for review. He said the Finance Committee will meet on Thursday, August 4 at 8:30 a.m. to discuss the contract and funding mechanisms. Administrator Haley said that he has been in contact with our bonding consultant and he is going to prepare some further documentation for that meeting.

APPROVED MINUTES

NIPC - Administrator Haley reported that last week he and the village engineer brought a draft reported to NIPC for review. He said that we are now more prepared for when we officially submit the plan to NIPC.

Comment – Trustee Pierce

Trustee Pierce said that due to his schedule, he may not be able to make Thursday's committee meeting. He hopes the project keeps moving along. Mayor Pro-Tem said that she hopes Trustees attend the committee meeting on Thursday to address any questions they may have. Administrator Haley said this is a two-week delay to the timeline that was previously presented to the Board. He said that we would be able catch up, but it's important that we keep the project on the schedule that we developed so that we are able to get this project finished on time.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

John Knoll – John Knoll, Longview Drive resident, commented on the recent article in the village newsletter regarding the treatment plant. Mr. Knoll asked why the Board decided to expand the plant in the current location in the middle of town. Mayor Pro-Tem Porch discussed the four proposals presented to the Board with the option chosen being the most economical option for the village. She explained that one of the options moved the treatment plant to a new location and that was roughly at the cost of \$23,000,000 and where would have to purchase property. She also explained that with that option relocating the plant, we would still have to have some facility in the current location and that would not be economically feasible.

Mr. Knoll also asked about the property located across the street from the village hall. He said the condition of the property that has been in poor condition for several months. He also thought the condition of the property could be a liability. Mayor Pro-Tem asked that Administrator Haley look into Mr. Knoll's concern and to report back to the Village Board at their next meeting. She also said that the property owner recently put down dirt and will be seeding it to improve the looks of the property while it remains vacant.

Scott Keenan – Open Arms Mission – Scott Keenan the Executive Director of the Open Arms Mission in Antioch distributed information regarding their 1st Annual Family & Community Fun Day being held at 1:00 p.m. on September 11. The event, sponsored by Mother Teresa Home & Open Arms Mission of Antioch and Lake Villa will be held at the American Aid Society of German Descendants on Grand Avenue in Lake Villa. Mr. Keenan also discussed the Fill the Milk Jug fundraiser and distributed information regarding the 4th Annual KC's Cabin Motorcycle Run being held on the same date at 5:00 p.m. Scott Keenan explained that Open Arms Mission, located at 1540 Main Street, is an all volunteer organization that provides assistance for those with no or low income, fixed income and emergency situations based strictly on need without regard to race, gender, disability, religion, ethnicity, age or sexual orientation. He said that last week they served 156 families and the need continues to grow.

LEGISLATIVE AND HUMAN RESOURCES

Create the position of Chief Accountant- Remove from Table – Trustee Pierce moved, seconded by Trustee Turner to remove from the table the discussion regarding position of Chief Accountant. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Create the position of Chief Accountant – Trustee Pierce moved, seconded by Trustee Turner to create the position of Chief Account.

Mayor Pro-Tem Porch

Mayor Pro-Tem Porch asked what the salary range would be. Administrator Haley said the annual salary range is \$50, - \$55,000.

APPROVED MINUTES

Comment – Trustee Hanson

Trustee Hanson asked Trustee Pierce if he had any particulars discussed at the committee meeting. Trustee Pierce said there were two part-time positions, with one part-time person resigning and we are combining the two positions into one. This is one way that we are realigning the finance department. Trustee Hanson asked if we would promote from within. Administrator Haley said that as in all cases, we would try to promote from within. He said the position has not been offered to anyone because the position needed to be created. Administrator Haley said this is an evolution of the finance department and we are now in a situation where we see where the duties fall. He said that it's time to firm up some of these positions and that he fully intends to try to promote from within on this particular position.

Create the position of Chief Accountant – Trustee Pierce moved, seconded by Trustee Turner to create the position of Chief Account.

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

Table the recommendation from the P & Z Board concerning TGS Enterprises; PZB04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center – Trustee Turner moved seconded by Trustee Porch to table TGS Enterprises PZB04-19 to the next Village Board meeting on August 15.

Comment – Trustee Hanson

Trustee Hanson said that this proposal was discussed in committee and he question why it should it be tabled. Trustee Turner responded that with something as important as an annexation, she believed Mayor Larson should be here.

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

No report.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated July 28, 2005 showing invoices over \$10,000 and totaling \$175,011.01. Invoices listed were: Blue Cross Blue Shield in the amount of \$59,677.59 for village medical insurance; Bureau of the Census in the amount of \$68,317.00 a special census; ComEd in the amount of \$16,673.32 for Depot Pump; National Waterworks Inc. in the amount of \$12,200.00 Meters and Smith Engineering in the amount of \$18,143.10 for the 2005 Road Program.

Escrow Payments – Trustee Porch reviewed the escrow payment report dated July 28, 2005 and totaling \$2,875.25.

Accounts Payable – Trustee Porch moved seconded by Trustee Turner to authorize payment of accounts payable as prepared by village staff and dated July 28, 2005 in the amount of \$278,251.82. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Manual Checks – Trustee Porch moved seconded by Trustee Turner to approve the manual checks written report dated July 28, 2005 as prepared by village staff in the amount of \$2,717.78.

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 29, 2005 in the amount of \$251,761.29 as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business – Lions Club Chicken BBQ and Rescue Squad Auction - Trustee Porch reminded the community that this Sunday is the Lions Club Chicken BBQ and Rescue Squad Auction at Williams Park. The auction begins at 1:00 p.m.

Share Fest – Trustee Porch reported that Scott Keenan who brought Share Fest to the village last year will be back in the village on October 1st to complete some of the projects they started last year and to undertake some new projects.

PUBLIC SAFETY, PARKS AND LICENSE

Advertisement for bids for purchase/lease of two new police cars – Trustee McCarty reviewed the letter dated July 28, 2005 from the Antioch Police Department requesting authorization to advertise for bids for the purchase/lease of two new police cars.

Trustee McCarty moved, seconded by Trustee Pierce to authorize the advertisement for bids for the purchase/lease of two new police cars. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Comment – Trustee Turner

Trustee Turner asked staff to make sure that local dealers are notified of the advertisement for bids.

Speed limit change on Depot Street – Trustee McCarty reviewed the letter dated July 28, 2005 from the Antioch Police Department regarding the speed limit change on Depot Street.

Trustee McCarty moved, seconded by Trustee Pierce to authorize the speed limit changes on Depot Street as recommended by the Antioch Police Department in their letter dated July 28, 2005.

Comment – Trustee Turner

Trustee Turner said that due to the traffic that goes to Hillcrest School, she asked that as a courtesy notification or signage regarding the speed limit change is placed. Administrator Haley said we would provide as much notification as possible.

Attorney Magna

Attorney Magna said that because this change requires the village code to be changed to make it enforceable, the motion should include authorizing him to draft the appropriate ordinance. Both Trustee McCarty and Trustee Pierce said they would be willing to amend the motion.

APPROVED MINUTES

Speed limit change on Depot Street – Amended Motion – Trustee McCarty moved, seconded by Trustee Pierce to authorize the speed limit changes on Depot Street as recommended by the Antioch Police Department in their letter dated July 28, 2005 and authorizes the Village Attorney to draft the appropriate ordinances. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business – Trustee Pierce said that it has come to his attention lately that the County is working on a National Hazard Mitigation Plan and he asked Administrator Haley to coordinate with staff to bring forward information at the next public safety committee meeting so we can follow-up with this.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Attorney Magna said that in the Village Board agenda packet there is a revised Annexation Agreement concerning TGS proposal for the Boards review. This revised agreement addresses the comments made at a previous meeting.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Hanson to adjourn the regular meeting of the Board of Trustees at 8:10 p.m.

Respectfully submitted,

Candi L. Rowe RMC, CMC
Village Clerk