

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, PUBLIC HEARING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**May 21, 2007**

**CALL TO ORDER**

Mayor Larson called the May 21, 2007 public hearing regarding the preliminary environmental impact determination 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: Hanson, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Haley, Assistant Administrator Keim, Attorney Magna and Clerk Rowe. Absent: Trustee McCarty and Trustee Caulfield.

**Attorney Magna**

Attorney Magna briefly explained the purpose of the public hearing being the consideration of the Village of Antioch's revolving loan fund application to the Illinois Environmental Protection Agency for the expansion of the existing sewer treatment plant site.

**PUBLIC NOTICE AND OATH**

Clerk Rowe read aloud the published public notice and administered the oath to those who wished to testify.

**Administrator Haley**

Administrator Haley reviewed the history and timeline to date regarding the WWTP project and said tonight's public hearing is one of the last IEPA requirements. Mr. Haley also discussed his work to date with Harold Warren of Warren Associates to prepare the various financial instruments required by the IEPA to qualify for the low interest loan. Administrator Haley also distributed a 16-page draft report prepared for the IEPA. He also briefly discussed preliminary user rates that he would bring to a future Committee of the Whole meeting. He then introduced Frank Tiefert of Applied Technologies who discussed the Preliminary Environmental Impact Determination (PEID) public hearing requirements, reasons the WWTP facility is needed. Mr. Tiefert also briefly discussed the IEPA determining the plant is on the critical review list and the alternatives that were investigated prior to determining the new plant on the existing being the best solution and most cost effective. He also discussed the next steps in the process and village facility planning area.

**Trustee Caulfield arrived at 7:20 p.m.**

**Attorney Magna**

Attorney Magna said that if the Village goes on restricted status that would impact not only new expanded areas, but it would also affect the existing vacant lots. Mr. Tiefert replied that was correct.

**Comment – Trustee Pierce**

Trustee Pierce asked when the current facility was built and how long it would be before there would need to be improvements or upgrade. Mr. Tiefert said the design life is twenty years with many of the components lasting more than twenty years. The current plant capacity is 1.6 million gallons per day with the proposed increase being 2.0 million gallons per day (25%) increase. Trustee Pierce asked why the proposed user rate for the east side and west side were different. Administrator Haley said that the numbers discussed earlier were not finalized and he said the east side sewer goes to the County and we have to make sure in the rate structure submitted to the IEPA that it shows the east side is not paying for the expansion. Trustee Pierce asked how many other facilities are on the critical review list. Mr. Tiefert said that he didn't have that information with him, but it's a state wide list.

Dennis Cossell, present in the audience asked why the existing treatment plant would only be increased by 25% and she asked if it run out of capacity before twenty years. Administrator Haley explained the facility planning area (FPA) and the population equivalent that is included in the Village's planning area.

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### ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Wolczyk to close the Preliminary Environmental Impact Determination public hearing at 7:27 p.m. Upon roll call, the vote was:

**YES: 5:** Hanson, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**ABSENT: 1:** McCarty.

**THE MOTION CARRIED.**

Respectfully submitted,

Candi L. Rowe, RMC/CMC  
Village Clerk