

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES, REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL May 1, 2006

CALL TO ORDER

Mayor Larson called the May 1, 2006 the 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, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustee McCarty.

APPROVE BALANCE OF AGENDA FORM

Trustee Porch moved, seconded by Trustee Turner to approve the balance of the May 1, 2006 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

APRIL 17, 2006 REGULAR MEETING MINUTES

Trustee Pierce moved, seconded by Trustee Porch to approve the April 17, 2006 regular meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

PETITIONS / BIDS

No report.

MAYOR

Officer Colin Shaw – Oath of Office – Clerk Rowe administered the Oath of Office to Officer Colin R. Shaw. Mayor Larson and the Board of Trustees congratulated Officer Shaw and welcomed him the Village.

Proclamation – Building Safety Week, May 7-13, 2005 – Mayor Larson read the Building Safety Week Proclamation and designated May 7-13, 2006 as Building Safety Week in the Village of Antioch.

Other Business – Letter from Antioch Senior Council – Mayor Larson read a letter given to her earlier today by members of the Antioch Senior Advisory Council. The letter expressed appreciation and thanks to staff and volunteers who participated in the April 29, 2006 Arbor Day landscaping project at the Antioch Senior Center. The members of the Antioch Senior Center are thrilled with the beautiful landscaping and gave special thanks to Tom Dvorak and John Ploss who helped design the landscaping plan. Mayor Larson also thanked all who participated and also recognized village staff, park board members, brownie troops and volunteers who helped on Arbor Day.

CLERK

SWALCO Household Chemical Waste Collection Dates – Clerk Rowe reviewed SWALCO's Household Chemical Waste Collection dates which are June 3 at the CLC Parking Lot #6 in Grayslake; June 10, 2006 at the Annex Building in Lake Zurich and June 24, 2006 at the Deerfield High School.

Informational – May 9, 2006 Standing Committee Meeting Schedule – Clerk Rowe reviewed the standing committees scheduled to meet on May 9, 2006.

Other Business – 885 Civic Club Carnival – Clerk Rowe said the 885 Civic Center Carnival dates were incorrect in the May village newsletter. The Carnival is scheduled May 11-14 with the street closing at 5:00 PM on May 9, 2006.

ADMINISTRATOR

Approve FY 2006-2007 Fees for Legal Services – Administrator Haley reviewed the letter dated April 21, 2006 from the Law Offices of Rudolph Magna regarding a 4% increase for legal services for the FY 2006-2007. Administrator Haley asked for motion to accept the 4% increase.

APPROVED MINUTES

Trustee Pierce moved, seconded by Trustee Porch to approve the 4% increase for the Law Offices of Rudolph Magna for legal services as presented in the letter dated April 21, 2006.

Comment – Trustee Hanson

Trustee Hanson asked for a list of services provided for these fees. Administrator Haley responded the letter in the Board packet included an itemized list of the scope of services. Trustee Hanson said that he thought 4% was a large increase considering what most people get in a cost of living increase.

Mayor Larson

Mayor Larson said that she asked Administrator Haley to check records to see what was done in the past. Administrator Haley reported that it was difficult to check precedent but the fact of the matter is that in 2001 the Board hired a legal firm for a cost of \$12,000 per month and 13 months later gave that legal firm a 16.66% increase. He said that he went back to check to the amount of the checks that were written, however, there was no motion made by the Village Board authorizing that increase. He said there was a motion to hire the firm, but there was no mention of an amount or a motion to give them a raise 13 months later.

Comment – Trustee Hanson

Trustee Hanson asked what a 4% increase means in real dollars. Administrator Haley said the letter states that 4% is a \$560.00 a month increase.

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

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Change Orders for combined Village/District Brush Truck – Administrator Haley discussed the change order for the recently received village/district brush truck. He said in October there was a motion to participate on a 50-50 basis with the First Fire District for the purchase of a brush truck. Administrator Haley said that he recently became aware of the change order in the amount \$2495.00 with the Village's portion being \$1247.50 and because the motion to approve made in October specifically stated a dollar amount, he didn't have the authority to pay this change order. He asked the Board to consider a motion approving the change order and the Village's portion of \$1247.50.

Trustee Porch moved, seconded by Trustee Pierce to approve the Village's expense of \$1247.50 for the Village/District Brush Truck.

Comment – Trustee Pierce

Trustee Pierce asked for explanation of Change Order "A" and Change Order "B". Fire Chief Volling said there was an upgrade on the lighting system on the truck and he explained that Change Order "A" is for the light bar and Change Order "B" was for a charger radio outlets inside the cab. He said there are things that have to be done after the purchase to get the vehicle road worthy.

Comment – Trustee Porch

Trustee Porch asked when the truck would be delivered. Fire Chief Volling said that truck was delivered last week. She asked that in the future that the process be done in reverse so the Village could approve the work before it's done.

Comment – Trustee Caulfield

Trustee Caulfield suggested that there are a lot of bills paid and approved every month where the work is already done and in the scope of thing \$1600.00 is not an issue. Mayor Larson responded and said the amount is not what we're discussing, we approved the purchase for a certain amount and now the change order. She said we had discussions about change orders and there was some dissention from the Board that once the amount is approved, it would need to come back to the Board to approve change orders and every department should be treated the same. Mayor Larson said that we need to make sure the process is equal for everyone.

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

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

APPROVED MINUTES

Remove concrete stamping from Alliance Contractors and award to Mannina Construction Company – Administrator Haley discussed the Lake Street project and the issue with concrete stamping on the Lake and Main Street improvement. He said in the award to Alliance Contractors for the Lake Street improvement also subcontracted for Main Street improvement. The subcontractor for the brick stamping is Mannina Construction who was also the subcontractor for this item in the unsuccessful bidder for the Lake Street project as this work is almost a sole-source item. Administrator Haley said that after the award and construction started some issues surfaced relative to the Main Street portion of the contract as it relates to the bargaining unit of the employees of the general contractor. He said in order to expedite the continuous flow of work all parties agreed to remove the Main Street portion of the concrete stamping from the original award to the contractor and award the contract directly to the village at the same price of \$91,679.00 as recommended by Smith Engineering in their letter dated April 26, 2006.

Trustee Pierce moved, seconded by Trustee Porch to approve removing the concrete stamping from Alliance Contractors and award the bid to Mannina Construction Company in the amount of \$91,679.00.

Comment – Trustee Hanson

Trustee Hanson asked if it applied only to the Main Street portion of the improvement project. Administrator Haley responded that was correct.

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

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

Patrick ReQua, Route 173 Resident – Mr. ReQua addressed the Board expressing his concerns regarding the water run-off from Menards. He showed a jar of water that he collected on his property on April 30, 2006. He asked who is monitoring the site and how to prevent a reoccurrence and who gave the developer the right to contaminate his property. He asked that the Village Board address this now or in writing. Mayor Larson said that Administrator Haley and Engineer Fujihara will look into the situation and will have a report at the next Village Board meeting.

James Hironimus, Route 173 Resident - Mr. Hironimus addressed the Board regarding the re-routing of 450 acres and there has been flooding that property ever since. He thought the matter was addressed four years ago and he discussed his three hour deposition and affidavit. He also said the Wal-Mart site is causing more water to come on his property than ever before and he expressed concern with pollution on the property. He asked to have the opportunity to investigate what is happening on the Menard's site with Engineer Fujihara and he would like Engineer Fujihara come to his property. Mr. Hironimus also discussed the valuable biological things on his property that should be maintained. Mr. Hironimus also mentioned the \$10,000 grant to do work on his property for the federally endangered orchid. He said that money was never an issue with him, he is more concerned about doing something positive for the environment. Following further discussion, Trustee Caulfield asked if anyone from the Village had been out to the site. Administrator Haley reported that he and Engineer Fujihara went to the site on April 30, 2006 and again today, May 1, 2006. Trustee Hanson said that he was called and invited onto Mr. Hironimus' property and he saw the run-off in the center of the lot and he thought Administrator Haley only looked at the other side of the property. Administrator Haley said that he walk around both sides of the property but did not trespass onto Mr. Hironimus' property. Administrator Haley and Engineer Fujihara will research Mr. Hironimus' concerns and will update the Board at their next regular meeting.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

ENGINEERING, PUBLIC WORKS AND UTILITIES

Verbal Report regarding water supply at Neumann Homes - Trustee Pierce said he heard concerns about the water supply at Neumann Homes and he wanted to make it clear that the wells are not online to the public at this time.

APPROVED MINUTES

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated May 1, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$478,719.67. Invoices listed were: Alliance Contractors, Inc in the amount of \$366,674.41 for the Lake Street Streetscape project; Blue Cross/Blue Shield in the amount of \$77,853.67 for employee medical insurance; Smith Engineering Consultants in the amount of \$34,191.59 for engineering services.

Summary of Escrow Report – Trustee Porch reviewed the informational report dated May 1, 2006 prepared by village staff showing escrow payments in the amount of \$5,976.02.

Accounts Payable – Trustee Porch moved, seconded by Trustee Turner to approve as presented the accounts payable report dated May 1, 2006 in the amount of \$596,068.20 as prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Approve Manual Checks Written to Date – Trustee Porch moved, seconded by Trustee Turner to approve as presented the manual checks written to date in the amount of \$3400.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Payroll Expense Report dated April 21, 2006 – Trustee Porch moved, seconded by Trustee Turner to approve the payroll expense report dated April 21, 2006 as presented in the amount of \$243,022.55 and as prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Authorize 3% cost of living increase effective May 1, 2006 for FOP employees and all non-bargaining employees with the exception of Union 150 - Trustee Porch moved, seconded by Trustee Turner to approve a 3% cost of living increase for FOP employees and all non-bargaining employees with the exception of Union 150 and effective May 1, 2006.

Comment – Trustee Hanson

Trustee Hanson asked if we have a Union 150 at the present time. Attorney Magna said that we do and they are currently in negotiations.

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

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

PUBLIC SAFETY, PARKS AND LICENSE

Tag Day Request: Family Outreach Program – Trustee Pierce moved, seconded by Trustee Porch to approve the tag day request from Family Outreach Program for May 19 and 20, 2006. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Raffle License Request: Antioch Fraternal Order of Police Lodge #210 – Trustee Porch moved, seconded by Trustee Turner to approve the raffle license request from Antioch Fraternal Order of Police Lodge #210 with the drawing to be held on June 14, 2006 and waiving any fee. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

APPROVED MINUTES

Raffle License Request: Antioch Firefighter Association – Trustee Pierce moved, seconded by Trustee Turner to approve the raffle license request from Antioch Firefighter Association with the drawing to be held on June 25, 2006 and waiving any fee. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Village/Township Park Committee recommendation to approve the concept plan and phases for the Tim Osmond Sports Complex – Dan Dalziel from 3D Design Studio presented the park design concept plan and discussed the four phases to coincide with the annual OSLAD development grant opportunities. The concept plan showed football, soccer and baseball fields; disk golf, shelters, playgrounds, trail and a cross country course. The Village would share the cost with the Township and have committed to dedicating \$200,000 each phase year for the park. Mr. Dalziel explained the \$800,000 matching grant where we would have to spend all the funds first and there would be a \$400,000 reimbursement. Mr. Dalziel discussed the terrain of the property and cost to move the dirt to make the site flat for the ball fields. He also showed the phasing of the project and discussed what is anticipated to be included in the first phase. Trustee Pierce said the committee decided that four phases with the Village and Township each committing to certain amount of money, the state providing some of the money through the grant process and doing fundraisers for the remaining amount needed. The first grant submission must be completed by July 1, 2006. Following discussion and Trustee Caulfield asking if it would cost less if the park was developed on flat farm field. Mayor Larson said there would be a cost to purchase that kind of land and this park site was donated with no cost to the Village. Administrator Haley said the money would be budgeted for 2007. Trustee Caulfield said that he heard that sports organizations needed to pay to play on this park. Mayor Larson said that was not true. She said the concept was drawn up according to what the needs of the sports organizations were and if they chose to do a fundraiser that was wonderful and if they couldn't see clear to do that, that was okay too. She said that none of the sports organizations have been approached to say that it's required to participate.

Trustee Pierce moved, seconded by Trustee Porch to recommend to the Antioch Township Board the approval of concept plan for the Tim Osmond Sports Complex, the four phases and authorize 3 D Design Studio to prepare for the July1 grant application date. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Trustee Porch left the Board Room at 8:25 p.m. and returned at 8:29 p.m.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Attorney Magna reviewed the following ordinance:

An Ordinance Amending Sections 10-14-4A & B, 10-14-5C and 10-14-6B of the Antioch Municipal Code – There was a brief discussion and Trustee Pierce thanked Bob Silhan and Planning and Zoning Board for their efforts. Trustee Turner discussed situation when a petitioner didn't attend a scheduled Planning and Zoning Board meeting date and the amount of time staff and the Planning and Zoning Board put in to review the documents. Attorney Magna also discussed the procedures for first and second readings and since this item was not listed as first or second reading on the agenda, it will be placed on the May 15, 2006 Village Board agenda for consideration.

Ordinance Approving WRT Radium Removal System Agreement between the Village of Antioch and WRT Environmental LLC and R.M.D. Operations LLC – Attorney Magna reviewed the ordinance and 20 year term agreement and discussed the liability portion of the agreement. He said the WRT/RMD has agreed to take responsibility of the spent item while being transported to the facility. Trustee Caulfield asked if this was a 20 year agreement because they are the only company providing this type of service at this time. Attorney Magna indicated that was correct. Mayor Larson said this is a more technological and safer option for this service. Trustee Caulfield asked if this needed to be approved now. Mayor Larson said there are pressure problems and she discussed the watering bans imposed last summer.

APPROVED MINUTES

Trustee Pierce moved, seconded by Trustee Porch to waive the first reading of the ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Turner to waive the second reading and approve **Ordinance No. 06-05-15**, entitled, **An Ordinance Approving WRT Radium Removal System Agreement between the Village of Antioch and WRT Environmental LLC and R.M.D. Operations LLC**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Turner to adjourn the regular meeting of the Board of Trustees at 8:58 p.m. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe RMC, CMC
Village Clerk