

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING
Municipal Building: 874 Main Street, Antioch, IL
December 18, 2006

CALL TO ORDER

Mayor Larson called the December 18, 2006 public hearing regarding the Tax Levy Ordinance to order at 7:00 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: McCarty, Caulfield, and Porch. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustees Hanson, Pierce and Turner.

PUBLIC NOTICE AND OATH

Clerk Rowe read aloud the published public notice regarding the proposed property tax increase for the Village of Antioch and administered the oath to those who wished to testify.

Administrator Haley

Administrator Haley said that we have this public hearing every year and the wording in the notice is required by statute. He explained that we are under the property tax extension limitation law which states we can only increase the levy by the consumer price index or 5% whichever is less, plus the new equalized assessed evaluation. He said the Lake County tax extension office is using 3.4% CPI this year and the new construction equalized evaluation as indicated by our building permits is \$29,604,813. Mr. Haley said this amount is less than last year's \$67,000,000 and the Board can see the slow down in building is affecting us. Mr. Haley also reviewed Section Two of the public notice states the corporate and special purpose property taxes extended for 2005 were \$2,303,594.13. He explained that corporate taxes are those that can be defined as our general fund; funds to be used for a variety of municipal functions. The special purpose taxes are levied for specific purposes such as police pension, street and bridge, fire protection, emergency management, audit and the like. Mr. Haley said that Section Two states the proposed corporate and special purpose property taxes to be levied this year are \$3,107,226 and represents a 34.89% increase over the previous year. Administrator Haley said this is not a 34.89% increase in anyone's individual property tax. He said it's a percentage increase of the total taxes levied in the village this year over last year. He said when you take into consideration the EAV from the previous year and the depreciation established by Lake County tax extension department it comes up to that amount of money. Mr. Haley said that Section Three indicates that the property taxes extended for debt service in 2005 were \$401,486 and this year it is \$380,921 which is a decrease of 5.12% because our debt has gone down. Mr. Haley said this amount levied is directly relative to the general obligation bond payment requirements that are on file in ordinance form at the Lake County Clerk's office. He said that finally and most important, the review of the tax cap law says that non-home rule governments, of which we are one, in Cook, DuPage, Lake, McHenry and Will Counties are limited to the tax extension increase of 5% or the CPI whichever is less, therefore the maximum that the village portion of an existing property will be only 3.4%. Mr. Haley said the village's portion of the tax bill is less than 20% and most of the property tax goes to education and other taxing districts such as the Lake County Forest Preserve. He said if those different taxing bodies would have a referendum that was passed that would kick in this year, those taxes could go up and the property owner would see an increase of more than the CPI or 5 percent. He said the Village of Antioch, because we have no such referenda, the most it would go up on any given property by law can be 3.4%.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved, seconded by Trustee Caulfield to adjourn the Tax Levy Ordinance Public Hearing at 7:11 p.m. Upon roll call, the vote was:

YES: 3: McCarty, Caulfield and Porch.

NO: 0.

ABSENT: 3: Hanson, Pierce and Turner.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

**APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 18, 2006**

CALL TO ORDER

Mayor Larson called the December 18, 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, and Porch. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustees Pierce and Turner.

MOMENT OF SILENCE FOR JACK VALENTINE

Mayor Larson asked for a moment of silence for Jack Valentine, a young sailor who passed away December 7, 2006 from injuries suffered on the U.S.S. Frank Cable. She said Jack was the nephew of Margaret and James Cole and the grandson of Bernie and Helen DeVries, all of Antioch. Mayor Larson asked those present to keep the family in their prayers.

APPROVE BALANCE OF AGENDA FORM

Trustee Porch moved seconded by Trustee McCarty to approve the balance of the December 18, 2006 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

DECEMBER 4, 2006 REGULAR MEETING MINUTES

Trustee Porch moved, seconded by Trustee McCarty to approve the December 4, 2006 meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Presentation of Mayoral Proclamation to Firefighters Stecher and Sunday – Mayor Larson said it was with pride that she is giving proclamations to firefighters Jeff Stecher and Troy Sunday who assisted in the rescue of a 13 year old boy who became separated from his hunting party at a 3000 acre public hunting ground and was in severe weather for approximately 10 hours. Firefighter Stecher said that he looked to members of the fire department as his mentors and it was because of them, they were able perform the duties necessary to help rescue the missing boy. Mayor Larson thanked members of the fire department for all of their services and said it is truly appreciated.

National Drunk and Drugged Driving (3D) Prevention Month December 2006 - Mayor Larson read aloud the proclamation designating December 2006 as Drunk and Drugged Driving (3D) Prevention month in the Village of Antioch.

CLERK

No report.

ADMINISTRATOR

Verbal report regarding filming on Tuesday morning - Administrator Haley said that college students will be filming on the Orchard Street extension on December 19, 2006. The students will pay for the security and public works staff that we will provide to close half of the street during their 3-hour filming.

Rewiring new antennas on new tower - Administrator Haley said that as the Board is aware, a new tower is being installed by the fire station and all the police, fire, rescue and emergency management antenna's will be placed on the tower. He reviewed the quotes received for the Village's portion of the cost from Custom Installation & Repair in the amount of \$12,987.36 and from Radicom in the amount of \$9,628.52.

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Administrator Haley said the Fire District would be receiving quotes and awarding the bid for their part at their district meeting. Trustee Hanson asked if this work involved removing the antennas from the water tower. Administrator Haley said that was correct and all the equipment would be new.

Trustee McCarty moved, seconded by Trustee Porch to accept the quote for the antenna installation contract from Radicom in the amount of \$9,628.52. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Roger Manderscheid, Police Pension Commission annual report - Administrator Haley introduced Police Pension Commission member Roger Manderscheid who reviewed the annual report ending April 30, 2006. Mr. Manderscheid said the commission is now 15 years old and he thanked the Board for the support given to them over the years.

Trustee Porch moved, seconded by Trustee McCarty to accept into the record the Antioch Police Pension Commission Annual Report for the fiscal year ending April 30, 2006. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

David Short, representing the residents of the Woods of Antioch subdivision – Mr. Short reviewed a summary page that was distributed to the Board regarding the Woods of Antioch subdivision and asked the Board what was the status of the acceptance resolution, the inquiry into the Woods of Antioch situation, if this issue would be addressed in upcoming budget meetings and if a comprehensive, long-term solution be achieved.

Scott Frillman, Meridian Way resident – Mr. Scott Frillman, Meridian Way resident discussed the site distance issue at the cross walk at the Tiffany Road and Highview intersection. He asked if it were possible to light the crosswalk because when traveling North on Tiffany Road, the cross walk is visible only at about a 20 foot distance and he feels this is a dangerous situation. Mr. Frillman discussed school traffic when dropping off children the AUGS School and a possible temporary solution to help the school could be to have a crossing guard at Tiffany Road. He also thanked the Village for trimming trees in Tiffany Farms and discussed the Village being proactive in water conservation.

Shannon Rothman, Indian Trail resident – Ms. Rothman, Indian Trail resident, distributed photographs taken on Cameron Drive since the “No Parking or Standing” signs were installed there. She said that she understood the safety issues and concerns but feels the problem would be pushed back to Tiffany Farms Road and asked for a compromise on the no parking on Cameron Drive. Mayor Larson said the Village has been in contact with school officials and are monitoring the situation trying to make it safer for the children going to those schools.

Kathy Nordmeyer, Indian Trail resident – Ms. Nordmeyer, Indian Trail resident, also discussed the traffic situation on Tiffany Farms Road due to no parking being posted on Cameron Drive and felt it’s been an ongoing problem since Cameron Drive was opened. She also said that she understood the Board is trying to come up with the best solution. Mayor Larson said that Administrator Haley and Chief Foerster will be monitoring the situation and the Board is trying to come up with the best and safest solution. Trustee McCarty said that he also lives in the area and he discussed cars being parked on the side of the road can cause dangerous blind spots. He also discussed that as parents, we have to educate our children to use and stay on the sidewalks and to use the crosswalks. Ms. Nordmeyer agreed with Trustee McCarty’s comments and said the situation on Tiffany Farms Road is also an area of concern and should be addressed.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

APPROVED MINUTES

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated December 18, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$122,168.48. Invoices listed were: ComEd in the amount of \$28,402.46; Lake County Public Works in the amount of \$18,766.02 for sewer user fee and the Bank of New York in the amount of \$75,000 for the 2003 GO principal.

Summary of Escrow – Trustee Porch reviewed the informational report dated December 18, 2006 prepared by village staff showing escrow payments in the amount of \$12,950.38.

Accounts Payable – Trustee McCarty moved, seconded by Trustee Hanson to approve as presented and authorize payment of accounts payable as prepared by village staff and dated December 18, 2006 in the amount of \$255,828.72. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Caulfield and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

ABSTAIN: 1: Porch.

THE MOTION CARRIED.

Trustee Porch said there is a payment in the amount of \$40.00 payable to the Antioch Chamber of Commerce and because she is employed by them she will abstain from voting.

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.

Approve manual checks written to date - Trustee Porch moved, seconded by Trustee Turner to approve the manual checks report dated December 14, 2006 written to date in the amount of \$18,665.81 as prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Authorize payment of SSA accounts payable as prepared by village staff – Trustee Porch moved, seconded by Trustee McCarty to approve the SSA accounts payable report dated December 18, 2006 as presented and prepared by village staff. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Payroll Expense Report dated December 1, 2006 - Trustee Porch moved, seconded by Trustee McCarty to approve the Payroll Expense Report dated December 1, 2006 in the amount of \$234,238.15 as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Financial report for the month ending November 30, 2006 - Trustee Porch reviewed the informational financial and investment report showing an ending balance of \$11,900,636.68.

Approve Community Services Department 2007 Schedule of Events - Trustee Porch reviewed the informational Community Service Department Events schedule for 2007. She said there is a change to schedule adding *Antioch Art Crawl* on May 5 which will be presented by School Districts 34 and 117 and the community service department would assist with the event.

Other Business – Lag Time Fees - Trustee Porch discussed her suggestion of a way the Village can be proactive in helping the schools with their financing. She said we could create an ordinance for “Lag Time Fees” that is being done in other areas of Lake County including Wauconda. Attorney Magna explained that lag time fees are one-time payments by the developers on new residential development that is in addition to the impact fees which cover the period of time between the actual occupancy and the time that the fully improved lot hits the assessment rolls and taxes are collected for the schools based upon their annual tax levy.

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Attorney Magna discussed other municipalities who worked with their school districts and adopted a lag time fee ordinance that comes along with annexations and is not added to existing lots.

Trustee Hanson said lag time fee concept has been around a while, and he asked who initiates the fee. Attorney Magna said the experience he had in the other communities was that the school district initiated it and said that it's good if schools in a region can concur. The Village could inquire by meeting with school district business managers. Following discussion, Administrator Haley will contact school officials to set up a meeting with school officials and the finance committee as soon as possible.

PUBLIC SAFETY, PARKS AND LICENSE

Resolution adopting the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan – Trustee McCarty moved, seconded by Trustee Hanson to approve **Resolution 06-16**, entitled, **RESOLUTION ADOPTING THE LAKE COUNTY MULTI-JURISDICTION ALL NATURAL HAZARDS MITIGATION PLAN** as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

Trustee Hanson reported that at this time, the delinquent escrow accounts are in good shape.

ATTORNEY

Second reading and approval of AN ORDINANCE REQUIRING CESSATION OF ACTIVITY IN OUTDOOR PARKS WHEN LIGHTENING CONDITIONS ARE PRESENT AND THEREBY AMENDING CHAPTER 4 OF TITLE 8 OF THE ANTIOCH, ILLINOIS VILLAGE CODE ENTITLED PUBLIC PARKS - Attorney Magna reviewed the ordinance.

Trustee McCarty moved, seconded by Trustee Porch to approve **Ordinance No. 06-12-48**, entitled, **AN ORDINANCE REQUIRING CESSATION OF ACTIVITY IN OUTDOOR PARKS WHEN LIGHTENING CONDITIONS ARE PRESENT AND THEREBY AMENDING CHAPTER 4 OF TITLE 8 OF THE ANTIOCH, ILLINOIS VILLAGE CODE ENTITLED PUBLIC PARKS**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

First reading of AN ORDINANCE AMENDING SECTION 7-3-6 OF THE ANTIOCH VILLAGE CODE TO RESTRICT PARKING ON CAMERON DRIVE FROM TIFFANY FARMS ROAD TO THE END OF CAMERON DRIVE – Attorney Magna reviewed the ordinance which will be placed on the next village board agenda for second reading and approval.

First reading of AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007 - Attorney Magna reviewed the ordinance.

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

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Porch to approve and publish in pamphlet form **Ordinance No. 06-12-49**, entitled, **AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007**. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

APPROVED MINUTES

First reading of AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2006 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS - Attorney Magna reviewed the ordinance.

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

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Porch to approve and publish in pamphlet form **Ordinance No. 06-12-50**, entitled, **AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2006 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS.** Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

First reading of AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER ONE AND APPROVING AMENDED SPECIAL TAX ROLL - Attorney Magna reviewed the ordinance.

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

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee McCarty to approve and publish in pamphlet form **Ordinance No. 06-12-51**, entitled, **AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER ONE AND APPROVING AMENDED SPECIAL TAX ROLL.** Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

First reading of AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL - Attorney Magna reviewed the ordinance.

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

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee McCarty to approve and publish in pamphlet form **Ordinance No. 06-12-52**, entitled, **AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL.** Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Porch and Mayor Larson.

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

APPROVED MINUTES

Executive Session – Pending and Probable Litigation, Acquisition of Property – Trustee McCarty moved, seconded by Trustee Porch for the Mayor and Board of Trustees to go into executive session at 8:46 p.m. to discuss pending and probable litigation and acquisition of property. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

THE MOTION CARRIED.

Return from Executive Session – Trustee McCarty moved, seconded by Trustee Caulfield for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:05 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Turner.

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 9:06 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk