

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 3, 2006**

CALL TO ORDER

Mayor Larson called the July 3, 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, McCarty, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustee Caulfield.

APPROVE BALANCE OF AGENDA FORM

Trustee Turner moved, seconded by Trustee McCarty to approve the balance of the July 3, 2006 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

JUNE 19, 2006 REGULAR MEETING MINUTES

Trustee Porch moved, seconded by Trustee Pierce to approve the June 19, 2006 regular meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

PETITIONS / BIDS

No report.

MAYOR

Letter of resignation from Park Board Chairman Chris Lienhardt – Mayor Larson reviewed the letter of resignation she received from Park Board Chairman Chris Lienhardt. She said that Chris said he was torn between obligations that he has been involved in and he regretfully resigned. She said that she has accepted his resignation with regret and she provided a copy of her letter that was sent to Chris Lienhardt thanking him for his work and dedication to the community.

Appoint Jeffrey Benes as Park Board Chairman, replacing Chris Lienhardt with a term expiring May, 2007 – Trustee McCarty moved, seconded by Trustee Porch to confirm the Mayors appointment of Jeffrey Benes as Park Board Chairman with a term expiring May 2007. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Oath of Office – Clerk Rowe administered the Oath of Office to Park Board Chairman Jeffrey Benes.

Proclamation proclaiming the Summer of 2006 as *Relay for Life Summer in Antioch* – Mayor Larson read aloud the Proclamation proclaiming “Relay for Life Summer” the American Cancer Society’s nationwide event, in the Village of Antioch. She also said that Trustee Mary Turner is this year’s team captain of the *Village All-Stars* team who will be participating in the Relay for Life event at the Lakes High School on July 29-30, 2006. Trustee Turner said this is a wonderful event that she participated in last year and she encouraged anyone interested to stop by the event. She said there was still time for those wishing to form a team to participate in the event. Those interested in volunteering or wishing to participate should contact Clerk Rowe for more information.

Other Business – Community Services Department – Mayor Larson thanked Claude LeMere, Cindy Voelz and community service department staff for the spectacular first “It’s Thursday” concert where veterans were honored. She also thanked the public works, police departments for their assistance. Mayor Larson said that Steve Porch Director and the Lakes Community Band also did a wonderful job that evening and she thanked all who volunteered and helped make the concert a wonderful event.

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CLERK

Other Business – Public Hearing regarding Appropriation Ordinance – Clerk Rowe said the public hearing regarding the appropriation ordinance will be held on July 17, 2006 at 7:00 PM. The public notice of public hearing has been published in the News Sun.

ADMINISTRATOR

Authorize the resurfacing of Centennial Park and Jensen Park tennis courts at a cost of \$15,375.00 – Administrator Haley discussed the proposals received for the resurfacing of the tennis courts at Centennial and Jensen Park which were reviewed by the Parks and Recreation Director and the Engineer Director. He said that both Directors recommend awarding the proposal to First Impressions, Inc., in the amount of \$15,375.00.

Trustee Pierce moved, seconded by Trustee Porch to award the bid proposal to First Impressions, Inc., in the amount of \$15,375.00 for the resurfacing of tennis courts at Centennial Park and Jensen Park.

Comment – Trustee Hanson

Trustee Hanson noted the amount listed on the Village of Antioch requisition form being \$12,000 and he asked if the funds are in the budget. Administrator Haley explained the \$12,000 note was an estimate used during the budget process and there are funds for this expense.

Roll Call Vote – There being no further discussion and upon roll call the vote was:
YES: 5: Hanson, McCarty, Pierce, Porch and Turner.
NO: 0.
ABSENT: 1: Caulfield.
THE MOTION CARRIED.

Approve proposal received for sludge barn roof replacement – Administrator Haley reviewed the three proposals received regarding the replacement of the sludge barn roof which will be part of the new treatment facility. He said both the Public Works Director and the Engineer Director reviewed the proposals and they recommend approval to award the proposal to Mike Wolf Construction in the amount of \$16,800.00.

Trustee Turner moved, seconded by Trustee Porch to approve awarding bid proposal to Mike Wolf Construction in the amount of \$16,800.00 for the sludge barn roof replacement as presented.

Comment – Trustee Hanson

Trustee Hanson asked if there was a difference between 25-year and 30-year shingles as referred to in the proposals. Trustee McCarty said that both shingles are comparable in the quality of material.

Comment – Trustee Pierce

Trustee Pierce questioned where the proposal lists “plus woodwork approximately 20 sheets at \$40.00 per sheet.” Administrator Haley said that is listed in all the bids and that portion of the project cannot be bid until they tear off the roof. Trustee McCarty explained that it’s an unforeseen condition when you tear off a roof you may have rotted wood and it’s typically priced per board.

Roll Call Vote – There being no further discussion and upon roll call the vote was:
YES: 5: Hanson, McCarty, Pierce, Porch and Turner.
NO: 0.
ABSENT: 1: Caulfield.
THE MOTION CARRIED.

Approve purchase of used vehicle for emergency management – Administrator Haley discussed the purchase of a used vehicle for the emergency management director who has been using his own vehicle. He said with the advent of all of the emergency management throughout the county, he authorized him to shop for a used vehicle.

Trustee McCarty moved, seconded by Trustee Pierce to approve the purchase of 2001 Ford Expedition from Raymond Chevrolet in Antioch in the amount of \$12,557.00. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Pierce, Porch and Turner.
NO: 0.
ABSENT: 1: Caulfield.
THE MOTION CARRIED.

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COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Proposed annexation of parcels, PIN 02-09-300-021 and 02-09-300-023, which are part of the proposed Tim Osmond Sports Park – Robert Silhan, Director of Planning, Zoning and Building reviewed his following memorandum dated June 29, 2006 regarding the proposed annexation of parcels that are part of the Tim Osmond Sports Park:

SITUATION: *The plans for the proposed Tim Osmond Sports Park include parcels that are within the Village limits and two that are not. In order to receive efficient and effective permitting, it would be best if the entire site were within the same jurisdiction. Therefore, it is in the best interest of Antioch Township and the Village that the above reference parcels be annexed to the Village of Antioch. See attached general aerial photo and reduced copy of the proposed Plat of Annexation.*

RECOMMENDATION: *I recommend that the Village Board approve in principle the annexation of the referenced parcels and direct the Village Attorney to prepare the necessary ordinance for the Board's next regular meeting.*

Trustee Pierce moved, seconded by Trustee McCarty to approve in principle the annexation of parcels PIN 02-09-300-021 and 02-09-300-023 and authorized the Village Attorney to draft the appropriate ordinance for first reading at the next regular board meeting. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee McCarty mentioned there will be a fundraiser for the Tim Osmond Park at the band shell on September 16, 2006. He said the fundraiser is sponsored by the Antioch Lions Club and the Antioch Moose Lodge #525 with assistance from the Village of Antioch. He said this fundraiser will be similar to the one held last year for the Katrina hurricane victims and he expects it to be a successful event.

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated July 3, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$271,194.96. Invoices listed were: Antioch Police Pension Fund in the amount of \$49,473.56 for Property Tax Distribution; Blue Cross Blue Shield in the amount of \$78,991.28 for Employee Health Insurance; Burriss Equipment Company in the amount of \$12,445.00 for Roller; Chain-O-Lakes Lumber in the amount of \$11,439.34 for Warming Shelter; Diamond Development in the amount of \$28,642.67 for Heron Harbor VI Escrow Refund; DRH Cambridge Homes in the amount of \$15,407.56 for Tiffany Farms IV Escrow Refund; Fleet Services in the amount of \$10,768.14 for Village Gasoline; Illinois EPA Fiscal Services in the amount of \$15,000.00 for Permit Fee; Mannina Construction Company in the amount of \$23,683.32 for Lake Street Payout #3; and Paul Petty in the amount of \$25,344.09 for Final Payout 416 Orchard Street.

Summary of Escrow Report – Trustee Porch reviewed the informational report dated July 3, 2006 prepared by village staff showing escrow payments in the amount of \$54,072.47.

Accounts Payable – Trustee Porch moved, seconded by Trustee Turner to approve as presented the accounts payable report dated July 3, 2006 in the amount of \$384,159.01 as prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

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Trustee Hanson wanted the record to show that he opposed the developer escrow fee payment to the Law Offices of Rudolph F. Magna, but he approved the rest of the accounts payables as presented.

Approve Manual Checks Written to Date – Trustee Porch moved, seconded by Trustee Pierce to approve as presented the manual checks written to date in the amount of \$2,600.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Payroll Expense Report dated June 16, 2006 – Trustee Porch moved, seconded by Trustee McCarty to approve the payroll expense report dated June 16, 2006 as presented in the amount of \$247,108.14 and as prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

52-Week Retail Promotion and Request to authorize \$25,000 expenditure from the Business District Fund – Trustee Porch said this item was discussed at the last Village Board meeting. Trustee Porch moved, seconded by Trustee Turner to approve the \$25,000 expenditure from the Business District Fund for the 52-Week Retail Promotion. Upon roll call, the vote was:

Comment – Trustee Hanson

Trustee Hanson asked if there was money available over and above this for other promotions. Trustee Porch indicated that was correct.

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

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Approval of façade improvement applications as recommended by staff and approved by the Finance Committee – Trustee Porch discussed the façade improvement applications that were discussed and approved earlier at the Finance Committee meeting. She explained that four of the applications expenditure would be coming out of the TIF Fund and two of the applications expenditure would be from the Antioch Business District Fund.

Trustee Porch moved, seconded by Trustee McCarty to approve the façade improvement applications as presented. The approved applications are: Steve Moulis, 400-410 Lake Street – village portion \$10,000.00; Joseph Tassone, 392 Lake Street – village portion \$1,475.00; Daniel Dugenski, 1055 Main Street – village portion \$10,000.00; Jack Siegmeier, 414 Lake Street – village portion \$2,382.00; Don Marski, 455 Lake Street – village portion \$8,900.00; Paul Eckert, 952 Main Street – village portion \$7,392.50. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

PUBLIC SAFETY, PARKS AND LICENSE

Raffle License: Issue Raffle License to Antioch Community High School with the raffle being held on October 6, 2006 – Trustee McCarty moved, seconded by Trustee Porch to issue a raffle license to Antioch Community High School with the drawing to be held on October 6, 2006, waiving all fees. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Raffle License: Issue Raffle License to District #34 Educational Foundation with raffles being held on July 4 and August 9, 2006 – Trustee McCarty moved, seconded by Trustee Turner to issue a raffle license to District #34 Education Foundation with raffles being held on July 4 and August 9, 2006, waiving all fees. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

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THE MOTION CARRIED.

Special Event Liquor License Request: Issue one-day liquor license to Antioch Lions Club on July 4 and August 6, 2006 – Trustee McCarty moved, seconded by Trustee Porch to issue a one day liquor license to Antioch Lions Club on July 4 for 4th of July events and on August 6, 2006 for the Chicken BBQ and Rescue Squad Auction, waiving all fees. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Special Event Liquor License Request: Issue Special Event liquor license to Antioch Moose Lodge #525 for the 2006 “It’s Thursday” concert series – Trustee McCarty moved, seconded by Trustee Porch to issue a special event liquor license to Antioch Moose Lodge #525 for the 2006 “It’s Thursday” concert series. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Other Business – Park Survey results – Trustee McCarty said the parks department received 535 surveys regarding the aquatic center and that PHN will be compiling the information. He said that updates regarding the project will be given as the plan progresses.

Other Business – Aquatic Centers – Trustee McCarty said that some members of the Park Board and Parks Department staff recently visited six aquatic centers to look at various plans and ideas. He thanked newly appointed Park Board Chairman Jeff Benes for participating in the visit to these centers.

Other Business – Letter of appreciation from Curt Denny – Trustee McCarty read the letter of appreciation received from Curt Denny regarding his recent medical emergency. Mr. Denny thanked the Antioch Police Department and Antioch Rescue Squad for their professional and caring response to his call. Mr. Denny expressed his sincere appreciation to each of those who were part of the very competent team of professionals.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Attorney Magna reviewed the following resolutions and ordinances:

Approval of A RESOLUTION STATING THE VILLAGE BOARD POLICY CONCERNING REPLACEMENT OF MAILBOXES IN THE VILLAGE DAMAGED BY THE PLOWING OF SNOW – Trustee McCarty moved, seconded by Trustee Porch to approve Resolution No. 06-08, entitled, **A RESOLUTION STATING THE VILLAGE BOARD POLICY CONCERNING REPLACEMENT OF MAILBOXES IN THE VILLAGE DAMAGED BY THE PLOWING OF SNOW** as corrected and striking the words “up to” with the reimbursement being \$75.00 for each damaged mailbox. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Porch left the meeting room at 8:05 pm and returned at 8:07 p.m.

Approval of A RESOLUTION REQUESTING CERTAIN LANDS KNOWN AS “THE WHITE TOWER FARM PROPERTY” BE ANNEXED TO THE LAKE COUNTY NORTHEAST FPA SPECIAL SERVICE AREA – Trustee McCarty moved, seconded by Trustee Pierce to approve Resolution No. 06-09, entitled, **A RESOLUTION REQUESTING CERTAIN LANDS KNOWN AS “THE WITH TOWER FARM PROPERTY” BE ANNEXED TO THE LAKE COUNTY NORTHEAST FPA SPECIAL SERVICE AREA.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

First reading of AN ORDINANCE APPROVING A PRELIMINARY PLAN FOR PLANNED UNIT DEVELOPMENT ON THE APPLICATION OF THE RESIDENTIAL LAND FUND, I, L.P. FOR 155.29 ACRES OF PROPERTY COMMONLY KNOWN AS THE WHITE

APPROVED MINUTES

TOWER FARMS (PZB05-13) – Attorney Magna’s review of the ordinance. Trustee Pierce moved, seconded by Trustee Turner to waive the second reading of the ordinance.

Comment – Trustee Pierce

Trustee Pierce asked if there was a letter regarding school impact fees from District #34. Robert Silhan, Director of Planning, Zoning and Building explained that the cover letter includes District #34 school impact fees.

Following further discussion regarding water treatment, if necessary, would be at the cost of the developer, Trustee Turner withdrew her second and Trustee Pierce withdrew his motion to waive the second reading of the ordinance. The ordinance will be placed on the July 17, 2006 village board agenda for second reading and approval with the verbiage changes as discussed.

First reading of AN ORDINANCE ACCEPTING A GRANT OF PERMANENT EMERGENCY ACCESS BETWEEN NEUMANN HOMES, INC., THE VILLAGE OF ANTIOCH AND THE ANTIOCH FIRE PROTECTION DISTRICT – Following Attorney Magna’s review of the ordinance, Trustee McCarty moved, seconded by Trustee Turner to waive the first reading of the ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Turner to waive the second reading, approve and publish in pamphlet form **Ordinance No. 06-07-25**, entitled, **AN ORDINANCE ACCEPTING OF PERMANENT EMERGENCY ACCESS BETWEEN NEUMANN HOMES, INC., THE VILLAGE OF ANTIOCH AND THE ANTIOCH FIRE PROTECTION DISTRICT.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion Trustee Turner moved, seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:25 p.m.

Respectfully submitted,

Candi L. Rowe CMC
Village Clerk