

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, PUBLIC HEARING  
Municipal Building: 874 Main Street, Antioch, IL  
August 6, 2007

**CALL TO ORDER**

Mayor Larson called the August 6, 2007 public hearing regarding the Annexation of 41520 W. Route 173 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, Caulfield, Crosby, Wolczyk, and Pierce. Also present were Mayor Larson, Acting Administrator Keim, Attorney Magna and Deputy Clerk Folbrick. Absent: Trustee McCarty and Clerk Rowe.

**PUBLISHED PUBLIC NOTICE AND OATH TO THOSE WISHING TO TESTIFY**

Deputy Clerk Folbrick read aloud the published public notice regarding the Annexation Hearing for 41520 W. Route 173 and then administered the oath to those wishing to testify.

**ANNEXATION OF PROPERTY**

Planning and Zoning Director Dustin Nilsen reviewed the requested submitted by Antioch BB LLC. He explained that the land use is consistent with the current comprehensive plan, and that the Planning and Zoning Board has recommended approval of the PUD and rezoning pending this annexation hearing. Director Nilsen said that staff recommends approval of the annexation.

Mr. David Warner of Freeborn and Peters entered the certificates of mailing into the record.

**ADJOURNMENT**

There being no further discussion, Trustee Caulfield moved, seconded by Trustee Wolczyk to adjourn the public hearing regarding the Annexation of property at 7:11 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,

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Lori K. Folbrick  
Deputy Clerk

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**August 6, 2007**

**CALL TO ORDER**

Mayor Larson called the August 6, 2007 regular meeting of the Board of Trustees to order at 7:34 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, McCarty, Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Acting Administrator Keim, Attorney Magna and Deputy Clerk Folbrick. Absent: Clerk Rowe.

**APPROVE BALANCE OF AGENDA FORM**

Trustee Hanson moved seconded by Trustee Crosby to remove review of indemnification ordinance from the Legislative and Human Resources Standing Committee portion of the agenda, and place it into committee, and approve the balance of the agenda as amended. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**APPROVE MINUTES**

Trustee Wolczyk moved, seconded by Trustee Crosby to approve the minutes from the June 4, 2007 regular Village Board Meeting as presented. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**APPROVE MINUTES**

Trustee Wolczyk moved, seconded by Trustee Crosby to approve the minutes from the June 18, 2007 regular Village Board Meeting as presented. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**PETITIONS/BIDS**

Deputy Clerk Folbrick read the following bids received for the Lake Street Project into the record. Bids were opened on August 2, 2007 at 11:00 a.m.

Name and Address	Amount
Peter Baker & Son Company 1349 Rockland Road Lake Bluff, IL 60044 <i>BB/Cert Included</i>	\$601,002.38
Curran Contracting Company 29900 Highway 41, Unit 3 Lake Bluff, IL 60044 <i>BB/Cert Included</i>	\$558,954.51
Payne & Dolan, Inc. 28327 W. Route 173 Antioch, IL 60002 <i>BB/Cert Included</i>	\$595,343.05
<i>Engineer's Estimate</i>	\$515,682.65

Trustee Pierce moved, seconded by Trustee Hanson to accept the bids received for the Antioch Lake Street Project, opened on August 2, 2007 into the record. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**MAYOR**

**Resignation letter from Village Attorney Rudy Magna** - Mayor Larson read aloud the letter of resignation from the Law Offices of Rudolph F. Magna dated July 23, 2007.

**Letter of engagement from Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C** – Trustee Pierce moved, seconded by Trustee McCarty to accept Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer as the new Village Attorney for the Village of Antioch

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Trustee Wolczyk asked how the legislative counsel, once approved, as well as this firm will work together to avoid the duplication of services. He suggested separating the duties to reduce the cost of the Village Attorney.

Mayor Larson explained that the purpose of the legislative counsel was to serve as legal advisor to the Board, not to do prosecution. Attorney Magna explained that the Village Prosecutor is an office of the Village under the current municipal code, and the legislative counsel would serve the individual Trustees only. According to the state code, an office is appointed by the Mayor with the advice and consent of the Board.

Trustee Caulfield expressed concern that an hourly rate would be unpredictable, and could result in an increase in spending. Mayor Larson responded that the billed services will be well documented, and may be terminated at any time. Trustee Pierce said that he is also concerned with the hourly rate, however this firm is the best in the state and we need an attorney and must move forward.

Trustee Crosby asked if other firms had been researched and were willing to do a flat rate billing. Mayor Larson replied that she researched two other firms, and was more concerned about their qualifications and how they could best serve the Village of Antioch than their billing design. She said that this group brings more resources that the other two groups could not provide.

Attorney Magna said that the proposed rates are comparable to other firms and fair. He explained that the Board can monitor the monthly billing.

Trustee Hanson said that the original proposal stated that the firm would consider a retainer. He asked if attorney Magna could provide the new firm with a record of the hours he spent as Village Attorney, and that he would not vote for the current proposed rate structure. Attorney Magna said that he would be happy to provide the firm with the hours he worked.

Attorney Adam Simon from Ancel, Glink commented that what has happened in the past does not necessarily represent the future, so hours provided by Attorney Magna may not accurately represent hours that will be provided by Ancel, Glink.

Trustee Pierce said that previously, the Village Attorney was paid a monthly flat rate for services, however, any occurrence that required additional counsel outside of the Village Attorney was hired at an increased rate. The proposed firm of Ancel, Glink has those resources within their firm, and would save on the cost of an additional counsel for those types of occurrences.

Trustee Hanson referred to discussions from previous meetings regarding the payment of escrow services. Attorney Simon replied that any escrow payments billed are a dollar for dollar reimbursement. For example, if the attorney worked a certain amount of hours drafting an agreement, the developer would pay for those hours. Trustee Hanson asked if staff could be reimbursed for their time spent on a project. Attorney Simon replied that the Board could adopt an ordinance establishing a staff rate.

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

**YES: 4:** McCarty, Wolczyk, Pierce and Mayor Larson.

**NO: 3:** Hanson, Caulfield and Crosby

**THE MOTION CARRIED.**

**Other Business** - Mayor Larson read aloud the following Veto of Ordinance No. 07-07-14 entitled **An Ordinance Adding §1-5-11 of the Municipal Code of Antioch Authorizing the Corporate Authorities to Enter into a Contract for Legislative Counsel Services.**

*To: The Village Board of Trustees:*

*I hereby Veto your Ordinance entitled "An Ordinance Adding Section 1-5-11 of the Municipal Code of Antioch Establishing the Office of Legislative Counsel" which was passed by a 4 to 2 vote at the July 16, 2007 regular Village Board meeting. This ordinance, in my opinion, is a violation of both State and Village law and sorely lacking in enough specifics to assure that our citizen's government and pocketbooks are properly protected.*

*My reasons for this veto are straightforward and are as follows:*

- 1. Section 1-5-5 of the Antioch Municipal Code clearly provides that Village Attorney is the exclusive legal advisor to the Village, the Mayor and the Trustees.*
- 2. Your ordinance establishes a position of Legislative Counsel but reserves exclusively to the majority vote of the Corporate Authority the appointment of the Legislative Counsel. As stated by its own terms, the purpose of the legislative counsel is to assist the trustees in the "performance of their duties". Form is being used in your ordinance to blur substance. Section 3.1-30-5 of the Illinois Municipal Code allows municipalities to create positions for "...other officers necessary to carry into effect the powers conferred upon municipalities". The Illinois Municipal Code further provides that in establishing the duties and other terms of a municipal*

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office, the municipality may not act inconsistent with the appointing procedure which is well established by this and every other municipality. So regardless of any express or implied terms in the ordinance to the contrary, such a position is an "office" of the Village. The Municipal Code of the State of Illinois specifically states that officers of the Village are to be appointed by the Mayor with the advice and consent of the Village Board (Section 3.1-30-5). To provide that such an office is free from mayoral appointment and then only by mere majority vote is a violation of State and Village Law to which I will not lend my approval or allow to go into effect without it.

3. Section 1-5-5 of the Antioch Municipal Code clearly provides that any attorney in addition to the Village Attorney who is to provide legal advice to the Village shall be appointed by the Mayor.
4. Your ordinance empowers any individual Trustee to engage the services of the legislative counsel as he/she "may direct" without any reasonable control over the financial consequences of what may be requested of the legislative counsel. This is the equivalent of an unlimited expense account which any prudent business, let alone a taxpayer-funded Village, should never condone. No lawyer worth his or her salt comes cheaply. From every angle, your ordinance is a blank check for the expenditure of Village funds without prior approval or control over the individual expenditure by the full Board. Such a broad spending authority, pre-approved by your ordinance, without controls or limitations imposed by the corporate authority as a whole, is to say the least, imprudent.
5. Related to the blank check you are writing, is the complete absence of required financial accountability on just what the taxpayers will be paying for. There is no requirement that the Legislative Counsel submit itemized bills to the Village, showing the time spent and on what matter and by whose request. What about matters which are no more than fishing expeditions where nothing productive results? How do we prevent such things without some form of public accountability for money spent? I will not approve an ordinance which runs the risk of seeing only general legal bills "for legal services rendered".
6. Last, but certainly not least, the additional expense, inefficiency, waste of time and probability of delay inherent with overlapping, and even competing, opinions of legal advisors is a large increase in the ultimate costs to the Village which I am unwilling to see our taxpayers pay. We have far greater needs in the Village to which we should be applying the Village's limited human and financial resources than the hiring of an additional lawyer and the monitoring of additional legal bills. The ordinance would allow for the springing of "last minute" legal matters on the eve of adoption, without proper time allotted for review, analysis and comment by the chief legal officer of the Village. I cannot allow for even the risk of potential for a "cram down" on vital issues in need of public debate, discussion and, yes, even dissent in the public forum where debate can and should be enlightened rather than uninformed.

I recognize and respect, as I took an oath to so do, that as the "legislative" side of the governmental equation you have very broad powers to provide for the public good. However, I ask that you also recognize the limitations on those powers and respect that there is an "executive" side to this equation, also for the public good, which should not be encroached upon in such a way as you have proposed in this ordinance.

Therefore, I hereby Veto "An Ordinance Adding Section 1-5-11 of the Municipal Code of Antioch Establishing the Office of Legislative Counsel."

### **CLERK**

**Other Business** - Deputy Clerk Folbrick advised the Board that staff has met to review the proposals received for Web Hosting and Computer Maintenance. She said that the proposals have been narrowed down to three companies which will be called in for interviews. Staff will provide a recommendation to the Board once the interview process is completed.

### **ADMINISTRATOR**

**Other Business** – Acting Administrator Keim reported that an incident occurred in connection with the construction of the Tim Osmond Sports Complex which resulted in the discoloration of Sequoit Creek. He said that heavy rains caused a failure in erosion control measures which was discovered when the creek became discolored. Responses were made by Emergency Management personnel, the Village of Antioch Public Works and Engineering Departments, as well as the Antioch Fire Department. Measures were taken to prevent any further consequence to the failure, and notification was given to the contractor and to Antioch Township. Acting Administrator Keim stated that the site has been cited in violation of the Antioch Village Code, and a meeting was held to identify and repair the deficiencies. In addition, notification was sent to the Stormwater Management Commission and the Illinois Environmental Protection Agency. He said the deficiencies have since been corrected, and although there is regret that the incidences occurred, he is pleased with the prompt and decisive response from Village Staff.

Trustee Crosby commended Acting Administrator Keim, Emergency Management Director Lee Shannon, Public Works Superintendent Bill Smith, and the other staff members involved for their response to resolve this incident, and thanked them for their decisive action and hard work.

Trustee Caulfield asked who was responsible to oversee the erosion control prior to such weather events. Acting Administrator Keim responded that there are many levels of oversight, and in this case an investigation will be done to determine the cause.

**Presentation from Harold Warren regarding WWTP and request for payment for services rendered** – Acting Administrator Keim said that Harold Warren was unable to attend the meeting this evening. Trustees asked to have Mr. Warren attend a future meeting in order to

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explain the services invoiced. Acting Administrator Keim said that he will relay that message to Mr. Warren.

**Quiet Zone Regarding Railroad Crossings** – Acting Administrator Keim told the Board that he recently attended a meeting regarding the quiet zone with the Canadian National Railroad. He explained that an intergovernmental agreement will need to be executed, and he will forward that to the Village Attorney for review. It is anticipated that the quiet zone will be in effect October 1, 2007.

Trustee Crosby expressed concern regarding the safety of a quiet zone. Acting Administrator Keim explained that the FRA has the ability to revoke the quiet zone at any time.

### COMMUNICATIONS

**Letter from Mark Scarpelli** – Deputy Clerk Folbrick read aloud the letter regarding recent comments in the media regarding Car Dealers and Tent Sales. Mr. Scarpelli expressed concern regarding comments from an Antioch Trustee published in a News Sun article dated July 27, 2007 which were aimed at car dealers. The comments criticized the car dealers of not being “good neighbors”, events being “out of hand”, and a quote stating that “he doesn’t like how the cars and signs look and the hazard it poses to the safety of other motorists”. In his letter, Mr. Scarpelli asked why he was not contacted regarding these issues before the press was involved, and continued to provide examples showing his dealership being “good neighbors”.

Trustee Crosby responded to the comments stated in the letter and will contact Mr. Scarpelli to follow up on these issues.

### CITIZENS WISHING TO ADDRESS THE BOARD

**Maggie Byrne, Relay for Life Co-Chair** – Ms. Byrne thanked the Village of Antioch for their support in the 2007 Relay for Life. They exceeded their goal and have raised over \$136,000 so far.

**Nicola Beisel, Little Silver Lake resident** – Ms. Beisel spoke regarding the Antioch Marketplace development, and asked the board to look closely at section 10-14-5 of the Village code protecting adjacent home owners. She talked about the view from the nearby homes being destroyed by this development without the proper screening and asked the board to uphold the ordinances she cited.

**Stephanie Romic, Oakwood Knolls resident** – Ms. Romic related her concern regarding Park Avenue located in her subdivision, and conflicts with property owners on that road. She asked for a sign for the street if it is a Village owned road, as well as having the road graveled. This item is on this agenda under Planning and Zoning for discussion.

**Mary Dominiak, Little Silver Lake resident** – Ms. Dominiak expressed concern regarding the safety of the quiet zone. She also spoke regarding the speed limit on Depot street and requested that a traffic study be done and stop signs be installed. Ms. Dominiak finally spoke regarding the Antioch Marketplace development and invited Board members to her home to see her view and what screening will be needed in order to block the view of the development.

**Donald Carroll, Clublands resident** – Mr. Carroll asked the Village Administration to follow-up on Neumann Homes’ plans for the completion of the Clubhouse project. He also expressed concern regarding the development of a hotel at the Clublands Commons location, and asked that if a hotel were approved, it would not exceed the two-story limit. Finally, Mr. Carroll voiced his support for the Antioch Marketplace development.

**Mr. Greg Goldbogen, Oakwood Knolls resident** – Mr. Goldbogen asked for the Board’s assistance to resolve the disputes related earlier by Ms. Romic.

**Mr. Stuart Malsch, Windmill Creek resident** – Mr. Malsch asked the board to consider doing a feasibility study for the aquatic center.

**Mr. Dino Katris of Johnny’s Chophouse** – Mr. Katris explained that he will be requesting a building code amendment in order to build an addition to his business. This amendment will include the use of dryvit material on the façade of a building. This item is on this agenda under Planning and Zoning for discussion.

### LEGISLATIVE AND HUMAN RESOURCES

**Review of Indemnification Ordinance** – This item was removed from the agenda, however it was agreed to send this item to the Village Attorney for review in order to strike/rewrite paragraph C of the Ordinance.

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### **PLANNING, ZONING AND BUILDING, SENIOR SERVICES**

**PZB 07-04 - A request for a Zoning Code Amendment of a parcel of land to B-2, with a Special Use PUD, pending annexation, pursuant to Section 10-14-4(A) of the Village Code** – Trustee Wolczyk moved, seconded by Trustee Crosby to direct the attorney to draft an ordinance approving the annexation agreement regarding PZB 07-04 and directing the Mayor to execute the agreement on behalf of the Village, draft an ordinance to annex the subject property, and to draft an ordinance to rezone the property from the County AG to B-2 zone with special use for the drive up facility per the terms of the annexation agreement for a Planned Development.

Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**PZB 07-07 – Proposed final plat of subdivision; Clubland Commons; SE corner of Route 173 and Savage Road; Antioch East End Development** – Director Nilsen reviewed the request from Antioch East End Development. He clearly stated that he will not issue sign permits for signs that do not comply with the code. He explained that there is an existing sign easement at the property that was previously recorded by Neumann Homes. Director Nilsen recommended approval to the Board being that the final plat is in substantial conformance with the preliminary plat.

Trustee Hanson asked how this property went from a positive tax position to a zero tax position. Mr. Don Sheridan, a representative for the development, replied that Neumann Homes failed to report that they were being taxed improperly, however they filed for a certificate of error and the problem has been resolved.

Trustee Wolczyk moved, seconded by Trustee Caulfield to direct the attorney to draft an ordinance to accept the final plat of subdivision for approval. Upon roll call, the vote was:

**YES: 4:** Hanson, Caulfield, Crosby, Wolczyk.

**NO: 1:** Pierce.

**ABSTAIN: 1:** McCarty.

**THE MOTION CARRIED.**

**Proposed Masonry Ordinance Revisions** – Director Nilsen explained that Johnny's Chophouse is requesting an amendment to the building code in order to build an expansion on their facility. They would like a text amendment to the building code to include the use of dryvit in lieu of masonry.

Trustee Wolczyk moved, seconded by Trustee Crosby to place this item into committee. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Update regarding parking along state highways** – Director Nilsen related to the Board that it is within the police power to cite and remove vehicles from a state right-of-way.

Police Chief Jim Foerster confirmed Director Nilsen's statement that the police department has the authority to remove unattended vehicles, however he does not believe that there is a clear definition of a state right-of-way. As he interprets the statute, he believes that everything between the telephone poles could be considered state right-of-way. He offered to speak with the car dealerships that may not be in conformance with the statute.

**Update regarding Park Avenue in Oakwood Knolls** – Director Nilsen explained the situation to the Board, stating that the ownership and land uses of the area in question have not been fully developed as public streets. According to the property owners on Lakewood, the continued use or misuse of this area has resulted in degradation to their personal property. After some research, Director Nilsen concluded that it is a Village right-of-way, and therefore the Village has the authority to control its usage.

Attorney Magna suggested that staff submit a survey and definition to a title company in order to obtain an opinion of title.

Trustee Caulfield moved, seconded by Trustee Hanson to authorize staff to do a survey and title search for the property. Upon roll call, the vote was:

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

**NO: 0.**

**ABSTAIN: 1:** Pierce.

**THE MOTION CARRIED.**

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**Update on Antioch Marketplace** – Director Nilsen advised the Board that a Public Hearing needs to be scheduled in order to discuss the annexation of the property for Antioch Marketplace. He recommended replacing the September 11, 2007 Committee of the Whole meeting with the annexation hearing.

Trustee Crosby moved, seconded by Pierce to set a Public Hearing at Antioch Community High School on September 11, 2007 at 7:00 pm. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

### **ENGINEERING, PUBLIC WORKS AND UTILITIES**

**Approve resolution to award the bid for the Lake Street Project** – Acting Administrator Keim reviewed the bid from Curran Contracting in the amount of \$548,954.51. He explained that there was an error in the calculation of the documents which resulted in an amount \$10,000.00 less than read at the bid opening.

Trustee Hanson moved, seconded by Trustee Wolczyk to award the bid to Curran Contracting for the Lake Street Project in the amount of \$548,954.51 based on the unit pricing with the work to begin approximately the end of the month with an estimated completion date of six weeks from commencement. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Inclusion of Emmons school in the Village Facility Planning Area / Conflict Waiver** – Acting Administrator Keim reviewed the letter from Hinshaw and Culbertson who represented the Village in the Facility Planning Area (FPA) amendment. He explained that the letter addresses two separate items, the first allowing Emmons School to use some of the information contained in the Village files in order to consider their inclusion in the FPA amendment. The second item is a conflict waiver, which states that they have been asked to represent a client in a zoning matter that will come before the Board.

Mr. Mat Tabar, Superintendent of Emmons Grade School District No. 33 reviewed the annexation request that was originally presented to the Board in 1999. He related the school's interest in having access to the Village of Antioch water and sewer system, as well as local police protection, which can be accomplished through annexation. In order to continue with the annexation process the school will need access to the Village files at Hinshaw and Culbertson.

Trustee Caulfield moved, seconded by Trustee Pierce to authorize the Mayor to sign the conflict waiver regarding the school after separating the two different items in the letter. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

### **FINANCE, ECONOMIC AND REDEVELOPMENT**

**Payment of invoices over \$10,000 Informational Report** – Finance director Joy McCarthy reviewed the informational report of payment of invoices of \$10,000 and over dated August 6, 2007 and prepared by village staff. Invoices included were: Blue Cross/Blue Shield in the amount of \$88,818.39 for health insurance; Commonwealth Edison in the amount of \$15,208.22 for street lighting; HD Supply Waterworks, Ltd in the amount of \$10,748.60 for meters; Lake County Public Works in the amount of \$41,711.67 for treatment services; Leo J Fox Trucking and Excavating in the amount of \$34,725.00 for building improvements; and People's Energy Services Corp in the amount of \$46,701.94 for electric.

**Summary of Escrow payment report** – Finance director Joy McCarthy reviewed the informational report dated August 6, 2007 as prepared by village staff and totaling \$7,685.01.

**Accounts Payable** – Trustee Crosby moved, seconded by Trustee Wolczyk to approve as presented payment of accounts payable as prepared by village staff, dated August 6, 2007 and in the amount of \$379,161.91. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

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**Payroll Expense Report dated July 13, 2007** - Trustee Crosby moved, seconded by Trustee Wolczyk to approve as presented the Payroll Expense Report dated July 13, 2007 in the amount of \$310,935.04. Upon roll call, the vote was:

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

**NO: 1:** Caulfield.

**THE MOTION CARRIED.**

**Authorize payment of manual checks written to date as prepared by the village staff** - Trustee McCarty moved, seconded by Trustee Wolczyk to approve the manual checks written to date report dated August 2, 2007 and in the amount \$50,063.40. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Financial Report for the month ending June, 2007** – Finance Director McCarthy reviewed the monthly financial report for the month ending June, 2007 showing an ending balance of \$12,891,464.42.

### **PUBLIC SAFETY, PARKS AND LICENSE**

**Raffle License Application for Antioch Rotary Club** - Trustee Caulfield moved, seconded by Trustee Hanson to approve the raffle license for the Antioch Rotary Club, drawing to be held on October 6, 2007, waiving fees. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Raffle License Application for Arie Bakker** - Trustee Caulfield moved, seconded by Trustee Hanson to approve the raffle license for Arie Bakker, drawing to be held on August 11, 2007 waiving fees. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Raffle License Application for Lakes Region Historical Society** - Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the raffle license for the Lakes Region Historical Society, drawing to be held on October 13, 2007 waiving fees. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

**Approve purchase of playground equipment for Trevor Creek Park and Jensen Park** – Trustee Caulfield moved, seconded by Trustee Crosby to approve the purchase of playground equipment for Trevor Creek Park in the amount of \$28,367.53 and installation in the amount of \$9,780.00; and the purchase of playground equipment for Jensen Park in the amount of \$4,406.84. Upon roll call, the vote was:

**YES: 6:** Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**THE MOTION CARRIED.**

### **INFORMATION TECHNOLOGY**

No report.

### **ATTORNEY**

Attorney Magna thanked the Board for their time and the opportunity to serve the Village of Antioch.

### **ADJOURNMENT**

There being no further discussion, Trustee Pierce moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 11:45 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Deputy Clerk