

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 3, 2007

CALL TO ORDER

Mayor Larson called the December 3, 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, Caulfield, Crosby, and Wolczyk. Also present were Mayor Larson, Acting Administrator Keim, Attorney Simon and Clerk Rowe. Absent: Trustee McCarty and Trustee Pierce.

APPROVE BALANCE OF AGENDA FORM

Trustee Crosby moved, seconded by Trustee Wolczyk to approve the balance of the meeting agenda removing the August 20, 2007 meeting minutes to continue for the opportunity for legal review and opinion.

Trustee McCarty arrived at 7:35 p.m.

Trustee Crosby said that he was still researching whether or not the August 20, 2007 meeting was valid and suggested redacting portions of the September 4, 2007 minutes that references the August 20th meeting. Following discussion, the consensus of those present was to release the September 4, 2007 meeting minutes in draft form.

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

YES: 5: Hanson, Crosby, and Wolczyk.

NO: 2: McCarty and Caulfield.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

SEPTEMBER 4, 2007 REGULAR MEETING MINUTES

Trustee McCarty moved, seconded by Trustee Crosby to approve as DRAFT FORM ONLY the September 4, 2007 regular meeting minutes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

SEPTEMBER 26, 2007 CONTINUED PUBLIC HEARING MEETING MINUTES

Trustee Wolczyk moved, seconded by Trustee Crosby to approve as presented the September 26, 2007 continued public hearing meeting minutes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

OCTOBER 1, 2007 REGULAR MEETING MINUTES

Trustee Wolczyk moved, seconded by Trustee McCarty to approve as presented the October 1, 2007 regular meeting minutes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Other Business – Happy Holidays – Mayor Larson wished everyone Happy Holidays.

CLERK

No report.

ADMINISTRATOR

Neumann Homes Development update – Acting administrator Keim reported that Neumann Homes entered into a preliminary agreement with the banks in the amount of \$1,200,000.

Trustee Pierce arrived at 7:45 p.m.

APPROVED MINUTES

He said an order has been granted to Cole Taylor to take control and possession of the partially homes in the Clublands subdivision. He said they will now take efforts to complete the construction of the homes and sell them if possible. Acting administrator Keim said the Village plowed the subdivisions over the weekend and that we have an agreement with both Cole Taylor and Indy Mac Banks for reimbursement of time and material. He said that we are continuing negotiations regarding the insurance sureties and the first priority would be to complete the streets in the spring. He further discussed the delinquent real estate taxes and hoped the banks would be able to make those payments. Trustee Crosby thanked staff and said that as a resident, he has never seen such good snow plowing in the four winters that he's lived there. He asked about recently filled potholes, backfilling the foundations, street lights and keeping the information on the website updated and include a weekly administrator report.

Other Business – Roof – Acting administrator Keim said the contractor will be looking at the Village Hall complex building roof to investigate the reason for the recent roof leaks.

Other Business – Oakwood Knolls – Trustee Pierce said there are branches down in Oakwood Knolls. Acting administrator Keim will have public works look at it.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

John Piet, Lillian Place resident, discussed the Planning and Zoning committee meeting where public comment was limited and said their questions were not addressed. He also discussed public safety concerns and the inadequate privacy screening and suggested scheduling one more committee meeting including public comment.

Julie Pasqua, Lillian Place resident, discussed her concerns regarding the Antioch Marketplace impact on their property values, sense of security, quality of life and the environment around Little Silver Lake.

Mike Zabroski, JoAnna Court resident, discussed the current Village vehicle sticker program which he felt is not being enforced. He said that if the Board does not want to enforce the ordinance, the act should be repealed.

Tim Burt, Heartland resident, on behalf of a Clubland homeowner's committee, he thanked the Village and the public works department for the excellent snow plowing in the Clublands subdivision.

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

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 November 30, 2007 prepared by village staff. Invoices included were: Antioch Firefighters Association in the amount of \$14,726.59 for Fire Insurance Tax; Kennedy Homes in the amount of \$24,778.43 for Trevor Creek Escrow and Smith Engineering Consultants in the amount of \$39,476.55 for Deercrest Phase 2 and Lake Street resurfacing.

Accounts Payable – Finance Director McCarthy reviewed the accounts payable report. Trustee McCarty moved, seconded by Trustee Crosby to approve the payment of accounts payable dated November 30, 2007 and in the amount of \$221,022.08.

Trustee Crosby asked Finance Director McCarthy to schedule a finance committee meeting. Finance Director McCarthy asked Trustees to call her with any questions and that she planned to review the tax levy at the next committee meeting.

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

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

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated November 2, 2007 – Finance Director McCarthy reviewed the payroll report. Trustee Crosby moved, seconded by Trustee Wolczyk to approve as presented the Payroll Expense Reports dated November 2, 2007 in the amount of \$261,263.56. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Other Business – Fencing around Little Silver Lake and Vehicle Stickers - Trustee Crosby asked if there would be a chain link fence along Little Silver Lake. Acting administrator Keim said he would check with Planning and Zoning Director Nilsen and said there may be natural habitat issues. Trustee Crosby also discussed the vehicle sticker program and asked that information is provided at the next committee of the whole meeting.

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

No report.

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

No report.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYZ

No report.

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

Special Event Liquor License Request: Antioch Junior Woman's Club Comedy Night – Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the special event liquor license application for Antioch Junior Woman's Club Comedy Night for March 1, 2008, waiving fee. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: McCarty.

THE MOTION CARRIED.

Raffle License Request: Antioch Fine Arts Foundation; drawing held on December 30, 2007 and Antioch Junior Woman's Club Comedy Night; drawing held on March 1, 2008 – Trustee Caulfield moved, seconded by Trustee McCarty to issue a raffle license to Antioch Fine Arts Foundation with the drawing being held on December 30, 2007 and the Antioch Junior Woman's Club with the drawing being held on March 1, 2008, waiving fees. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Route 83 condition update - Trustee Caulfield discussed the recent IDOT paving on Route 83. Acting administrator Keim said that we did get some attention from IDOT and there were three newspaper articles published. He said that Route 83 has been in programming for nine plus years and it is a matter of funding. He said that he would continue to work with state legislators, county and IDOT representatives. Attorney Simon discussed a lobbyist who may be able to help downstate. He would find out more information and bring a contract to Board for their consideration and approval. Acting administrator Keim will send a letter to the legislators and IDOT to make them aware of the seriousness of Route 83's condition.

Other Business – Vehicle Sticker program – Trustee Caulfield asked Police Chief Foerster to prepare information regarding the enforcement of village vehicle sticker for the next committee of the whole meeting.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYZ, HANSON

Other Business – Website and Web Broadcast – Trustee Pierce said that he and Mayor Larson will be reviewing the sample video presentations regarding web broadcasting the regular village board meetings. He also asked Board members to contact him with any ideas or suggestions regarding the Village website.

ATTORNEY

First reading of AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT – Attorney Simon reviewed the ordinance that would be placed on the next regular meeting agenda for second reading and approval.

APPROVED MINUTES

Executive Session – Personnel, Pending Litigation and Possible Purchase of Property – Trustee Pierce moved, seconded by Trustee Caulfield for the Mayor and Board of Trustees to go into executive session at 8:30 p.m. to discuss personnel, pending litigation and possible purchase of property. 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 9:15 p.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 McCarty moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 9:16 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk