

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 16, 2007

CALL TO ORDER

Mayor Larson called the April 16, 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, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Assistant Administrator Keim, Attorney Magna and Clerk Rowe.

APPROVE BALANCE OF AGENDA FORM

Trustee Porch moved seconded by Trustee McCarty to approve the balance of the April 16, 2007 meeting agenda as presented.

Comment – Trustee Pierce

Trustee Pierce asked if after the roll call vote we could have a moment of silence for the Virginia Tech students, staff and their families. Mayor Larson said that we would have a moment of silence under her report.

Comment – Trustee Caulfield

Trustee Caulfield asked if the Board would be going into executive session. Attorney Magna said that he would not be asking for an executive session this evening.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

MARCH 28, 2007 FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND COMMITTEE MEETING MINUTES

Trustee Porch moved, seconded by Trustee Turner to approve the March 28, 2007 Finance, Economic, Redevelopment and Business District Fund Committee meeting minutes as presented. Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

APRIL 2, 2007 REGULAR MEETING MINUTES

Trustee McCarty moved, seconded by Trustee Porch to approve the April 2, 2007 regular meeting minutes as presented. Upon roll call, the vote was:
YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.
NO: 0.
THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Moment of Silence for University of Virginia students and families – Mayor Larson thanked Trustee Pierce for reminding the Board of what happened today at the Virginia University and she asked for a moment of silence to remember those who were lost today and to say a prayer for those who were injured and their families.

Marcia Sagendorph, Pioneer Press reporter - Mayor Larson welcomed Marcia Sagendorph, Pioneer Press reporter who will be replacing Ken Patchen as our local reporter. Mayor Larson wished Mr. Patchen well on his next assignment.

CLERK

No report.

ADMINISTRATOR

Other Business – IEPA Environmental Impact Notice – Administrator Haley said that we have received today our long awaited Preliminary Environment Impacts Determination (PEID) notification for our wastewater treatment plant upgrade. He said that we need to conduct a public hearing within sixty (60) days of receipt of the notification. Administrator Haley asked for

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a motion to authorize the Clerk to advertise a public hearing to be held on May 21, 2007 at 7:00 p.m.

Trustee Turner moved, seconded by Trustee Pierce to authorize the Clerk to advertise a public hearing regarding the wastewater treatment plant upgrade to be held at 7:00 p.m. in the Antioch Village Hall on May 21, 2007. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

James Freedman, Rembrandt Drive resident, distributed a copy of his prepared statement to the Village Board and then read it aloud. He said that he is sorry that he has to continue his quest for an answer to a question that he thought could be answered simply and in a short period of time. Mr. Freedman said that he is frustrated with this administrations lack of follow-through and the inability to inform the citizens of Antioch with a clear answer. Mr. Freedman referred to the letter from Administrator Haley which was a response to his question that he asked the Village Board on March 16 and said it is not an answer to his question that he has been asking regarding the utility tax. He said that he is confused as to why the Board cannot answer how much was collected during the eight months after the utility tax ended. He said the accounting department should have been able to answer this question in a very short period of time. He said that he believed that he expressed himself clearly, however he is in a quandary to Mr. Haley's explanation. He said Mr. Haley's response does explain the disposition of the remaining utility tax funds, but it does not answer the question that he continually asks. Mr. Freedman said that it's the Board's responsibility to approve expenditures over \$10,000 and if this is the case, then all should have known the amounts received and how, where and when it was distributed. Mr. Freedman asked if the tax money has been spent, as stated in Mr. Haley's letter, why the Mayor and Board of Trustees didn't answer his question when it was asked.

LEGISLATIVE AND HUMAN RESOURCES

Other Business – Post Prom – Trustee Pierce reminded the Village Board and members of the public that Antioch High School is still looking for volunteers and chaperones to assist with the Post-Prom activities. Those interested should contact Darcy Dussault.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

No report.

ENGINEERING, PUBLIC WORKS AND UTILITIES

No report.

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 16, 2007 and prepared by village staff. Invoices included were: Blue Cross / Blue Shield in the amount of \$88,615.83 for employee health insurance and ComEd in the amount of \$30,161.44 for street lights and March pumping.

Summary of Escrow – Trustee Porch reviewed the informational report dated April 16, 2007 prepared by village staff showing escrow payments in the amount of \$10,226.11.

Accounts Payable – Trustee Porch said that she will not be voting on the accounts payable because there is a check written to her employer, the Antioch Chamber of Commerce.

Trustee Turner moved, seconded by Trustee McCarty to approve as presented payment of accounts payable as prepared by village staff, dated April 16, 2007 and in the amount of \$229,761.38. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 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 payable as presented.

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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 April 12, 2007 as prepared by village staff and in the amount \$2,179.29. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated April 6, 2007 - Trustee Porch moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated April 6, 2007 in the amount of \$236,715.55. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Financial Report for the month ending March 31, 2007 - Trustee Porch reviewed the informational financial and investment report for the month ending March 31, 2007 showing an ending balance of \$10,986,164.41.

An Ordinance Establishing a Business Enhancement and Development Advisory Committee - Trustee Porch moved, seconded by Trustee McCarty to place the ordinance on the next Committee of the Whole meeting agenda.

Comment – Trustee Caulfield

Trustee Caulfield asked who authorized the Attorney to draft the ordinance. Mayor Larson said that she asked Attorney Magna to draft an ordinance because it was discussed at Board level on how the Business District Funds should be spent. She said there were also several business owners who attended our meeting who expressed that they would like to have some input. Mayor Larson said that she thought the draft ordinance would be good to begin the discussion as to how it should be handled.

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

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

PUBLIC SAFETY, PARKS AND LICENSE

Approve amendments to Antioch Police Commission Rules and Regulations as recommended – Administrator Haley reviewed the amendments as recommended by the Antioch Police Commission. Attorney Magna said that once the Village Board approves their recommendation, the Antioch Police Commission would have to adopt the amended rules at their next meeting.

Trustee McCarty moved, seconded by Trustee Turner to approve the revisions to the Antioch Police Commissions Rules and Regulations as recommended. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Special Event Liquor License: St. Peter School Auctioneer's Night – April 21, 2007 and Antioch Lions Club – July 4th Celebration and August 5, 2007 Chicken BBQ – Trustee McCarty moved, seconded by Trustee Porch to approve the special event liquor license requests from St. Peter School Auctioneer's Night on April 21, 2007 and the Antioch Lions Club for the July 4th Celebration and August 5, 2007 Chicken BBQ, waiving all fees. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Raffle License: St. Peter School Auctioneer's Night – April 21, 2007 and Antioch Fraternal Order of Police Lodge #210 – June 13, 2007 – Trustee McCarty moved, seconded by Trustee Porch to issue a raffle license to St. Peter School Auctioneer's Night on April 21, 2007 and the Antioch Fraternal Order of Police Lodge #210 on June 13, 2007, waiving all fees. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

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Other Business – Chief Foerster presentation at Antioch Lions Club – Trustee McCarty said that at the last Lions Club meeting, Chief Foerster gave an excellent presentation to the Club and he received a lot of good feedback from the members. Trustee McCarty thanked Chief Foerster for attending the meeting and making a great presentation. Mayor Larson said that she received a telephone call from Dr. Skidmore who complimented the Chief's presentation at the meeting.

Other Business – Letter of Commendation to Officer Tom Nowotarski – Trustee McCarty read aloud Chief Foerster's letter of commendation to Officer Nowotarski. Officer Nowotarski responded to the home of a 79 year old female possibly having a heart attack. While speaking with the victim, she collapsed and Officer Nowotarski began life saving measures using the defibrillator and performing CPR and was able to revive the victim and she was transported to the hospital via ambulance. Officer Nowotarski's quick and efficient response to this call, while remaining calm in the face of potential tragedy should be commended. His heroic actions saved the life of this victim. Trustee McCarty asked that Officer Nowotarski attend and be recognized at the next village board meeting.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

No report.

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

Mayor Larson

Mayor Larson wished all candidates running in the Consolidated Election good luck at tomorrow's Election Day.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Turner to adjourn the regular meeting of the Board of Trustees at 7:51 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk