

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 6, 2006**

## **CALL TO ORDER**

Mayor Larson called the February 6, 2006 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, Administrator Haley, Attorney Magna and Clerk Rowe.

## **AMEND AGENDA TO CONTINUE MEETING TO 2/8/06**

Trustee McCarty moved, seconded by Trustee Turner to amend the meeting agenda item #10 to continue the meeting to 6:45 p.m. on February 8, 2006. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

## **APPROVE BALANCE OF AGENDA FORM**

Trustee Porch moved seconded by Trustee Turner to approve the balance of the February 6, 2006 meeting agenda as amended. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

## **JANUARY 17, 2006 REGULAR MEETING MINUTES**

Trustee Pierce moved, seconded by Trustee Caulfield to approve the minutes from the January 17, 2006 regular 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**

No report.

## **MAYOR**

**Appoint James Foerster as Antioch Police Chief** – Following Mayor Larson's statement that she received and accepted a letter of resignation from Police Chief Chuck Fagan, she asked for a motion to appoint James Foerster as Police Chief. Trustee Pierce moved, seconded by Trustee McCarty to appoint James Forester as Police Chief. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Oath of Office** - Mayor Larson reviewed James Foerster's qualifications and resume. Clerk Rowe administered the Oath of Office to **Police Chief James Forester** and Mayor Larson presented him with the police chief badge. Mayor Larson thanked former Police Chief Charles Miller who loaned his badge to her for tonight's meeting. Police Chief Foerster's badge has been ordered and should arrive shortly.

**Re-appoint Roger Sorensen as member to the Antioch Police Pension Board; term expires 2007** – Trustee Pierce moved, seconded by Trustee McCarty to re-appoint Roger Sorensen as member to the Antioch Police Pension Board, term expiring 2007. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Re-appoint Roger Manderscheid as member to the Antioch Police Pension Board; term expires 2008** – Trustee Porch moved, seconded by Trustee Pierce to re-appoint Roger Manderscheid as member to the Antioch Police Pension Board, term expiring 2008. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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**Letter of resignation from Park Board member Cindy Dziki** – Mayor Larson said that she received a letter of resignation from Park Board member Cindy Dziki. Mayor Larson said that Ms. Dziki is furthering her education with evening classes and won't be able to continue to serve on the Park Board. Clerk Rowe will send a letter thanking Ms. Dziki for her hard work and her commitment to the community.

**Appoint Gina Wolf as member to the Antioch Park Board, replacing Cindy Dziki with the term expiring in 2007** – Trustee Pierce moved, seconded by Trustee Turner to appoint Gina Wolf as member to the Antioch Park Board, replacing Cindy Dziki with a term expiring in 2007. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Oath of Office** – Clerk Rowe administered the Oath of Office to Park Board member Gina Wolf.

### CLERK

No Report.

### ADMINISTRATOR

**Healthcare renewal and premium rates** – Administrator Haley said that we have renegotiated our health insurance benefits for employees and we received quotes from all the major insurance companies. He said our current health insurance carrier is Blue Cross / Blue Shield of Illinois and he was shocked when the coverage rates ranged from 54% - 25% increase. Mr. Haley said that after some negotiation with Blue Cross / Blue Shield of Illinois we have the new premium down to a 17% increase with the coverage remaining the same.

Trustee Turner moved, seconded by Trustee Caulfield to authorize renewing the employee health coverage contract with Blue Cross / Blue Shield of Illinois including the 17% increase, effective 2/1/06. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### COMMUNICATIONS

No report.

### CITIZENS WISHING TO ADDRESS THE BOARD

**Scott Thompson, District #34 Superintendent**, Mr. Thompson introduced the District #34 Board President Gary Volling and said that he appreciated the opportunity to discuss the elementary district with the Village Board. He said that he feels fortunate to live in Antioch and to be part of the education program. He also discussed the partnership between the Village Board and the District and how the community benefits from this partnership. He also discussed the history of the Antioch Grade School District #34. Mr. Thompson reviewed the current and projected school enrollments and the need for mobile classrooms and his concern for children safety. He said all the schools are secured and in mobile classes, that level of security is not present. Mr. Thompson said a committee analyzed data and have proposed that the school district needed to build two buildings in order to accommodate the growth in the future. They proposed a new primary (K-2<sup>nd</sup> grade) building on North and Tiffany Road with a capacity of 750 children; a middle school (5<sup>th</sup> – 8<sup>th</sup> grade) on Savage Road just south of Route 173 with a capacity of 950 children; and minor renovations to existing buildings with a total cost of \$45,625,000. Mr. Thompson said they are asking the taxpayers to support a referendum that would allow them to issue bonds. He said that projected cost would mean a \$0.20 tax increase; on a home with a market value of \$200,000 the annual increase would be \$123.00; and on a home with a market value of \$300,000 the annual increase would be \$185.00. He said reviewing the long range projections and capacity they don't believe they would have to ask the taxpayers for building funds for ten years and it would be five years before having to ask for an increase for the education fund. Mayor Larson thanked Mr. Thompson for his presentation.

**Scott Frillman** – Meridian Way resident discussed his recent experience with staff at AUGS and WC Petty who does a terrific job directing the traffic in that area. Mr. Frillman also discussed the proposed aquatic center and said he rode through the Arbors of Windmill Creek and he can understand some the concerns that were expressed by a resident of that neighborhood. Mr. Frillman said that he hopes the resident's concerns would be addressed fairly however, he wouldn't want to see residents from that neighborhood being critical of what is developed if they are not participating in the process. He suggested that a representative from that development be included in the process. Mr. Frillman also discussed the Ace Hardware

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area and the room for commercial development. He also reiterated his suggestion to use salt brine instead of the current deicing methods.

**Dennis Crosby** – Waterford Circle resident thanked the Board for the opportunity to address them. He said last year at this time, the Board behaved in a much different fashion, there was much turmoil and it was an unpleasant experience. He said the fact that Board members are cooperating as they currently are is a testimony to their efforts. Mr. Crosby said that he is happy about Chief Foerster's appointment and he knows that he would do a great job. He expressed concern regarding employee turnover in the village and the cost involved. Mr. Crosby complimented Administrator Haley for his efforts on the employee health insurance coverage.

### **LEGISLATIVE AND HUMAN RESOURCES**

No report.

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

No report.

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

No report.

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

**Invoices over \$10,000** – Trustee Porch reviewed the informational report dated February 6, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$320,260.34. Invoices listed were: Applied Technologies in the amount \$126,720.00 for WWTP Services through 1/25/06; Baxter & Woodman, Inc in the amount of \$30,000.00 for value engineering; Blue Cross Blue Shield in the amount of \$62,252.39 for health insurance; Commonwealth Edison in the amount of \$17,682.60 for pumping station; Lake County Illinois CVB in the amount of \$25,000.00 for "Summer Spaces" co-op advertising; Lake County Public Works in the amount of \$19,258.20 for sewer user fee; National Waterworks Inc. in the amount of \$11,520.00 for meters; Smith Engineering Consultants in the amount of \$11,539.15 for Lake Street Engineering; and Stewart Spreading in the amount of \$16,288.00 for biosolid trans.

**Summary of Escrow Report** – Trustee Porch reviewed the informational report dated February 6, 2006 prepared by village staff showing escrow payments in the amount of \$6,536.00.

**Authorize payment of SSA accounts payable** - Trustee Porch moved, seconded by Trustee Turner to authorize payment of SSA accounts payable in the amount of \$2,577.15 dated February 6, 2006 and as prepared by village staff. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Accounts Payable** – Trustee Porch reviewed the accounts payable report dated 2/6/06 in the amount of \$468,484.65. Said she would be abstaining from the vote because there is a payment made out to her employer. Trustee Turner moved seconded by Trustee Pierce to approve as presented and authorize payment of accounts payable as prepared by village staff and dated February 6, 2006 in the amount of \$468,484.65.

### **Comment – Trustee Hanson**

Trustee Hanson asked Administrator Haley if he could prepare a report showing the health insurance costs including the increase. Administrator Haley will distribute a report to the Board. Trustee Hanson also asked for accountability regarding department head fuel expenses. Mayor Larson said there is a new program in place regarding the issuance of fuel card that shows department use.

**Roll call vote** – There being no further discussion and 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 report dated February 2, 2006 as prepared by village staff in the corrected amount of \$461.00. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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**Payroll Expense Report dated January 27, 2006** – Trustee Porch moved, seconded by Trustee Pierce to approve the Payroll Expense Report dated January 27, 2006 in the amount \$244,764.99 as presented. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Antioch Redevelopment Commission letters of recommendation regarding the Warming Shelter and Bathroom Facility at William E. Brook Entertainment Center and the Lake Street Improvement project – *Warming Shelter and Bathroom Facility*** – Administrator Haley reported that on July 14, 2005 the village received a memo from Mark Albrecht representing the Sharefest committee, committing construction labor and \$2000 for a warming shelter. He said prior to that memo, the Village Board approved a similar Redevelopment Commission recommendation to allocate \$60,000 at their May 3, 2004 meeting. Administrator Haley also reported that during the preconstruction phase of project, it was realized that the design presented by volunteers did not consider winterizing interior floor drains, handicapped accessibility and external construction that would comply with the building codes. He said these issues significantly increased the projected cost. Administrator Haley said the Director of Community Services made a presentation to the Commission last week and reviewed the cost and they have recommended an additional \$50,000 from TIF Funds. Administrator Haley further explained that the letter of recommendation in the agenda packet recommends a cost not to exceed \$110,000 but that recommendation includes the previous amount of \$60,000.

Trustee Porch moved, seconded by Trustee Turner to approve the additional \$50,000 expense from TIF Funds as recommended by the Redevelopment Commission in their letter dated February 2, 2006.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked if this expense should be listed separately on the agenda and there is nothing in the packet that specifically relates to the \$50,000 expenditure. The letter from the Redevelopment Commission states a cost not to exceed \$110,000. Trustee Porch said that Administrator Haley explained the amount and the reason the Redevelopment Commission's recommendation is not to exceed \$110,000. Trustee Caulfield said that he didn't see it specifically addressed on the agenda. Attorney Magna explained that the agenda doesn't have to specifically address the dollar amount and he discussed the payroll expense that is approved based upon the material placed in the agenda packet. Attorney Magna said if the Board chooses, they could list the amounts on the agenda going forward.

**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Antioch Redevelopment Commission letters of recommendation regarding the Warming Shelter and Bathroom Facility at William E. Brook Entertainment Center and the Lake Street Improvement project** – Administrator Haley reported that on January 31, 2006 the Engineering, Public Works and Utilities committee of the Village Board met with the Redevelopment Commission regarding the Lake Street Improvement Project and presentation by Smith Engineering, consulting engineers. The Redevelopment Commission recommends the Village Board advertise for bids on the Lake Street Improvement Project.

Trustee Porch moved, seconded by Trustee McCarty authorizing staff to advertise for bid for the Lake Street Improvement Project for Phase 1 and/or Phase 2.

### **Comment – Trustee Caulfield**

Trustee Caulfield said that he is looking for solid numbers for the project. Mayor Larson discussed the concern stating a dollar amount before we receive the bids. Administrator Haley reported there is amount in the budget, but the cost is unknown until we receive the bids. Attorney Magna explained the bid process and the Village reserving the right to accept or reject any bid. He said when the Village Board is presented with the alternatives, they could accept or reject any or all of it. He also suggested the Board let the public bidding process happen. There is a budget process, but we don't need to tell the contracting world what the maximum amount that we're willing to pay because we may see a lot of bids at the high range. Trustee Caulfield said that it's important that if we're going out to bid on a special project, perhaps we could have more information on the scope of the project. Administrator Haley explained that was the purpose of the committee meeting on January 31, 2006 where there was an hour presentation on exactly what the project is about.

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**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

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

**Special Event Liquor License – St. Peter’s Casino Night** – Trustee McCarty moved, seconded by Trustee Hanson to ratify and approve issuing a Special Event Liquor License to St. Peter’s Church Casino Night that was held on January 28, 2006, waiving fee. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Raffle License – Antioch Community High School Band** - Trustee McCarty moved, seconded by Trustee Turner to issue a Raffle License to Antioch Community High School Band with the drawings to be held on March 10 & 11, 2006, waiving fees. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Easter Parade Resolution 06-01** – Trustee McCarty moved, seconded by Trustee Turner to approve **Resolution 06-01**, entitled, **Easter Parade Resolution**. The resolution approves the parade be held at 10:00 a.m. on April 8, 2006. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**885 Civic Club Annual Carnival – May 11-14, 2006** – Trustee McCarty moved, seconded by Trustee Turner to approve the 885 Civic Club hold their annual carnival May 11-14, 2006 in the same location as in the past two years and closing Orchard Street at 5:00 p.m. on May 9, 2006. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Recommendation from Village of Antioch and Antioch Township Park Committee regarding the Tim Osmond Co-Op Park** - Trustee McCarty reviewed the letter of recommendation dated February 3, 2006 from the Village of Antioch and Antioch Township Park Committee regarding the Tim Osmond Co-Op Park design consultant. The Co-Op Park Committee recommended hiring 3D Consultants and the design consultant for the Tim Osmond Co-Op Park with the total cost not to exceed \$21,425.00 with the village’s share not to exceed \$10,712.50.

Trustee McCarty moved, seconded by Trustee Turner to approve 3D Consultants as the design consultants for the Tim Osmond Co-Op Park and authorize the expenditure not to exceed half of \$21,425.00, (\$10,712.50).

### **Comment – Trustee Hanson**

Trustee Hanson asked Administrator Haley if this amount was in the budget. Administrator Haley responded that it is in the budget.

**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Recommendation from Village of Antioch and Antioch Township Park Committee regarding the Casino Night Fundraiser – May 13, 2006** – Trustee McCarty reviewed the letter dated February 3, 2006 from the Village of Antioch and Antioch Township Park Committee regarding a casino night fundraiser with St. Peter’s Church on May 13, 2006, pending attorney approval.

Trustee McCarty moved, seconded by Trustee Porch to approve the Village of Antioch and Antioch Township Park Committee to hold a Casino Night Fundraiser at St. Peter’s Church on May 13, 2006, pending village attorney approval. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

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**Other Business – Daddy Daughter Date Night** – Trustee Porch said the Parks Department did a phenomenal job at their annual Daddy Daughter Date Night. She said it was a very successful event enjoyed by all who attended.

### **DELINQUENT ESCROW ACCOUNTS**

No Report.

### **ATTORNEY**

Attorney Magna reviewed the following ordinances.

**An Ordinance Regarding Fees for Non-Residential Sewer System Connections and Usage** – Trustee McCarty moved, seconded by Trustee Pierce to waive the first reading of the Fees for Non-Residential Sewer System Connections Usage Ordinance. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Trustee Porch moved, seconded by Trustee Turner to waive the second reading, approve and publish in pamphlet form Ordinance No. **06-02-02**, entitled, **AN ORDINANCE REGARDING FEES FOR NON-RESIDENTIAL SEWER SYSTEM CONNECTIONS AND USUAGE** as presented.

### **Comment – Trustee Caulfield**

Trustee Caulfield asked if the fees are in any way related to the size and scope of the discharge. Attorney Magna said the fees are content, not volume based.

**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**An Ordinance Granting a variance from regulations contained in Section 10-5K-3(C) and 10-5K-3(D) of the Antioch Municipal Code to increase the percentage of the property area that may be covered by building or structures and to reduce the minimum lot size to allow a fourth residential unit on 993 Spafford Street (PZB05-12)** – Attorney Magna reviewed the ordinance and Trustee McCarty discussed Section II, item #3 on page 3 to include masonry on all four sides. This ordinance will be placed on the February 20, 2006 agenda for consideration with verbiage changes as discussed.

**An Ordinance Consenting to the Village of Port Barrington as an additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee** – Trustee Pierce moved, seconded by Trustee Turner to waive the first reading of the ordinance consenting to the Village of Port Barrington being an additional member of SWALCO. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Caulfield to waive the second reading, approve and publish in pamphlet form Ordinance No. **06-02-03**, entitled, **AN ORDINANCE CONSENTING TO THE VILLAGE OF PORT BARRINGTON AS AN ADDITIONAL MEMBER OF THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS, (SWALCO) WITH NO LATE FEE** as presented. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Executive Session** – Trustee McCarty moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session at 8:55 p.m. to discuss personnel and the review of executive session minutes. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

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**Return from Executive Session** – Trustee Porch moved, seconded by Trustee Turner for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:02 p.m. with **action to be taken**. Upon roll call, the vote was:  
**YES: 6:** Hanson, McCarty, Caulfield, Pierce, Porch and Turner.  
**NO: 0.**  
**THE MOTION CARRIED.**

**Reconsider Accounts Payable** – Trustee Turner moved, seconded by Trustee Pierce to reconsider the accounts payable for this evening.

### **Comment – Trustee Turner**

Trustee Turner said that earlier, Trustee Porch indicated that she would be abstaining on the vote approving the accounts payable because there was a payment to her employee included in the accounts payable. She said that following discussion Trustee Porch may have voted yes instead of abstaining.

**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Accounts Payable** – Trustee Turner moved, seconded by Trustee Pierce to approve the accounts payable as stated. Upon roll call, the vote was:

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

**NO: 0.**

**ABSTAIN: 1:** Porch.

**THE MOTION CARRIED.**

**Resolution regarding the release and non-release of certain minutes of executive session** – Trustee Turner moved, seconded by Trustee McCarty to approve **Resolution 06-02**, entitled, **RESOLUTION REGARDING THE RELEASE AND NON-RELEASE OF CERTAIN MINUTES OF EXECUTIVE SESSION**. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

### **CONTINUE MEETING TO 6:45 PM ON 2/8/06**

There being no further discussion, Trustee Turner moved seconded by Trustee McCarty to continue the meeting of the Board of Trustees to Wednesday, February 8, 2006 at 6:45 p.m. with the agenda posted. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

Respectfully submitted,

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Candi L. Rowe RMC, CMC  
Village Clerk