

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 2, 2006

CALL TO ORDER

Mayor Larson called the September 18, 2006 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

CUB SCOUT PACK 190 DEN 7

Mayor Larson introduced the Cub Scout Pack 190 Den 7 who led the Pledge of Allegiance.

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 Pierce moved seconded by Trustee Porch to approve the balance of the October 2, 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.

SEPTEMBER 18, 2006 REGULAR MEETING MINUTES

Trustee Turner moved, seconded by Trustee Porch to approve the September 18, 2006 meeting minutes with the following correction:

On page 4 of 6 Action regarding Clock Tower: The Clock Tower Committee respectfully asked the Village Board to consider giving an additional \$175,000.00 to this project in addition to the already given \$25,000.00 and another \$25,000.00 that we have pledged, bringing the village cost to \$225,000.00.

Comment – Trustee Hanson

Trustee Hanson said that his comments made at the last meeting were pretty long and he asked Clerk Rowe to re-listen to the recording for his section of comments regarding the Clock Tower. He said because she had a meeting today, she didn't have an opportunity to re-listen to the recording and he asked the Board to hold off on approving the minutes until the next meeting so he could correct his portion of his statements.

Comment – Trustee Pierce

Trustee Pierce asked if Trustee Hanson had a correction or if he wanted Clerk Rowe to re-listen to the tape. Trustee Hanson said that he wanted Clerk Rowe to re-listen to the tape. Trustee Pierce said he had no objection.

Comment – Trustee Porch

Trustee Porch asked Trustee Hanson if he didn't make the comments listed in the minutes. Trustee Hanson said that he made a lot more comments than what was there.

Comment – Trustee Turner

Trustee Turner said that she believed that she made more comments as well, but the minutes give the gist of what she said.

Mayor Larson

Mayor Larson said the intent is not for the Clerk to put everything said word for word, but to try to get the spirit of the discussion. She discussed that if we were to record everything said we would have a 20-page document to review. She said there is a motion on the floor, and asked if someone would like to change the motion, otherwise the vote would be taken.

Comment – Trustee Turner

Trustee Turner would like to motion to stand as is because there was not a mistake in the minutes regarding Trustee Hanson's comments.

Attorney Magna

Attorney Magna said that as long as there is a substantive content in the minutes, the minutes would state what the Board approves. These are the Board's minutes, so it as the Board approves.

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Comment – Trustee Hanson

Trustee Hanson said that he would have gotten this taken care off earlier if he would have known this would turn out this way. He said it's just not fair and does not represent totally what he meant and it sounded vague to him. He said reading some of the other comments some of the other Trustees made on the Clock Tower, it sure sums it up a lot better than what his statement was. He said that he probably spoke the longest on the whole Clock Tower issue and to put a sentence and a half in there really doesn't sum up his comments and that's not the gist of what he said.

Mayor Larson

Mayor Larson said that Trustee Hanson's vote was reflected correctly in the minutes.

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

YES: 4: McCarty, Porch, Turner and Mayor Larson.

NO: 2: Hanson and Pierce.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Domestic Violence Awareness Month Proclamation – Mayor Larson read aloud the 2006 Proclamation recognizing October as Domestic Violence Awareness Month in the Village of Antioch.

CLERK

Plant a Promise Red Tulip Bulbs - Clerk Rowe reported the Village will be receiving 100 red tulip bulbs to be planted as a tobacco-free garden at Village Hall or in one of the Village parks. The Lake County Health Department began this program to celebrate those who have chosen to be tobacco-free and to honor those whose lives have been touched by a tobacco-related disease.

There was a discussion regarding the Village accepting the tulips because the Village Board indicated we are not participating in the smoke free program at this time. Mayor Larson said that she understood that this program did not have anything to do with any Board action regarding no smoking ordinances, she understood it to be advocating a tobacco free lifestyle and as a way of honoring those who has been affected by tobacco-related diseases or who are no longer smokers.

Other Business – Early Voting - Clerk Rowe announced that Early Voting for the November 7, 2006 election will begin at off site locations including the Antioch Village Hall on October 16. Early voting hours are from 9:00 a.m. to 5:00 p.m. on Monday, Tuesday, Wednesday and Friday; 9:00 a.m. to 6:00 p.m. on Thursdays, and from 9:00 a.m. until noon on Saturday October 21 and 28, 2006.

ADMINISTRATOR

Approve Resolution 06-13 entitled, Partners in Transit - Following Administrator Haley's review of the resolution, Trustee Pierce moved, seconded by Trustee McCarty to approve **Resolution 06-13**, entitled, **Partners in Transit** as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

Kathy Kurth, Netherlands Drive resident, asked Mayor Larson if she or the Park Board had been approached by any neighboring communities such as Lake Villa or Lindenhurst to combine together to build an aquatic center. Mayor Larson said had a casual conversation with someone from Lake Villa who said they would be interested in doing something like that, but they had no land picked out or plan in place. Ms. Kurth asked Mayor Larson is she would consider such a joint venture if it were not an Antioch owned property. Mayor Larson said that wouldn't be up to her that would be up to the Park Board's recommendation and then the Village Board to look at it. Ms. Kurth said that as a citizen of Antioch when it comes to the Trustees giving their opinions on things, she felt the complete feelings of the Trustees should be in print

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for the citizens to be able to review, because it lets them know how they felt on the issue and it's a piece of freedom of speech.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

ENGINEERING, PUBLIC WORKS AND UTILITIES

Other Business – Transportation Summit meeting – Trustee Pierce updated the Board regarding the transportation summit meeting he attended last week. He said that unfortunately Antioch was not at the top of the list of projects, but hopefully next year we'll move closer to the top.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated October 2, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$148,369.35. Invoices listed were: Antioch Police Pension Fund in the amount of \$28,233.43 for property tax distribution; Blue Cross Blue Shield in the amount of \$82,679.34 for employee health insurance; Lauterbach & Amen, LLP in the amount of \$25,000.00 for FY05-06 audit services and Radicom, Inc. in the amount of \$12,456.58 for annual maintenance fee.

Summary of Escrow – Trustee Porch reviewed the informational report dated October 2, 2006 prepared by village staff showing escrow payments in the amount of \$8,580.51.

Accounts Payable – Trustee Porch moved, seconded by Trustee McCarty to authorize payment of accounts payable as prepared by village staff and dated October 2, 2006 in the amount of \$260,266.03. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Approve manual checks written to date - Trustee Porch moved, seconded by Trustee Turner to approve the manual checks report dated September 26, 2006 written to date in the amount of \$811.00 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.

Payroll Expense Report dated September 22, 2006 – Trustee Porch moved, seconded by Trustee Pierce to approve the Payroll Expense Report dated September 22, 2006 in the amount of \$241,545.87 as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Approve façade improvement applications for Living Well Hair Studio and Realty World Tiffany Real Estate – Trustee Porch said both façade applications were reviewed by the Finance Committee at their September 26, 2006 meeting. Trustee Porch moved, seconded by Trustee Pierce to approve the façade improvement application from Living Well Hair Studio, 955 Victoria Street, and the village portion in the amount of \$1,525.95 from the TIF fund. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee Turner to approve the façade improvement application from Realty World Tiffany Real Estate, 549 Lake Street, and the village portion in the amount of \$3,077.50 from the Antioch Business District fund. 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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Other Business – Octoberfest on Skidmore Drive; October 8, 2006 – Trustee Porch said that Octoberfest will be on October 8, 2006 on Skidmore Drive from Noon to 7:00 p.m.

PUBLIC SAFETY, PARKS AND LICENSE

Award the low qualifying bid for the purchase of three (3) police cars to Lyons and Ryan Ford for their bid amount of \$21,998.00 per car – Trustee McCarty said the bids received at the September 26, 2006 committee meeting. Trustee McCarty moved, seconded by Trustee Porch to award the low qualifying bid for the purchase of three (3) police cars to Lyons and Ryan Ford for their bid amount of \$21,998.00 per car as reviewed in committee and recommended by Police Chief Foerster, rejecting all other bids received. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Lake and McHenry Counties Fire Departments Specialized Response Team Agreement – Trustee McCarty said the agreement and letter from the Village of Barrington was reviewed at the September 26, 2006 committee meeting. Administrator Haley explained that if two-thirds of the municipalities and fire districts agree to the new version, they will then create a new ordinance for approval. Trustee McCarty moved, seconded by Trustee Porch that the Village Board concurs with the amended version of the Lake and McHenry Counties Fire Departments Specialized Response Teams Agreement. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Approve the low bid received by the First Fire Protection District from Alexis Fire Equipment Company for the purchase of fire hose – Trustee McCarty moved, seconded by Trustee Pierce to approve the low bid received by the First Fire Protection District from Alexis Fire Equipment Company for the purchase of fire hose in the amount of \$9,945.00 with the Village's ½ share amount being \$4,972.50. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Other Business – Lake Street Streetscape – Administrator Haley reviewed and distributed a status report of the Lake Street Streetscape project.

DELINQUENT ESCROW ACCOUNTS

No report.

Recess meeting due to tornado warning - Trustee Porch moved, seconded by Trustee McCarty to recess the October 2, 2006 meeting at 8:05 p.m. due to a tornado warning. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Resume October 2, 2006 meeting – Trustee Porch moved, seconded by Trustee McCarty to resume the October 2, 2006 meeting at 8:32 p.m. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

ATTORNEY

First reading of AN ORDINANCE AMENDING SECTION 9-1-3 (B) OF THE ANTIOCH VILLAGE CODE PERTAINING TO CONCRETE PLACEMENT AND SECTION 11-5-1 OF THE ANTIOCH VILLAGE CODE PERTAINING TO BUILDING PERMITS – Following Attorney Magna's review of the ordinance, Trustee Porch moved, seconded by Trustee Turner to waive the second 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.

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Trustee Pierce moved, seconded by Trustee Turner to approve and publish in pamphlet form, **Ordinance No. 06-10-35**, entitled, **AN ORDINANCE AMENDING SECTION 9-1-3 (B) OF THE ANTIOCH VILLAGE CODE PERTAINING TO CONCRETE PLACEMENT AND SECTION 11-5-1 OF THE ANTIOCH VILLAGE CODE PERTAINING TO BUILDING PERMITS**. 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 AN AGREEMENT FOR PREPAYMENT OF SPECIAL TAX FOR SPECIAL SERVICE AREA NO. 2 BETWEEN NEUMANN HOMES, INC. AND THE VILLAGE OF ANTIOCH, IL (CLUBLANDS PHASE 3 RE-PLAT) PZB06-08 - Attorney Magna said that he recently received an email with showing substantive changes to the agreement that he is not in concurrence with and he would like the ordinance placed on the next agenda.

First reading of AN ORDINANCE APPROVING A SITE LEASE WITH OPTION BETWEEN THE VILLAGE OF ANTIOCH, ILLINOIS AND T-MOBILE CENTRAL, LLC. – Following Attorney Magna’s review of the ordinance and Administrator Haley explaining this is the first step in the start of taking the Toft Street water tower down, Trustee Pierce moved, seconded by Trustee Turner to waive the second reading of the ordinance. Upon roll call, the vote was:

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

NO: 1. Hanson.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Turner to approve and publish in pamphlet form, **Ordinance No. 06-10-36**, entitled, **AN ORDINANCE APPROVING A SITE LEASE WITH OPTION BETWEEN THE VILLAGE OF ANTIOCH, ILLINOIS AND T-MOBILE CENTRAL, LLC**. 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 Porch moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:50 p.m.

Respectfully submitted,

Candi L. Rowe CMC
Village Clerk