

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 15, 2005**

CALL TO ORDER

Mayor Larson called the August 15, 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, Porch and Turner. Also present were Mayor Larson, Attorney Magna and Clerk Rowe. Absent: Trustee Pierce.

APPROVE BALANCE OF AGENDA FORM

Trustee Hanson moved seconded by Trustee Porch to approve the balance of the August 15, 2005 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

AUGUST 1, 2005 REGULAR MEETING MINUTES

Trustee Porch moved, seconded by Trustee McCarty to approve the minutes from the August 1, 2005 regular meeting as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Presentation to Florence Brown honoring her 101st Birthday – Mayor Larson read aloud and presented Florence Brown with a resolution honoring her 101st Birthday. Florence Brown said this was a pleasure that she could not put into words, Antioch is her home, and she thinks of everyone as her children. She thanked everyone present for this honor.

Arlene Tomasello from the Double Eagle Restaurant, in honor of her 101st Birthday presented Florence Brown with a gift certificate for dinner at the restaurant.

CLERK

SWALCO Chemical Waste Collection Dates - Clerk Rowe reported that SWALCO will be holding the Household Chemical Waste Collection on September 10, 2005 at the Round Lake Beach Metra Train Station and on September 24, 2005 at the Lake Forest Municipal Service Center.

Other Business – Clerk Rowe said that due to the Labor Day Holiday, the next Village Board Meeting will be held on **Tuesday**, September 6, 2005.

Trustee Pierce arrived at 7:38 p.m.

ADMINISTRATOR

Sales Tax Report – Administrator Haley reviewed the Sales Tax Comparison report showing before and after the Route 173 retail development. Mr. Haley discussed 25% of the sales tax for downtown use and reviewed the projections for the next six months. He said the increase in revenue is about \$700,000 and that 25% would be approximately \$175,000 to be used in the downtown area.

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Other Business – Administrator Haley reported the debris that was on private property has been removed and black dirt has been spread. He said it was nice doing business with the property owner who was very happy to address this.

Administrator Haley discussed the National Hazard Mitigation Plan being developed by the County. He said that we expect a draft plan from the County by the end of next month. Administrator Haley said that Lee Shannon, Emergency Service Director, has participated in the development of this plan. He said after a committee review the Board would have to adopt the plan by resolution and in doing so we would be eligible for flood mitigation.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

LEGISLATIVE AND HUMAN RESOURCES

Other Business – Trustee Pierce apologized for being late and he wished Florence Brown a very happy birthday.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Other Business – Trustee Turner congratulated Florence Brown on her 101st Birthday. Trustee Turner said that Florence Brown is an extraordinary person who volunteers her time at senior center.

Recommendation from P&Z Board concerning TGS Enterprises; PZB 04-19; requested B-3 zoning pending annexation for a proposed restaurant and banquet/conference center – Trustee Turner moved, seconded by Trustee Hanson to accept the positive recommendation from the Planning and Zoning Board concerning PZB 04-19, TGS Enterprises to request B-3 zoning for a proposed restaurant and banquet/conference center, pending annexation. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Comment – Trustee Porch

Trustee Porch thanked the developers for this project for including the very strict environmental guidelines in their annexation agreement. She said this is the second time the Village of Antioch has put strict environmental guidelines in place that is not being done anywhere else in the state.

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated August 15, 2005 showing invoices over \$10,000 and totaling \$116,875.13. Invoices listed were: ComEd in the amount of \$12,358.29 for street lights; Paul Petty in the amount of \$25,330.84 for 416 Orchard property and Pedersen GMC in the amount of \$79,186.00 for the 5 yard truck with plow.

Escrow Payments – Trustee Porch reviewed the escrow payment report dated August 15, 2005 and totaling \$3,060.88.

Accounts Payable – Trustee Porch moved seconded by Trustee Turner to authorize payment of accounts payable as prepared by village staff and dated August 15, 2005 in the amount of \$222,946.01. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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Manual Checks – Trustee Porch moved seconded by Trustee Turner to approve the manual checks report dated August 10, 2005 as prepared by village staff in the amount of \$1,218.29.

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 August 12, 2005 in the amount of \$250,981.15 as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Treasurer's Report - Trustee Porch reviewed the Treasurer's Report for the month ending July 31, 2005 with a total of all funds ending balance of \$27,796,007.64.

Park Impact Fees Bank Reconciliation Reports for the months of June and July 2005 – Trustee Porch reviewed the Park Impact Fee bank reconciliation reports for the month of June with a balance of \$503,156.44 and for the month of July with a balance of \$579,163.07.

Other Business – Trustee Porch reported that Claude LeMere, Director of Community Services, has been meeting individually with the businesses throughout the community to get their input regarding the direction they believe the village should take. She said that in early fall, we will be hosting a business community meeting and would possibly come back to the Village Board with some ideas for using the business district fund.

PUBLIC SAFETY, PARKS AND LICENSE

Tag Day Request - Trustee McCarty moved, seconded by Trustee Hanson to approve the tag day request from the **Family Outreach Program** to conduct tag days in the Village of Antioch on **September 30** and **October 1, 2005**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Block Party Request – Trustee McCarty moved, seconded by Trustee Turner to approve the block party request from **Jennifer Malak – Walker Court** in **NeuHaven Subdivision** on **August 20, 2005**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Attorney Magna reviewed the following ordinances:

Ordinance Approving and Annexation Agreement on the Petition of TGS Enterprises, LLC for property located at 24816 W. Route 173, Antioch, Illinois; File No. PZB04-19 – Trustee Pierce moved, seconded by Trustee McCarty to waive the first and second reading, approve and publish in pamphlet form **Ordinance No. 05-08-16**, entitled, **AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT ON THE PETITION OF TGS ENTERPRISES, LLC FOR PROPERTY LOCATED AT 24816 W. ROUTE 173, ANTIOCH, ILLINOIS; FILE NO. PZB04-19**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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Ordinance Annexing Territory to the Village of Antioch located Northerly of State Route 173 Commonly Known as 24816 W. Route 173, Permanent Index Number 02-07-300-046, on the Petition of the Owner, TGS Enterprises, LLC; File No. PZB 04-19. – Trustee Pierce moved, seconded by Trustee Porch, contingent upon receiving the Plat of Annexation, to waive the first and second reading, approve and publish in pamphlet form **Ordinance No. 05-08-17**, entitle, **AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED NORTHERLY OF STATE ROUTE 173 COMMONLY KNOWN AS 24816 W. ROUTE 173, PERMANENT INDEX NUMBER 02-07-300-046, ON THE PETITION OF THE OWNER, TGS ENTERPRISES, LLC; FILE NO. PZB 04-19.** Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Ordinance Rezoning Property located at 24816 W. Route 173, Antioch, Illinois to the “B-3” Service and Wholesale Business District on the Application of TGS Enterprises, LLC. – Trustee Turner moved, seconded by Trustee McCarty to waive the first and second reading, approve and publish in pamphlet form **Ordinance No. 05-08-18**, entitled, **AN ORDINANCE REZONING PROPERTY LOCATED AT 24816 W. ROUTE 173, ANTIOCH, ILLINOIS TO THE “B-3” SERVICE AND WHOLESALE BUSINESS DISTRICT ON THE APPLICATION OF TGS ENTERPRISES, LLC.** Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Executive Session – Trustee Hanson moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to go into executive session to discuss pending litigation and possible purchase of real estate at 7:59 p.m. Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

Executive Session Return – Trustee Turner moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:35 p.m. 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 Caulfield moved, seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:36 p.m.

Respectfully submitted,

Candi L. Rowe RMC, CMC
Village Clerk