

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 2, 2007

CALL TO ORDER

Mayor Larson called the April 2, 2007 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, Assistant Administrator Keim, Attorney Magna and Clerk Rowe. Absent: Trustee Caulfield.

APPROVE BALANCE OF AGENDA FORM

Trustee Pierce moved seconded by Trustee McCarty to approve the balance of the April 2, 2007 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.

MARCH 19, 2007 REGULAR MEETING MINUTES

Trustee Pierce moved, seconded by Trustee Porch to approve the March 19, 2007 amended 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

Mayoral Proclamation; Honoring Sergeant Eric S. Geyer - Mayor Larson read aloud and presented Antioch resident Eric S. Geyer who served in the U.S. Marine Corps from October 2002 until October 2006.

Antioch named a 2006 Tree City USA – Mayor Larson reviewed the letter from the National Arbor Day Foundation congratulating the Village of Antioch on being named a 2006 Tree City USA. She said this is the fifteenth year the Village of Antioch has received this national recognition. Mayor Larson also discussed the Arbor Day project being held on April 28, 2007.

Government Finance Officers Association presentation of award to Joy McCarthy and the Finance Department - Mayor Larson said that Joy McCarthy and the Finance Department received the ***Certificate of Achievement for Excellence in Financial Reporting*** from the GFOA. Michael Peterson, Village of Grayslake Finance Director, past president of the Illinois Municipal Treasurer's Association and member of the Government Finance Officers Association presented the award. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Mr. Peterson said that Antioch must prepare an annual financial report; a comprehensive annual financial report (CAFR) goes above and beyond just the traditional audited financial statements. He said the CAFR provides readers with an objective and easily readable analysis of the governments' financial performance. He said that it provides an analysis of the governments overall financial position and assists the users of financial statements to evaluate whether the governments finances have improved or deteriorated. He said to earn this Certificate of Achievement for Excellence in Financial Reporting the Village of Antioch had to substantially conform to the programs demanding criteria which go well beyond the minimum requirements for generally accepted accounting principles. Mr. Petersen said the receipt of this award reflects the professionalism and commitment of numerous individuals as well as many hours of hard work. He said that it also reflects the high degree of dedication and leadership on the part of Mayor Larson, Village Trustees and Finance Director Joy McCarthy.

Mayor Larson said that she is very proud of finance department and she congratulated them on this great accomplishment.

APPROVED MINUTES

Re-appoint Roger Sorensen to the Police Pension Board with a term ending 2009 – Trustee McCarty moved, seconded by Trustee Turner to re-appoint Roger Sorensen to the Police Pension Board with a term expiring 2009. Upon roll call, the vote was:
YES: 5: Hanson, McCarty, Pierce, Porch and Turner.
NO: 0
ABSENT: 1: Caulfield.
THE MOTION CARRIED.

CLERK

Polling Place Information – Clerk Rowe said the Lake County Clerk's office recently mailed postcards listing early voting dates and locations with some of those postcards containing incorrect information. She said corrected postcards have been mailed and that an Election Day reminder postcard will be mailed by the County about one week before the election. Clerk Rowe also said that those in the Antioch area who had a polling place change should have received their new voter ID card in the mail.

Other Business – Easter Parade – Clerk Rowe asked that Trustees who are participating in the parade to contact her so she can reserve their vehicles.

Other Business – SWALCO Household Chemical Waste Collections - Clerk Rowe reviewed upcoming SWALCO Household Chemical Waste Collection dates. Upcoming collections take place from 8:00 a.m. to 2:30 p.m. on April 21 at the Village of Fox Lake streets department and on May 5 at the Village of Vernon Hills Metra Train Station.

ADMINISTRATOR

No report.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

Chris Lienhardt, Antioch First Fire District, showed a brief presentation regarding the Antioch Fire District referendum that is on the April 17th ballot. Mr. Lienhardt said that township residents will see the referendum on their ballots but Antioch village residents would not. He said there recently was some confusion regarding the question on the ballot and the Fire District is making many presentations to help clarify the question that is on the ballot.

Darlene Feric, Summerlyn Drive resident and Antioch merchant, said that she was not happy at the last Village Board meeting when she wasn't able to address the Board. She said that she realized that she didn't sign in to speak, and recognized that Mayor Larson called on members of the audience to address the Board after those who signed up were finished. Mayor Larson said that she didn't see Ms. Feric until the Board was already into the committee reports and she didn't think it would be fair to interrupt the committee chair. Ms. Feric said that she researched the location of her business and continues to do so today. She also said there are problems with the Antioch businesses and she felt the Village Board was not listening to business owners. Ms. Feric also said that she didn't feel her business was affected by Wal-Mart, but the Antioch businesses need help from the community. She said that her landlord won't help pay to improve her building and she asked if the Village could do more than at 50-50 program. She also asked what the plans are for the business district fund money and said the village owes the money to business owners. Ms. Feric also asked the Board come together as a community. Mayor Larson said that staff will get answers to her questions.

Mandi Lynn, Tree Line resident, said that she would like to locate her tattoo and body pierce business to the Village of Antioch and she asked the Village Board to reconsider the allowing ordinance. Mayor Larson said that Ms. Lynn's request will be sent to the Committee of the Whole for review.

LEGISLATIVE AND HUMAN RESOURCES

No report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

ENGINEERING, PUBLIC WORKS AND UTILITIES

Other Business – Snow Removal – Trustee Pierce read a letter appreciation from a resident thanking the public works department for the great job done removing snow this season. Trustee Pierce thanked the public works department for their outstanding snow plowing program and he also thanked public works staff who maintain the equipment and keeps them in running condition.

APPROVED MINUTES

FINANCE, ECONOMIC AND REDEVELOPMENT

Payment of invoices over \$10,000 Informational Report - Trustee Porch reviewed the informational report of payment of invoices of \$10,000 and over dated April 2, 2007 and prepared by village staff. Invoices included were: CIC Corporation in the amount of \$36,457.75 for VH roof repair; ComEd in the amount of \$15,288.90 for street lights; Lake County Public Works in the amount of \$20,933.64 for January-March sewer fees and North American Salt Company in the amount of \$14,520.06 for road salt.

Summary of Escrow – Trustee Porch reviewed the informational report dated April 2, 2007 prepared by village staff showing escrow payments in the amount of \$3,090.00.

Accounts Payable - Trustee Porch moved, seconded by Trustee Turner to approve as presented payment of accounts payable as prepared by village staff, dated April 2, 2007 and in the amount of \$148,672.76. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

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 payable as presented.

Authorize payment of manual checks written to date as prepared by the village staff - Trustee Porch moved, seconded by Trustee McCarty to approve as presented the manual checks written report dated March 29, 2007 as prepared by village staff and in the amount \$7,178.66. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Authorize payment of SSA accounts payable as prepared by village staff – Trustee Porch moved, seconded by Trustee Pierce to approve as presented and authorize payment of SSA accounts payable as prepared by village staff dated April 2, 2007 in the amount of \$5,042.95. 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 March 23, 2007 - Trustee Porch moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated March 23, 2007 in the amount of \$239,723.31. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Approve façade application for Herms BBQ, 311 Depot Street - Trustee Porch moved, seconded by Trustee Turner to approve the Herms BBQ, located at 311 Depot Street, façade application in the amount of \$1,362.50 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.

Approve façade application for Raymond KIA, 119 Route 173 - Trustee Porch moved, seconded by Trustee Turner to approve the Raymond KIA, located at 119 Route 173, façade application in the amount of \$10,000 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.

APPROVED MINUTES

Approve façade application for Katie's Cottage/Impressions Count, 901-907 Main Street - Trustee Porch moved, seconded by Trustee Turner to approve the Katie's Cottage/Impressions Count, located at 901-907 Main Street, façade application in the amount of \$6,187.50 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.

Resolution 07-09 designating certain funds in its water fund account as the "reserve for radium removal" for radium removal contingencies – Village Attorney Rudy Magna reviewed the resolution and he explained the WRT system that was installed last year. The deep well water is treated by natural media which removes the radium in order to meet IEPA maximum limitations. He said that as this earth like substance pulls the radium out of the water over a period of time, the media is saturated and would have to be removed. The approved contract was for both the installation and equipment purchase contract and a radium removal and disposal contract. Attorney Magna said the disposal, is not of the quality of radioactive material that you would get from nuclear reactor by any stretch of the imagination, but still has radioactivity. He further discussed deionization methods used by other communities that back flush all that radium into sewer systems that goes into streams and lakes. He said the WRT system captures and contains it and then it has to be removed. In order to remove and dispose of it properly, it has to go to a licensed nuclear waste facility and RMD, a division of WRT, has to be licensed as a radioactive waste disposal company by the State of Illinois. He further said that all the insurances are lined up in the agreement, however, the State of Illinois requires every licensee and every generator of radioactive waste have an established cash reserve, as security, so that in the event our licensee does not fulfill its contract to provide the service over the term of the contract, the State wants to be sure the Village has the capacity to properly dispose of the waste. Attorney Magna said the Village must take care of any and all permits that are required of a generator. He said the reserve in the amount of \$90,600.00 is not an expenditure; the village holds the account and earns the interest, but it needs to be set aside over the next eighteen months. He reviewed the text of the resolution where it stated the money can only be used if necessary for the radium removal. Attorney Magna said that as time goes by, the Village may be able to approach the State about reducing the level of security as performance is shown to be one-hundred percent.

Trustee Pierce moved, seconded by Trustee McCarty to approve **Resolution No. 07-09**, entitled, **A Resolution Designating Certain Funds in its Water Fund Account as the "Reserve for Radium Removal" for Radium Removal Contingencies.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Other Business – Façade Improvement Program - Trustee Porch said that she was very pleased to see three more businesses take advantage of the façade application process and tonight we approved over \$17,000 to help our business community through the TIF and Antioch Business District Funds.

PUBLIC SAFETY, PARKS AND LICENSE

Other Business – NIMS Table-top exercise – Trustee Pierce commended Emergency Management Director Lee Shannon and staff for the emergency table-top exercise that took place a couple of weeks ago. Mayor Larson said that she also participated in the exercise and she was very impressed with the degree of work involved and all of the staff coordination that took place during the simulated emergency events.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Second reading and approval of AN ORDINANCE INCREASING SCHOOL IMPACT FEES AND AMENDING TABLE 2 OF SECTION 11-3-10 OF THE ANTIOCH VILLAGE CODE – Attorney Magna reviewed the ordinance.

Trustee McCarty moved, seconded by Trustee Porch to waive any further 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.

APPROVED MINUTES

Trustee McCarty moved, seconded by Trustee Porch to approve and publish in pamphlet form **Ordinance No. 07-04-07**, entitled, **AN ORDINANCE INCREASING SCHOOL IMPACT FEES AND AMENDING TABLE 2 OF SECTION 11-3-10 OF THE ANTIOCH VILLAGE CODE**, adding District #33 to Table 2. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Executive Session – Pending and Probable Litigation – Trustee Pierce moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to go into executive session at 8:17 p.m. to discuss pending litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Return from Executive Session – Trustee Porch moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:30 p.m. with **no action taken**. 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 8:33 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk