

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

CALL TO ORDER

Mayor Larson called the November 5, 2007 special meeting of the Board of Trustees to order at 6:35 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: Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson and Clerk Rowe. Absent: Trustee Hanson, Trustee McCarty, Acting Administrator Keim and Attorney Simon.

Executive Session – Personnel – Trustee Crosby moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to go into executive session at 6:36 p.m. to discuss personnel. Upon roll call, the vote was:

YES: 4: Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 2: Hanson and McCarty.

THE MOTION CARRIED.

Trustee McCarty arrived at 6:40 p.m.

Return from Executive Session – Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees return from executive session to the open meeting at 7:35 p.m. **and adjourned the special meeting.** Upon roll call, the vote was:

YES: 5: McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 1: Hanson.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

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

CALL TO ORDER

Mayor Larson called the November 5, 2007 regular meeting of the Board of Trustees to order at 7:35 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 Simon and Clerk Rowe.

APPROVE BALANCE OF AGENDA FORM

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

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

NO: 0.

THE MOTION CARRIED.

SEPTEMBER 4, 2007 REGULAR MEETING

Trustee Hanson moved, seconded by Trustee Crosby to table the September 4, 2007 regular meeting minutes to the next meeting agenda. Upon roll call, the vote was:

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

NO: 1: McCarty

THE MOTION CARRIED.

SEPTEMBER 17, 2007 REGULAR MEETING

Trustee Wolczyk moved, seconded by Trustee McCarty to approve the September 17, 2007 regular meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Crosby and Wolczyk.

NO: 1: Caulfield.

ABSTAIN: 1: Pierce.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

No report.

CLERK

No report.

ADMINISTRATOR

Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement - Acting Administrator Keim reviewed the agreement and compared the costs to last year's cost and said this is a budgeted expense. He said there is an ordinance authorizing the execution of the agreement listed later on the agenda.

Neumann Homes Development Update – Acting Administrator Keim said that Neumann Homes filed bankruptcy on October 31, 2007 and the Village is closely monitoring the situation. He said that Smith Engineering, consulting engineers, have been out there marking pavement and assessing what needs to be done to complete the subdivisions public improvements. Acting Administrator Keim also reported that the Village retained special council, Larry Moelmann from Hinshaw and Culbertson who has taken the lead and helping the Village determine what the Village's coverage regarding the infrastructure completion. He also reported that all the buildings under construction have been red-tagged in the event that we would need to take any precautionary safety measures. Mr. Moelmann, Hinshaw and Culbertson, reviewed his background experience and said that he would be attending the bankruptcy court hearing on November 7. He also said that Zurich Insurance Company has been contacted and arrangements are being made for their consultants and engineers to meet with staff and consulting engineers. He reported that he met with the Village's consulting engineers, Smith Engineering, to review the bonds coverage and they are trying to prioritize exactly what improvements have to be addressed first, such as the streets because they will be furthered damaged during the winter months. He said he's also been in contact with at least one of the lenders and the banks are going to be very anxious to get the projects up and running because they have the most financial risk. He explained that the banks may also have a potential obligation to get the site improvements in. Mr. Moelmann also discussed upcoming meeting with various creditors and bankruptcy proceedings. He said the other

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issues they are addressing include parks, water systems, stormwater system on Savage and Miller Road. There was a discussion regarding an area that has a drainage problem at Savage Road. Acting administrator Keim said that it's a result of some of the incomplete drainage and stormwater detention improvements and he discussed this public works director Smith and if need be, they would step in to maintain pumping. Following further discussion, acting administrator Keim said that village hall staff is tracking communications from residents, once the Village has more information, an informational letter may be sent to residents of the subdivisions. Information including frequently asked questions will be posted to the Village's website that would be updated on a weekly basis.

TIF Report – Acting administrator Keim said that he previously reported that the TIF expires on November 19, 2007 and has since learned that Lake County we may be able to collect revenue until 2009. He said that staff is talking about legally to sunset the TIF.

COMMUNICATIONS

Letter received November 5, 2007 from Dee Reeves, Fox Drive resident – Clerk Rowe read into the record the letter received on November 5, 2007 regarding Antioch's press coverage and her interview with Mayor Larson and Trustee Hanson.

CITIZENS WISHING TO ADDRESS THE BOARD

Eric Skoog, Meridian Way resident, thanked Mayor Larson and the Board of Trustees for reviewing tough issues and said that he sees Antioch's progress and the Antioch Marketplace as a vision that needs to occur.

Mary Gaborek, Needlegrass resident, thanked Mayor Larson and the Board of Trustees for approving the Antioch Marketplace proposal. She also said that Planning and Zoning Board Director Nilsen should be commended for his efforts regarding this proposal. She thanked Antioch Marketplace representatives Andy Goodman and Steve Panko for choosing the Antioch community and creating a significant project that would enable our community to benefit and move forward. She also thanked them for addressing the needs and concerns the Board placed upon them and the hard work and determination in resolving the Little Silver Lake residents are commendable.

Don Carroll, Forestview Way resident, said that he was pleased with communication and village actions to date regarding the Clublands subdivision. He read and distributed a copy of his letter including a list of questions to Board.

R. Martin, W. Park Terrace resident, said that he would like to withhold his comments until after the Central Auto Body item is reviewed.

Becky Weber and Jan Mrkovich, Woodland Drive residents and representatives of the Woodland Ridge Homeowners Association, said they recently came before the committee of the village board to discuss the building application process as it relates to homeowners associations and were here tonight to formally request the continuation of that discussion. She distributed a copy of a letter to the Board. Mayor Larson said this item has been placed on the next committee of the whole agenda.

Steve Strezo, Central Auto Body owner, said that he is present with his partners and legal council and architect and if the village board desired, they are prepared to give a presentation regarding the Central Auto Body proposal.

Vince Accardo, Gold Finch Lane resident, discussed the condition of the sidewalks and curbing in the Redwing View subdivision. Staff will look into the situation.

Len Mattson, Lakeview Terrace resident, said that he would like to withhold his comments until after the Central Auto Body item is reviewed.

Nicola Beisel, Silver Lake Avenue resident, read her letter regarding the Antioch Marketplace project and distributed copies of photos Little Silver Lake. She said the development would hurt the property values along Little Silver Lake and that it violates the zoning laws.

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

FY 2007 Audit – Finance Director McCarthy introduced Ron Amen of Lauterbach and Amen, who reviewed the management letter and unqualified audit, which is the highest opinion that can be obtained. Mr. Amen reviewed the audit process and said the internal controls are in place and are sufficient to receive an unqualified audit. He also thanked Finance Director McCarthy and staff for their cooperation and professionalism during the audit process.

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Accounts Payable – Trustee Crosby moved, seconded by Trustee Wolczyk to approve the payment of accounts payable dated November 2, 2007 and in the amount of \$1,078,804.21. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Approve payment of manual checks written to date - Trustee Crosby moved, seconded by Trustee McCarty to approve payment of manual checks written to date totaling \$3,592.99. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated October 5, 2007 - Trustee Crosby moved, seconded by Trustee Wolczyk to approve as presented the Payroll Expense Report dated October 5, 2007 in the amount of \$264,268.40. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business – Finance Committee Meetings - Trustee Crosby said that a finance committee meeting was held earlier today and the committee will try to hold monthly meetings. Mayor Larson asked that the committee keep the date of their meetings consistent.

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: McCARTY; CAULFIELD, HANSON

Employee Expense Policy – Human Resources Director Winegarner reviewed the expense reimbursement policy. Trustee McCarty moved, seconded by Trustee Wolczyk to approve the employee expense policy as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYK; CROSBY, McCARTY

PZB 07-09; Central Auto Body request for zoning code amendment – Planning and Zoning Director Nilsen reviewed the following Planning and Zoning Commission dated October 16, 2007:

The Combined Planning Commission and Zoning Board conducted a public hearing on October 11, 2007 following notification as required by State Law and Village Ordinance to consider a zoning map and text amendment with a special use for an Auto Body repair facility.

The petitioner, Eugene Feely of Central Auto Body, proposes the redevelopment of the former Jungle Gym site at 1350 Main Street. As part of the rezoning amendment petition, a Special Use request to allow the Auto Body Repair facility has been submitted.

The hearing began with a presentation by the petitioner's attorney Tom Morrison, who introduced Central Auto Body, its consulting team, and various aspects of the use and site. Dan Robison, the petitioner's architect discussed the proposed improvements to the site's landscaping, architecture, and reuse of the existing structure.

A consortium of Antioch Hill's neighbors submitted a petition in opposition to the rezoning citing the incompatibility between the proposed B-3 zoning classification and the neighborhood. Issues regarding traffic, snowplowing, and problems with the layout and drainage of the current site were specifically raised. A copy of the neighborhood petition and materials were included as part of the record and submitted to the Secretary.

Dustin Nilsen, Director of Planning presented his report. He summarized the zoning request and actions requested by the Village. In summary, the petition requests the Village amend its B-3 Zoning District to allow Auto Body repair subject to a special use approval. This change would not apply only to this site, but to all B-3 zones within the Village. He stated that the special use allows the Village to approve or deny such requests based on the merit of each, and that the Village can attach conditions and performance standards to these approvals in order to promote compatibility between adjacent uses.

Based upon the review of the proposed use, its proposed use, its performance standards, and land use restrictions placed upon the parcel for any subsequent development, staff recommended approval of the request with conditions that: 1.) Any outstanding issues be satisfied, 2.) Landscape and architectural improvements become exhibit to and approval ordinance, and 3.) That the land use restrictions, be adopted as part of the zoning text and map amendment, and special use performance criteria within the Village Code.

Following a brief deliberation, Member Karasek moved to deny the proposed text amendment to the B-3 zoning. The motion died due to a lack of second. No other motions were made.

Therefore, the Planning and Zoning Board has no recommendation to the Village Board regarding PZB 07-09.

There was a discussion regarding the location of the Central Auto Body request being at one of the entrances to the Village, the Route 83 Corridor Study and the permitted uses under the current zoning. There also was a discussion regarding how the auto body industry has changed over the years and the environmental requirements that are now in place. Attorney Simon explained that if approved by special use with the conditions as listed, anyone else who has B-3 zoned property could apply to the special use; if they can meet all conditions, the Village would be required to give them a permit.

Planning and Zoning Director Nilsen reviewed the objections to proposed use being airborne particles, drainage, noise, traffic and manufacturing use. He also discussed the modern technology and that he believed there would be less traffic than in the allowed business zoning use. Attorney Simon

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reviewed some of the conditions listed in Director of Planning and Zoning Nilsen staff report dated October 4, 2007. Director Nilsen discussed the differences between Euclidian and Form-based zoning.

Mr. Richard Martin, West Park Terrace resident addressed the board with the Antioch Hills subdivision concerns and distributed photos of Central Auto Body located in Zion, Waukegan and Grayslake. Mr. Martin said the location of the Central Auto Body request is located at the entryway to the Village, expressed his concerns regarding aesthetics and noise and the proposal should be located in M-1 zoning.

Mr. Leonard Mattson, Lakeview Terrace resident, read his statement and discussed the homeowner's investment in their property.

Trustee Caulfield discussed the regulations that would be in place, if approved, compared to the restrictions that are not in place under other uses as allowed in the B-zoning.

Mr. Steve Strezo, petitioner, discussed the misconceptions in the auto body industry and he explained that OSHA and EPA regulations and that they would like to be part of the Antioch community.

Trustee Crosby discussed the photos distributed by Mr. Martin and asked Mr. Strezo how he would make Antioch's facility would not look like the Waukegan facility. Mr. Strezo reiterated that it's their policy not to work on any cars outside and all vehicles are corralled overnight. The photo depicts some employee cars. He also said that the Waukegan facility is about 22 years old. Trustee Caulfield said that the Antioch facility should not be compared to the Waukegan facility and he discussed the condition of the Grayslake facility. Mr. Strezo discussed his conversations with residents near the site and they plan on addressing some water drainage issues, fencing and landscaping.

Trustee McCarty discussed the opportunity to restrict this location and hold them to a higher standard along with conditional uses. He said there could be more offensive uses under the current zoning and the Board is trying to protect the home values.

Dan Robison, petitioner's architect, reviewed the plans for the proposal including equipment screening, landscaping, the two-step process involved with the drainage issue, overhead doors SDC rating and the primary openings being located on the North and South to protect the neighbors from the noise.

Trustee Caulfield said that he is basing his decision on his personal experience with auto body business and that he feels strongly about the improvement over the eyesore that is currently there.

Trustee Pierce discussed Antioch facility being near a residential area, whereas, the Grayslake facility is not.

Trustee Crosby expressed his concerns about what the condition of outside of the body shop would look like and screening the residential view.

Trustee Hanson said that he was concerned that the Planning and Zoning Commission did not provide a recommendation to the Trustees.

Trustee Hanson moved, seconded by Trustee Pierce to deny the text amendment and B-1 Special Use zoning for Auto Body Repair Facility for the parcel located on the northwest corner of Route 83 and Briar Terrace. Upon roll call, the vote was:

YES: 3 Hanson, Crosby and Pierce.

NO: 3: McCarty, Caulfield and Wolczyk.

Mayor Larson did not vote on this motion.

THE MOTION FAILED.

Trustee Caulfield moved, seconded by Trustee McCarty to place this item on the next committee of the whole agenda for clarification on the ramifications regarding the B-1 and B-3 Special Use amendments and then to place the item back on the November 19, 2007 regular meeting agenda for consideration. Upon roll call, the vote was:

YES: 4: McCarty, Caulfield, Crosby and Wolczyk.

NO: 2: Hanson and Pierce.

THE MOTION CARRIED.

The Mayor and Board of Trustees recessed the meeting at 10:46 p.m. and resumed the meeting at 10:55 p.m.

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ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

Authorize purchase of used 2006 ½ ton pickup - Acting administrator Keim discussed the opportunity to purchase a 2006 ½ ton pickup truck and he explained the recently added snow routes. Following discussion, Trustee Pierce moved, seconded by Trustee Wolczyk to waive the bidding process in order to purchase a used ½ ton pickup truck. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the purchase of the GMC 2006 ½ ton pickup truck in an amount not to exceed \$15,500.00. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Authorize purchase of used 5-yard snow plow – Trustee Hanson discussed the need for additional snow plow trucks. Following discussion, Trustee McCarty moved, seconded by Trustee Pierce to waive the bidding process in order to purchase a used 5-yard snow plow.

Call the Question - Trustee McCarty moved, seconded by Trustee Wolczyk to call the question. Upon roll call, the vote was:

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

NO: 1: Caulfield.

THE MOTION CARRIED.

Roll Call Vote - Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Pierce to approve the purchase of the GMC 1997 5-yard snow plow in the amount of \$38,983.00. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

PUBLIC SAFETY AND COMMUNITY SERVICES: CHAIRMAN: CAULFIELD; McCARTY, CROSBY

Redevelopment Commission Letter of Recommendations and authorization of TIF expenditures – Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the Redevelopment Commission recommendation to approve the purchase LED Lights for Trees located on Main and Lake Street in the amount of \$25,200, without a maintenance agreement. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the Redevelopment Commission recommendation to paint and stain the exterior William E. Brook Entertainment Center in the amount of \$6,270.00. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the Redevelopment Commission recommendation to alarm system for the William E. Brook Entertainment Center in the amount of \$1,992.00. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Following a brief discussion, the update regarding Sharefest Warming Shelter project, Tree Trimming for Main Street and Lake Street Redevelopment Commission letters would be placed on the next committee of the whole agenda for further review.

Other Business; Public Safety Committee Meeting - Trustee Caulfield said that he will be coordinating a public safety committee meeting, including police chief, fire chief, dispatch supervisor, Steve Smouse and Wayne Sobczak to discuss emergency preparedness in terms of overall response in the community.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

No report.

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ATTORNEY

First reading of AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE DEFINITION OF “COMMERCIAL CENTERS” TO INCLUDE RETAIL/SERVICE USES OF UP TO ONE HUNDRED (100) ACRES; FILE NO. PZB 07-01 – Attorney Simon reviewed the ordinance. Trustee Wolczyk moved, seconded by Trustee Pierce to waive the first reading of the ordinance. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Caulfield moved, seconded by Trustee Wolczyk to approve and publish in pamphlet form **Ordinance 07-11-26**, entitled, **AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN BY AMENDING THE DEFINITION OF “COMMERCIAL CENTERS” TO INCLUDE RETAIL/SERVICE USES OF UP TO ONE HUNDRED (100) ACRES; FILE NO. PZB 07-01**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

First reading of AN ORDINANCE REZONING PROPERTY FROM THE RE-1 RURAL ESTATE ZONING DISTRICT TO THE GENERAL RETAIL BUSINESS (B-2) DISTRICT ON THE PETITION OF ANTIOCH BB, LLC AND GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT; PZB 07-01 – Attorney Simon reviewed the ordinance. Trustee Wolczyk moved, seconded by Trustee Pierce to waive the first reading of the ordinance. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Wolczyk to approve and publish in pamphlet form **Ordinance 07-11-27**, entitled, **AN ORDINANCE REZONING PROPERTY FROM RE-1 RURAL ESTATE ZONING DISTRICT TO THE GENERAL RETAIL BUSINESS (B-2) DISTRICT ON THE PETITION OF ANTIOCH BB, LLC AND GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT; PZB 07-01**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

First reading of AN ORDINANCE ESTABLISHING A CABLE/VIDEO SERVICE PROVIDER FEE – Attorney Simon reviewed the ordinance which would be placed on the November 17, 2007 agenda for second reading and approval.

Second reading and approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT – Trustee Hanson moved, seconded by Trustee Crosby to approve and publish in pamphlet form **Ordinance 07-11-28**, entitled, **AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Second reading and approval of AN ORDINANCE AMENDING SECTION 9-1-8 OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO MASONRY CONSTRUCTION WITHIN CERTAIN DISTRICTS – Trustee Caulfield moved, seconded by Trustee Wolczyk to approve and publish form **Ordinance 07-11-29**, entitled, **AN ORDINANCE AMENDING SECTION 9-1-8 OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO MASONRY CONSTRUCTION WITHIN CERTAIN DISTRICTS**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Second reading and approval of AN ORDINANCE AMENDING SECTION 9-1-2- (B) (24) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES – Trustee Pierce moved, seconded by Trustee Wolczyk to approve and publish in pamphlet form **Ordinance 07-11-30**, entitled, **AN ORDINANCE AMENDING SECTION 9-1-2 (B) (24) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO AMENDMENTS OF ADOPTED CODES**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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Second reading and approval of AN ORDINANCE AMENDING SECTION 9-1-3 (C) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO ADDITIONAL REGULATIONS OF ADOPTED CODES - Trustee Pierce moved, seconded by Trustee Crosby to approve and publish in pamphlet form **Ordinance 07-11-31**, entitled, **AN ORDINANCE AMENDING SECTION 9-1-3 (C) OF CHAPTER 1 OF TITLE 9 OF THE ANTIOCH VILLAGE CODE PERTAINING TO ADDITIONAL REGULATIONS OF ADOPTED CODES**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Executive Session – Personnel, Pending Litigation and Property Acquisition – Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 11:55 p.m. to discuss personnel, pending litigation and property acquisition. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Return from Executive Session – Trustee Pierce moved, seconded by Trustee McCarty for the Mayor and Board of Trustees return from executive session to the open meeting at 12:30 a.m. **with no action taken**. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 12:31 a.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk