

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 5, 2006

CALL TO ORDER

Mayor Larson called the September 5, 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, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney DeMartini and Clerk Rowe. Absent: Trustees Caulfield, Pierce and Attorney Magna.

APPROVE BALANCE OF AGENDA FORM

Trustee Porch moved seconded by Trustee Turner to approve the balance of the September 5, 2006 meeting agenda as presented. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

AUGUST 21, 2006 REGULAR MEETING MINUTES

Trustee Porch moved, seconded by Trustee McCarty to approve the August 21, 2006 corrected meeting minutes as distributed. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Appoint Betty Ann Ralston as Member to the Planning and Zoning Board, replacing Tom Baba and with a term expiring 2009 – Mayor Larson reviewed Betty Ann Ralston's letter of interest to serve as Planning and Zoning Board Member. Trustee Porch moved, seconded by Trustee Turner to confirm the Mayor's appointment of Betty Ann Ralston as Member to the Planning and Zoning Board, replacing Tom Baba and with a term expiring 2009. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Oath of Office - Clerk Rowe administered the Oath of Office to Planning and Zoning Board Member Betty Ann Ralston.

Appoint Wanda Utter as Member to the Park Board, vacancy due to Chris Lienhardt's resignation and with a term expiring 2007 - Mayor Larson reviewed Wanda Utter's letter of interest to serve as Park Board Member. Trustee McCarty moved, seconded by Trustee Hanson to confirm the Mayor's appointment of Wanda Utter as member of the Park Board, replacing the vacancy due to Chris Lienhardt's resignation and with a term expiring 2007. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Oath of Office – Clerk Rowe administered the Oath of Office to Park Board Member Wanda Utter.

CLERK

SWALCO – Household Chemical Waste (HCW) and Electronic Collection Events - Clerk Rowe reviewed the SWALCO HCW and Electronic Collection events. The HWC collection dates are: September 9 at the Round Lake Beach Metra Station; September 23 at the Lake Forest Municipal Service Center and October 7 at the Round Lake Public Works Department. Electronic Collection dates are: September 16 at the Village of Deerfield Public Works Facility; the Lindenhurst Public Works Facility and Village of Vernon Hills Public Works Facility; November 4 at the Lindenhurst Public Works Facility.

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ADMINISTRATOR

Other Business – Robert Silhan, Director of Planning, Zoning and Building’s resignation - Administrator Haley reported that he reluctantly accepted the resignation of one his key staff members, Robert Silhan, Director of Planning, Zoning and Building who is moving to Florida. He said that Bob has been the life blood for the planning and zoning department for the last 15 years and that he is very happy for Bob and his wife, but it will certainly leave a large void in the Village of Antioch when it comes to planning and zoning. Mayor Larson said that we are very happy for Bob Silhan and his family and for the opportunity that he will have in Florida.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

Trustee Porch – Antioch All Stars – On behalf of the Village of Antioch All Stars team, who participated in the 7th Annual Cross Town Classic Softball Tournament Trustee Porch presented Mayor Larson with the 6th Place Trophy and team photo. Trustee Porch said this is the second year that Antioch participated in the event and this year’s team consisted of members from the Village Board, Public Works, Police and Building Departments. She said there were eight teams who participated in the tournament and everyone had a great time. Antioch’s team placed 6th which was an improvement over last year. Mayor Larson thanked everyone who participated.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Planning and Zoning Board’s positive action regarding Plat of Subdivision; Clubland Commons; Route 173 & Savage Road, SE; Antioch East End Development LLC – Director of Planning, Zoning and Building Silhan reviewed the following Planning and Zoning Board letter of recommendation regarding the Plat of Subdivision; Clubland Commons; Route 173 and Savage Road, SE Antioch East End Development; LLC; PZB06-10:

The Combined Planning Commission and Zoning Board reviewed the proposal at special meetings conducted on July 27 and August 24, 2006 following posting of the meeting notice and agenda as required.

Bob Silhan, Director of Planning, Zoning & Building presented his concluding report dated August 18, 2006. Mr. Silhan is recommending approval with some suggested changes.

The applicant was represented by Tom Burney and Jim Griffin, Attorneys with Schain, Burney, Ross & Citron, Ltd., and Glenn Christensen of Manhard Consulting. Having received Village Staff comments prior to the P&Z Board meeting, Attorney Griffin responded to them in a faxed letter dated August 24, 2006. It has been determined that the property was not included in the taxing district for Special Service Area One. Reference to the building code’s masonry requirement was included in the revised covenant language. Mr. Silhan testified that the proposal as revised is acceptable.

During the P&Z board’s deliberation, the question was raised concerning the deviation from the design guidelines in the Comprehensive Plan as amended by the Route 173 Corridor Study. Mr. Silhan responded, and Village Attorney Rudy Magna concurred, that the property is already zoned B-3, and that the zoning was in place prior to the Comprehensive Plan amendment; therefore, the applicant has certain rights. However, the applicant is requesting a deviation from the requirement that subdivisions include public streets. Bob Silhan said the applicant wants something from the Village and the Village would like something in return; he indicated that the applicant is meeting us half way and that is the reason for the positive recommendation.

Following further discussion, Bob Kaiser moved, Margaret Cole seconded to approve PZB06-10; Neumann Homes’ proposed preliminary plat of subdivision within existing B-3 zoning, based upon the record presented. Upon roll call vote: AYES: 5: Ipsen, Cole, Kaiser, Karasek and Keller. NAYS: 0. ABSENT: 1: (vacant position). Motion Carried.

Robert Silhan also discussed the question regarding the landscape buffer and whether a fence should be included fence on the South end of the property adjacent to the School District. Robert Silhan said that he believed the applicant indicated that they were willing to provide a fence along the School District property.

Trustee Turner moved, seconded by Trustee Porch to accept the Planning and Zoning Board’s positive recommendation regarding the Plat of Subdivision; Clubland Commons; Route 173 and Savage Road SE; Antioch East End Development LLC; PZB06-10, including Robert Silhan’s comments and direct the Village Attorney to draft the appropriate ordinance. Upon roll call, the vote was:

YES: 3: Hanson, Porch and Turner.

NO: 0.

ABSTAIN: 1: McCarty.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Amend sign ordinance reference animated signs – The sign ordinance amendment will be placed in committee for further discussion.

APPROVED MINUTES

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated September 5, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$76,797.67. Invoices listed were: Antioch Police Pension Fund in the amount of \$18,543.88 for 8/24/06 property tax distribution; Lake County Public Works in the amount of \$32,588.01 for May-June sewer fees; National Waterworks, Inc. in the amount of \$11,960.00 for meters; and Smith Engineering Consultants in the amount of \$13,705.78 for 2006 Resurfacing.

Summary of Escrow – Trustee Porch reviewed the informational report dated September 5, 2006 prepared by village staff showing escrow payments in the amount of \$17,984.13.

Accounts Payable – Trustee Porch moved, seconded by Trustee Turner to authorize payment of accounts payable as prepared by village staff and dated September 5, 2006 in the amount of \$209,732.06. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

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

SSA Accounts Payable - Trustee Porch moved, seconded by Trustee McCarty to approve as presented the SSA Accounts Payable as prepared by village staff and dated September 5, 2006. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Payroll Expense Report dated August 25, 2006 – Trustee Porch moved, seconded by Trustee McCarty to approve the Payroll Expense Report dated August 25, 2006 in the amount of \$249,440.72 as presented. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Quarterly Financial Report – Trustee Porch reviewed the new informational report as prepared by village staff. She said the first quarter report shows our revenues at 30.2% and our expenditures are at 22.9% which is a healthy position to be in.

Façade Improvement Applications – Trustee Porch reviewed the façade improvement applications for Steve Sodman, New to You located at 386 Lake Street; Michael Gantar and Raymond DeMartini, Gantar and DeMartini Ltd, Law Firm located at 382 Lake Street and Richard Hart, JJ Blinkers located at 896 Main Street.

Trustee Porch moved, seconded by Trustee Turner to approve Steve Sodman's façade application for New to You located at 386 Lake Street with the Village's portion of \$6,685.00 paid from TIF funds. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee Turner to approve Michael Gantar and Raymond DeMartini's façade improvement application for Gantar & DeMartini Ltd., Law Firm located at 382 Lake Street with the Village's portion of \$4,964.50 paid from TIF Funds. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

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Trustee Porch moved, seconded by Trustee McCarty to approve Richard Hart's façade improvement application for JJ Blinkers located at 896 Main Street with the Village's portion of \$5,688.33 paid from TIF Funds. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Trustee Porch said to date, the Village approved expenditures for the Façade Improvement program in the amount of \$57,487.00.

Attorney Matt DeMartini wanted to clarify that legal staff has nothing to do with TIF payments, or the façade program. He explained that Gantar and DeMartini is his father's law firm and not his employer.

Other Business – Park Palooza – Trustee Porch said that on September 16 the Lions Club is hosting *Park Palooza* which is a fundraiser for the Osmond Sports Park. She said the event would be held at the band shell and there would be three different bands playing from 3:00 p.m. to 10:00 p.m.

PUBLIC SAFETY, PARKS AND LICENSE

Block Party Requests – Trustee McCarty moved, seconded by Trustee Porch to approve block party requests for Lisa Morris, September 2, 2006, Needlegrass and Cameron; Tiffany Farms Subdivision; Brent Bluthardt, September 9, 2006, Deer Path Drive; Pine Hill Lakes Subdivision; Stefanie Faber, October 28, 2006, Edgewater Lake, Heron Harbor Subdivision. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

First reading of AN ORDINANCE AMENDING THE FINAL PLAT OF SUBDIVISION FOR CLUBLANDS PHASE 3-EAST TO RE-SUBDIVIDE PART OF THE PHASE TO REDUCE THE NUMBER OF LOTS FROM FIFTY-FOUR (54) TO FORTY-NINE (49) PZB06-08 – Attorney DeMartini reviewed the sum and substance of the ordinance and read Section III on page 3 of the ordinance.

Trustee McCarty moved, seconded by Trustee Turner to waive the second reading and approve **Ordinance No. 06-09-32**, entitled, **AN ORDINANCE AMENDING THE FINAL PLAT OF SUBDIVISION FOR CLUBLANDS PHASE 3-EAST TO RE-SUBDIVIDE PART OF THE PHASE TO REDUCE THE NUMBER OF LOTS FROM FIFTY-FOUR (54) TO FORTY-NINE (49) PZB06-08.**

Comment – Trustee Turner

Trustee Turner said she didn't have a problem waiving the second reading because the ordinance contained every single point that was in her motion authorizing the Village Attorney to draft the ordinance.

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

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

Second reading and approval of AN ORDINANCE ADOPTING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE OF ANTIOCH, ILLINOIS (Route 83 and Downtown Corridor Study) PZB06-07 – Trustee Porch moved, seconded by Trustee McCarty to approve and publish in pamphlet form **Ordinance No. 06-09-33**, entitled, **AN ORDINANCE ADOPTING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE OF ANTIOCH, ILLINOIS (Route 83 and Downtown Corridor Study) PZB06-07.** Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Porch and Turner.

NO: 0.

ABSENT: 2: Caulfield and Pierce.

THE MOTION CARRIED.

APPROVED MINUTES

Other Business – New map of Antioch - Trustee Porch distributed a copy of the Antioch map prepared by the Chamber of Commerce. She said the map encompasses both the Village and the Township and also includes the Chain-of-Lakes. The updated maps are available at the Antioch Chamber of Commerce.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Turner to adjourn the regular meeting of the Board of Trustees at 8:02 p.m.

Respectfully submitted,

Candi L. Rowe CMC
Village Clerk