

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 5, 2007

CALL TO ORDER

Mayor Larson called the February 5, 2007 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

MOMENT OF SILENCE – BRAD IPSEN

Mayor Larson asked for a moment of silence for Planning and Zoning Board member, Brad Ipsen who recently passed away. Mayor Larson said that Mr. Ipsen was a valued member of the Planning and Zoning Commission for a number of years, and he also had an Antioch business for many years.

ROLL CALL

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

APPROVE BALANCE OF AGENDA FORM

Trustee Pierce moved seconded by Trustee McCarty to approve the balance of the February 5, 2007 meeting agenda as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

JANUARY 9, 2007 COMMITTEE OF THE WHOLE MEETING MINUTES

Trustee McCarty moved, seconded by Trustee Pierce to approve the January 9, 2007 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

JANUARY 16, 2007 REGULAR MEETING MINUTES

Trustee McCarty moved, seconded by Trustee Hanson to approve the January 16, 2007 regular meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 2: Pierce and Turner.

ABSENT: 1: Porch.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Mayoral Proclamation - Mayor Larson read aloud and presented Village Trustee Robert McCarty with a Proclamation for his actions on January 29, 2007. Mr. McCarty was driving past the Jewel parking in Antioch and witnessed a woman, Ms. Mary Ann Mihovilovich, being physically attacked. He approached the situation and scared off the offender. He followed the attacker and contacted the Antioch Police department. His actions resulted in the apprehension of the suspect.

Resolution 07-02 regarding Vista Health System – Mayor Larson read aloud Resolution No. 07-02 supporting the proposal by Vista Health System to build Vista Medical Center Lindenhurst.

Trustee Hanson moved, seconded by Trustee Turner to approve **Resolution No. 07-02**, supporting the proposal by Vista Health System to build **Vista Medical Center Lindenhurst**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

APPROVED MINUTES

CLERK

No report.

ADMINISTRATOR

Resolution 07-03 regarding Municipal Road Maintenance – Administrator Haley reviewed the Municipal Road Maintenance resolution and explained that from time to time, village employees or contractors working for the municipality have the occasion to perform maintenance within the state right-of-way. He said that in order to work in the state right-of-way a surety bond is required from all contractors, however, in the case of municipalities, the state only requires that we have a current performance resolution on file.

Trustee Pierce moved, seconded by Trustee McCarty to authorize the Mayor to sign and the Clerk to attest **Resolution No. 07-03**, entitled, **IDOT Municipal Road Maintenance**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens who were present in the audience who wished to address the Board.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

ENGINEERING, PUBLIC WORKS AND UTILITIES

Other Business – Letter of Appreciation regarding the Public Works Department – Trustee Pierce read the letter received from Robert Schumacher Sr. who complimented the Antioch Public Works department for the outstanding job they have done with regards to snow removal. Trustee Pierce said that he would also like to compliment the department and on behalf of the Village Board he thanked them for their efforts. He also recognized that they work in extremely cold weather during snow plowing and water main breaks.

Other Business – Potholes on Main Street – Trustee Hanson asked if the public works department can repair some of the serious potholes on Main Street near McDonalds. Administrator Haley said that he will look into it again and that it's a monthly occurrence that we repair the street with cold patch. He said that we wouldn't be able to get anything done in this weather, but would follow up when the weather breaks. Administrator Haley also discussed a newspaper article where Senator Link discussed working on Route 83 from the State Line to Petite Lake Road.

FINANCE, ECONOMIC AND REDEVELOPMENT

Accounts Payable - Trustee Turner moved, seconded by Trustee Pierce to approve as presented and authorized payment of accounts payable as prepared by village staff, dated February 5, 2007 and in the amount of \$162,528.75. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

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.

Summary of Escrow – Trustee Turner reviewed the informational report dated February 5, 2007 prepared by village staff showing escrow payments in the amount of \$8,481.03.

APPROVED MINUTES

Payroll Expense Report dated January 12, 2007 - Trustee Turner moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated January 12, 2007 in the amount of \$241,742.74. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Payroll Expense Report dated January 26, 2007 – Trustee Turner moved, seconded by Trustee Pierce to approve as presented the Payroll Expense Report dated January 26, 2007 in the amount of \$252,522.84. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

ACHS Post Prom 2007 – Trustee Turner reviewed the letter from Darcy Dussault, Post Prom Committee of ACHS who is asking for a contribution from community businesses and organizations for the donations for this year's event. Trustee Pierce said that since he is on the Post Prom Committee he will be abstaining from any discussion or actions on this item.

Trustee Turner moved, seconded by Trustee Hanson to authorize the \$1,000 expenditure for the 2007 Post Prom event being held in Lake Geneva, WI. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Approve façade improvement applications for Antioch VFW, Rugan's Ltd and Bella Hair Studio - Trustee McCarty said that he will recuse himself from discussion regarding the Bella Hair Studio application. Trustee Turner said these applications were reviewed at the January 23, 2007 Committee of the Whole meeting.

Trustee Turner reviewed the façade application for the Antioch VFW and said the village's portion would be \$1,077.50 from the Antioch Business District fund. Trustee McCarty moved, seconded by Trustee Pierce to approve the façade application from the **Antioch VFW** with the village's share being \$1,077.50 from the Antioch Business District fund. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Trustee Turner reviewed the façade application from Rugan's Ltd. and said this is a considerable improvement with the village's portion being \$10,000 from TIF Fund which is the maximum allowed under this program.

Trustee Pierce moved, seconded by Trustee McCarty to approve the façade application for **Rugan's Ltd.** with the village's share being \$10,000 from the TIF fund.

Comment – Trustee Pierce

Trustee Pierce said the large portion of the cost is for ADA compliance in the facility and it's very important that we make our business community accessible. He explained that this is one of the reasons why the village included ADA compliance in the façade application program. He said this looks like a large amount, but we are really doing something good for the community.

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

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

APPROVED MINUTES

Trustee Turner reviewed the façade application from Bella Hair Studio with the village's portion being \$1,150.00. Trustee Turner moved, seconded by Trustee Pierce to approve the façade application for **Bella Hair Studio** with the village's share being \$1,150.00 from the Antioch Business District fund. Upon roll call, the vote was:

YES: 4: Hanson, Caulfield, Pierce and Turner.

NO: 0.

RECUSED: 1: McCarty.

ABSENT: 1: Porch.

THE MOTION CARRIED.

PUBLIC SAFETY, PARKS AND LICENSE

Raffle License: PM&L Theatre Inc., drawing held on February 18, 2007; Antioch Firefighters Association, drawing held on June 24, 2007 – Trustee McCarty moved, seconded by Trustee Pierce to approve raffle license requests for PM&L Theatre Inc., drawing being held on February 18, 2007 and the Antioch Firefighters Association, drawing being held on June 24, 2007, waiving fee. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Tag Day Request: YMCA Camp Duncan; June 2 and June 9, 2007 - Trustee McCarty moved, seconded by Trustee Turner to approve the tag day request for YMCA Camp Duncan on June 2 and June 9, 2007. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Resolution 07-04 regarding Easter Parade being held on April 7, 2007 – Trustee McCarty moved, seconded by Trustee Turner to approve **Resolution No. 07-04**, regarding the **Easter Parade** being held on **April 7, 2007 at 10:30 a.m.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Approve requisition in the amount of \$12,800 for fibertech coating on pool surface and repairs – Trustee McCarty reviewed the requisition for fibertech coating repairs on the pool surface and said this was also discussed at the January 23, 2007 Committee of the Whole meeting. Trustee McCarty moved, seconded by Trustee Turner to approve the Parks and Recreation Department's requisition for fibertech coating on pool surface and repairs as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Second reading and approval of AN ORDINANCE APPROVING FINAL PLAT OF SUBDIVISION FOR CLUBLANDS OF ANTIOCH PHASE 4 (PZB 06-16), First read on 1/16/07 – Attorney Magna reviewed the ordinance.

Trustee Pierce moved, seconded by Trustee Turner to approve and publish in pamphlet form **Ordinance No. 07-02-02**, entitled, **AN ORDINANCE APPROVING FINAL PLAT OF SUBDIVISION FOR CLUBLANDS OF ANTIOCH PHASE 4 (PZB 06-16)**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

APPROVED MINUTES

First reading of AN ORDINANCE CLARIFYING QUALIFYING PROPERTIES AND CERTAIN IMPROVEMENTS UNDER THE FAÇADE IMPROVEMENT PROGRAM BY AMENDING SECTIONS 4-11-3, 4-11-4, AND 4-11-6 OF TITLE 4 OF THE ANTIOCH VILLAGE CODE - Attorney Magna reviewed the ordinance. Administrator Haley said that he has asked the appropriate department to prepare a report regarding the success we have seen regarding the façade improvement program. He said these changes surfaced because it's a new program and we discussed the application requirements at the last committee meeting. This ordinance will be placed on the next agenda for second reading and approval.

First reading of AN ORDINANCE APPROVING AN AGREEMENT FOR THE VILLAGE-WIDE EMERGENCY AND OTHER TELEPHONIC COMMUNICATION SERVICES BETWEEN THE NTI GROUP INC. AND THE VILLAGE OF ANTIOCH - Attorney Magna reviewed the ordinance. Administrator Haley said that if we approve the contract now, he has negotiated a cost of \$2.00 per residence and/or business with the cost being based on the total number of 4700 that would remain in effect for the four years of the contract no matter how many additional residents and/or businesses are added to the system. He said the agreement would include a cost of \$1568.00 for two months and will then continue for 48 months from May 2007. He also explained that if the ordinance would not be approved tonight, the rate he discussed above would no longer be valid.

Emergency Management Director Shannon explained the Connect-CTY telephone notification system that may be used for public notification during certain instances such as a missing person, water main breaks or boil orders or road closures. He said that 100,000 homes can be notified within ten minutes and the system would be able to notify residents and/or businesses on a village-wide basis or narrowed to notify those located within certain areas of the village. Mr. Shannon said that system can be programmed to notify land lines, cell phones and email addresses.

Comment – Trustee Caulfield

Trustee Caulfield asked if there were definitions as to what kind of information would be sent and who would be in charge of disbursing these notifications. Director Shannon said that most municipalities would have the Mayor pre-program messages that could be sent. Attorney Magna said the Village would want to set a policy regarding who would have the authority to access the system. Mayor Larson said the policy would be placed on the committee of the whole meeting agenda for discussion.

Trustee Pierce moved, seconded by Trustee Turner to waive the second reading the ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Turner to approve **Ordinance No. 07-02-03**, entitled, **AN ORDINANCE APPROVING AN AGREEMENT FOR VILLAGE-WIDE EMERGENCY AND OTHER TELEPHONIC COMMUNICATION SERVICES BETWEEN THE NIT GROUP, INC. AND THE VILLAGE OF ANTIOCH.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Resolution 07-05 regarding Northeast FPA Special Service Area Number Nine – Attorney Magna reviewed the resolution. He said this resolution is preliminary to the property where a proposed plan of development for an industrial and office park on Route 173 east of Route 45 is being presented to the Planning and Zoning Board. He said in order for the property to be serviced by sewer, with the County being the only jurisdiction that can provide sewer, the process is initiated by the landowners requesting annexation to the County Special Service Area Number Nine. He said this is just the beginning document because the County would not consider the landowner's petition unless the Village has indicated consent and request that the County consider their petition. Attorney Magna said decision is the County's as to whether or not they would annex it to the Special Service Area. He said if this moves forward, the property owners would pay an annexation fee and sizeable up front fee to offset the cost of bonds that were issued years ago to fund the sewerage treatment plant. He said the property is already annexed to the Village of Antioch and is working through the planning process and is currently zoned residential. He said this would be an opportunity to take a piece of land that is zoned residential and change it to an industrial zoning. Attorney Magna said the school districts have written a letter in support to the Village regarding this project because of the potential increased tax dollars without the impact of increased students to the school system.

APPROVED MINUTES

Trustee McCarty moved, seconded by Trustee Turner to approve **Resolution No. 07-05**, entitled, **A Resolution Requesting 199 Acres of Certain Lands Commonly Known as the Pedersen Farm be Annexed to the Lake County Northeast FPA Special Service Area Number Nine**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

Executive Session – Pending and Probable Litigation – Attorney Magna said he does not have a request to go into closed session this evening.

ADJOURNMENT

There being no further discussion, Trustee Turner moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:20 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk