

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, PUBLIC HEARING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**December 17, 2007**

**CALL TO ORDER**

Mayor Larson called the December 17, 2007 public hearing regarding the tax levy ordinance before the Board of Trustees 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: McCarty, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Acting Administrator Keim, Attorney Simon and Clerk Rowe. Absent: Trustee Hanson and Trustee Caulfield.

**PUBLIC NOTICE AND OATH**

Clerk Rowe read aloud the published public notice regarding the proposed property tax increase for the Village of Antioch and administered the oath to those who wished to testify.

**Trustee Caulfield arrived at 7:05 p.m.**

**Finance Director McCarthy**

Finance Director McCarthy reviewed the property tax levy ordinance showing the estimated total property taxes to be levied for 2007 are \$3,554,972 which represents an 18.06% increase over the previous year. Attorney Simon explained that because the Village is a non home-rule community, it's limited by the tax cap. He said the tax cap allows the Village to increase the rate by no greater than the CPI percentage change from the previous year; the CPI that applies this is 2.5%. He said that assuming that all things remain equal; the Village share of taxes would be eligible to be increased by 2.5%. Finance Director McCarthy said at this point, we know what our limit is, but we won't know what the exact increase would be until the end of March, early April when the County completes the extension.

**ADJOURNMENT**

There being no further discussion and no one present in the audience who wished to comment, Trustee McCarty moved, seconded by Trustee Wolczyk to adjourn the Tax Levy Ordinance Public Hearing at 7:12 p.m. 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, PUBLIC HEARING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**December 17, 2007**

**CALL TO ORDER**

Mayor Larson called the December 17, 2007 regular meeting of the Board of Trustees to order at 7:30 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 Pierce to approve the balance of the meeting agenda as presented.

Trustee Hanson asked the meeting minutes be removed from the agenda. Trustee Crosby said that he didn't feel comfortable voting on the August 20, 2007 meeting minutes until he can get the additional legal opinion that he is still waiting for. Attorney Simon asked Trustee Crosby for the state attorney contact information that he has communicated with so that he may follow-up with the state attorney's office. Trustee Crosby said that he would not have Attorney Simon contact the office because the question involved Attorney Simon's opinion regarding the August 20, 2007 meeting. Attorney Simon said that he would like the opportunity to explain the basis for his opinion so that the states attorney or attorney general can make an informed opinion. Trustee Pierce stated that he strongly felt that we spent enough time debating whether there was a meeting on August 20, 2007 and the motion should stand as stated.

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

**YES: 2:** McCarty and Pierce.

**NO: 4:** Hanson, Caulfield, Crosby and Wolczyk.

**THE MOTION IS DENIED.**

Trustee Hanson moved, seconded by Trustee Crosby to remove the August 20, 2007 and the September 4, 2007 meeting minutes from the agenda. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**PETITIONS/BIDS**

No report.

**MAYOR**

**Other Business – Happy Holiday** – Mayor Larson wished everyone a wonderful holiday season.

**CLERK**

**Village Board of Trustees Annual Meeting Schedule** – Trustee McCarty moved, seconded by Trustee Wolczyk to approve the Village Board of Trustees Annual Regular Meeting and Committee of the Whole Meeting schedule as presented. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Other Business – Trustee Pierce** – Trustee Pierce said that it's evident when you drive to other areas the great job Antioch's public works department does with their snowplowing efforts. He also complimented the Police Department's Shop with a Cop program.

**ADMINISTRATOR**

**Neumann Homes Development update** – Acting administrator Keim reported that the bankruptcy court approved both secured lenders taking control of the partially completed homes. Indy Mac has joined Cole Taylor and is making arrangements to complete the homes in NeuHaven. Cole Taylor would be completing the homes in Clublands. He said that temporary arrangements have been made for the Village to assume snowplowing in both subdivisions and the lenders have agreed to reimburse for the labor and materials. He said they are working on making this a permanent arrangement. Acting administrator Keim said the discussions are ongoing regarding Wells Fargo assuming the responsibility as a successor trustee for the SSA. He said David Tausig and Associates issued their year-end report concerning SSA funding and the tax rates are set at a level that would not deplete the reserve accounts in both trusts. He said they believe it's important to maintain those

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reserves in tact. He said that Smith Engineering, Inc., the Village's consulting engineers, have prepared detailed punch list including the street lights. He said the Village's position is that the street lights are part of the infrastructure and we going to demand that they get provided for either by the banks or with the sureties. He also said that on December 18, 2007 a motion would be presented to the bankruptcy court for stay relief in order to declare Neumann Homes in default of its site improvement obligations so we may make formal demand of the bond companies. The debtor and the surety have requested an opportunity to respond to the motion and a hearing would be set in January; both banks indicated they are willing to make the real estate tax payments and acting administrator Keim said that he confirmed with the Lake County Treasurer's office that these properties were not put on the tax roll for sale to avoid complicating the bankruptcy. Mayor Larson said that she received a phone call from someone who talked about a rumor that the Village is going to complete the private recreation center at Clublands. She told the caller that the recreation center at Clublands was a private amenity and not a public amenity and the Village is not involved in completing the clubhouse. This information will be included on the Village's website.

**Applied Technologies Agreement for Professional Services; Lake Michigan Water Supply IDNR Cost Effectiveness Analysis** – Acting administrator Keim reviewed the contract and discussed Applied Technologies feasibility study presentation before the Village Board several weeks ago. He said the feasibility study has been completed and he provided draft copies for their review. Acting administrator Keim said the next phase of the Lake Michigan Water Coalition would be to investigate with IDNR our chance for getting Lake Michigan water allocations; Lake Michigan water is currently available today, but the allocations may not be available in the future and it appears that there is a window of opportunity to go after the allocation. Acting administrator Keim reviewed the project cost estimate at \$180,000,000 and will expand because Hawthorne Woods and Long Grove are now participating. He said the next phase is to enter into a contractual agreement for each community separately to spend a bout \$25,000 to investigate to whether or not the allocation would be there. If the allocation is not there, there would be no point in continuing the project. He further explained that if we don't participate in the project, we will never know and he recommends the Village continue to participate in the project. He further discussed the Chain O'Lakes being confined and separate from the aquifers that we use. He also discussed the payment of \$25,000 would be made in the next budget season. Trustee McCarty and Trustee Crosby both indicated they felt it was prudent to continue to move forward. Trustee Pierce said that he did not agree and he expressed his concerns regarding the effects on Lake Michigan and it being at the lowest level in 80 years. Trustee Caulfield asked when the Board approved to participate. Acting administrator Keim briefly reviewed the timeline and who is participating in the study. He also explained that other costs would be expected as the Coalition as it moves forward.

Trustee McCarty moved, seconded by Trustee Wolczyk to authorize acting administrator Keim to sign the contract to continue in the allocation application.

Trustee Caulfield asked about other costs. Acting administrator Keim said that other costs would apply depending on whether the Coalition gets the allocation application. Following the application he believed one of the next steps would be to form an organization such as Joint Action Waterway where everyone involved would have one vote no matter what their impact or population would be. Trustee Crosby asked why the cost is so expensive when there are at least seven other communities participating. Acting administrator Keim said there 19 items listed in the scope of services. Trustee Caulfield said that he was all for planning, but didn't believe the Board should approve spending money on an open-ended project. Trustee Hanson said that he would feel more comfortable to move this item to an engineering committee meeting for further discussion.

Following further discussion, Trustee Caulfield moved, seconded by Trustee Pierce to table the Applied Technologies Agreement for Professional Services regarding the Lake Michigan Water Supply IDNR Cost Effectiveness Analysis and Allocation Application in Engineering Committee meeting in January for discussion. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Letter of engagement from Warren Associates dated December 13, 2007** – Acting administrator Keim reviewed Harold Warren's letter of engagement as financial consultants for establishing new water and sewer rates and completing studies and reports as required. Acting administrator Keim explained the next steps that should happen before drawing on the IEPA loan, 1.) Approve and pass a bond ordinance and 2.) Pass rate structure and get the structure approved by the IEPA to demonstrate that we can continue with operation maintenance and servicing our existing debt as well as our new loan. He also reviewed the proposed fees for the work outlined in the letter. There was a discussion on the work done to date and the fees paid to date. Acting administrator Keim also discussed the revenue projections and said due to the current home construction, the numbers are off than what was initially projected. He also said the amended rate structure would have a negligible effect on the customer and although the initial proposal would not increase the rate for the customers, he believed there would be some increase to the user charge rate. He also discussed the recent notification that Lake County would be increasing their rate to us for the sewer cost for everyone east of Deep Lake

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Road. Board members discussed looking for another source for doing the financial consulting work. Acting administrator Keim explained that if we start from the beginning, the cost would be must larger and he thought the concern was that a contract was not in place. Acting administrator Keim also explained the work done so far by Harold Warren was to get the loan and now we have to finish enabling ourselves to access the loan. He also discussed the rate study that was done that was based on 2005 and 2006 revenue numbers. Acting administrator Keim said that he gave Harold Warren our latest audit and the recent water billing reports and asked him to determine if the proposed water rates would be adequate. He further explained the proposed rate structure that would increase the sewer rate but decrease the water rate with a net effect to the user being negligible. He also discussed Lake County's notification regarding their rate increase to us for those users who are East of Deep Lake Road and use Lake County Treatment Plant. Acting administrator Keim would like to use Harold Warren to complete this project and certainly go the route the Board suggests for future issues. He said that Harold Warren has done so much work on this project to date, that getting another consultant would cost more money. He said that he felt the Board's concerns were that we didn't have a contract with Harold Warren and fee structure. He also discussed the bid for the WWTP expires on January 4<sup>th</sup> and he asked them to extend the bid pricing until the end of January. He would like to award the bid at the January 7 Regular Board meeting. Mayor Larson said the bid is significantly lower than the engineer's estimate. Acting Administrator Keim will ask Harold Warren to amend his contract with a not to exceed amount and will look at other firms who do similar work for comparisons.

**Update on WWTP** – Acting administrator Keim said that he would be requesting at the January 7 regular board meeting to award the WWTP project to J. J. Henderson for \$13,700,000. Following discussion, the WWTP project will be placed on the January 7, 2008 regular meeting agenda for discussion and award at the January 22, 2008 meeting.

### **COMMUNICATIONS**

**Letter from Robert McCarty regarding IL Liquor Control Commission Ruling** – Clerk Rowe read into the record the letter from Robert McCarty requesting reimbursement of his attorney and legal fees, referring to the indemnification ordinance.

Trustee Pierce moved, seconded by Trustee Wolczyk to place this item on a finance committee agenda for further discussion. Following discussion the motion and second were withdrawn.

There was a discussion whether the indemnification ordinance would apply to this circumstance. Attorney Simon will review the indemnification ordinance and will provide the Board with his opinion at the January 7, 2008 regular meeting.

### **CITIZENS WISHING TO ADDRESS THE BOARD**

**Kathy Kurth, Netherlands Drive resident**, signed up to address the Board but decided not to speak at this time.

### **FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE**

**First reading and waive second reading of AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008** – Attorney Simon reviewed the ordinance.

**Trustee Pierce left the meeting at 8:40 p.m. and returned at 8:42 p.m.**

Trustee Crosby moved, seconded by Trustee Wolczyk to waive the first reading of the ordinance. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

Trustee Crosby moved, seconded by Trustee Wolczyk to approve and publish in pamphlet form **Ordinance No. 07-12-34**, entitled, **AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FO RTHE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008**. Upon roll call, the vote was:

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

**NO: 1:** Pierce.

**THE MOTION CARRIED.**

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***First reading and waive second reading of AN ORDINANCE ABATING THE TAX HERTOFERE LEVIED FOR THE YEAR 2007 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS*** – Attorney Simon reviewed the ordinance. Trustee Pierce moved, seconded by Trustee Crosby 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 Wolczyk moved, seconded by Trustee McCarty to approve and publish in pamphlet form **Ordinance No. 07-12-35**, entitled, **AN ORDINANCE ABATING THE TAX HERTOFERE LEVIED FOR THE YEAR 2007 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS**. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

***First reading and waive second reading of AN ORDINANCE AMENDED SPECIAL TAX ROLL; SSA #1*** – Attorney Simon reviewed the ordinance. Trustee McCarty moved, seconded by Trustee Wolczyk 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 No. 07-12-36**, entitled, **AN ORDINANCE AMENDED SPECIAL TAX ROLL; SSA #1**. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

***First reading and waive second reading of AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL*** – Attorney Simon reviewed the ordinance. Trustee Wolczyk moved, seconded by Trustee Caulfield to waive the second 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 No. 07-12-37**, entitled, **AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL**. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**MFT Cancellation Certification** – Finance Director McCarthy explained the MFT cancellation certificate is required because we are abating the MFT Bond. She said this is only for the Board's information and that no action is required at this time.

**MFT Obligation Retirement Resolution** - Finance Director McCarthy explained the MFT obligation retirement resolution is also for information purposes and that no action is required at this time.

**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 December 14, 2007 prepared by village staff. Invoices included were: Ancel, Glink, Diamond, Bush in the amount of \$41,925.01 for various legal services; Bank of New York in the amount of \$83,651.25 for debt service; Blue Cross Blue Shield in the amount of 88,732.99 for employee health insurance; ComEd in the amount of \$15,469.88 for street lights; Data Technologies Inc. in the amount of \$22,556.04 for computer license, installation and training; Payne & Dolan Inc. in the amount of \$300,483.76 for parking lot

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resurface; People's Energy in the amount of \$12,196.83 for pump stations; State Bank of the Lakes in the amount of \$149,400.00 for 2007 Debt Certificate principle and interest.

**Accounts Payable** – Finance Director McCarthy reviewed the accounts payable report. Trustee Crosby moved, seconded by Trustee Hanson to approve the payment of accounts payable except the invoices from Ancel, Glink, Diamond, Bush (\$41,925.01) dated December 14, 2007 and showing the total amount of \$831,458.56.

Following discussion, the Ancel, Glink and Smith Engineering invoices will be reviewed at the December 19, 2007 Finance Committee meeting. Following that committee meeting, the Ancel, Glink invoices will be placed on the January 7, 2008 regular Board meeting agenda for consideration.

**Roll Call Vote** – There being no further discussion and upon roll call, the vote was:  
**YES: 5:** Hanson, McCarty, Caulfield, Crosby and Wolczyk.  
**NO: 1:** Pierce.  
**THE MOTION CARRIED.**

**Authorize payment of manual checks written to date as prepared by village staff** – Finance Director McCarthy reviewed the manual checks report dated December 14, 2007 and in the amount of \$13,002.65. Trustee Wolczyk moved, seconded by Trustee Crosby to authorize payment of manual checks written to date as prepared by village staff. 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 16, 2007** – Finance Director McCarthy reviewed the payroll report. Trustee Crosby moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated November 16, 2007 in the amount of \$253,738.83. 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 30, 2007** – Finance Director McCarthy reviewed the payroll report. Trustee Crosby moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated November 30, 2007 in the amount of \$248,416.65. Upon roll call, the vote was:

Trustee Caulfield asked if other compensation to employees, such as gasoline or travel reimbursement included in the payroll. Finance Director McCarthy said employee reimbursements are not included in the payroll and is paid through the accounts payables. Trustee Crosby asked about employees use of village gasoline cards for their personal vehicles and he asked if it that can be deducted. Finance Director McCarthy said that she didn't believe so, but she would have double check her information.

**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.**

**Financial Report for the month ending October 2007** - Finance Director McCarthy reviewed the informational financial and cash investment reports showing an ending balance of \$13,629,035.28.

**Revenue – Budget to Actual Report** – Finance Director McCarthy reviewed the informational revenue – budget to actual reports.

**Expenditure – Budget to Actual Report** – Finance Director McCarthy reviewed the informational expenditure – budget to actual reports.

**Other Business; Informational Meeting for Neumann Homes residents** – There was discussion regarding scheduling an informational meeting in January for residents who reside in the Neumann Homes subdivisions. Staff will check with the Antioch High School for date availability.

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

**Authorize the Village Attorney to draft an ordinance amending Section 7-1-2; Vehicle Licenses** – There was a discussion regarding the vehicle license current requirements and adding a fee to the utility bill, amending the section of the code. The consensus of the Board is to keep the rate at \$10.00 each vehicle charging for two vehicles per household. The senior citizen rate would remain at \$1.00 each. Clerk Rowe suggested incorporated on the first bill in May instead of breaking out the

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amount over six billing cycles. Attorney Simon will review our current ordinances and will have a report prepared to review at the January regular meeting.

**Authorize holiday bonus to full and part time village employees** – Trustee McCarty moved, seconded by Trustee Crosby to authorize a \$50.00 holiday bonus to full time employees and a \$25.00 holiday bonus to part-time employees.

Trustee Crosby requested this item be included in the budget and discussed at a committee meeting prior to being placed on the regular meeting agenda for consideration next year. Trustee Caulfield suggested discussing this at a future finance committee meeting before this time next year to determine if the suggested amount is appropriate. Trustee McCarty discussed using an amount based on tenure. Trustee Pierce would like to do some planning for an appropriate bonus. This item will be discussed during the budgeting process.

**Roll Call Vote** - There being no further discussion and upon roll call, the vote was:  
**YES: 5:** Hanson, McCarty, Caulfield, Crosby and Pierce.

**NO: 0.**

**ABSTAIN: 1:** Wolczyk.

**THE MOTION CARRIED.**

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

No report.

### **ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK**

**Other Business; Engineering Committee Meeting** - Trustee Hanson said that a committee meeting has been scheduled for 8:00 a.m. on December 20, 2007 to discuss the Route 173 Sanitary Sewer Recapture Agreement and Route 173 Sewer As-Built acceptance.

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

**Other Business; Public Safety and Community Services Committee Meeting** – Trustee Caulfield said he would like to hold a committee meeting with the police chief, fire chief and rescue chief at the earliest possible date. This meeting is a follow-up to previous committee meeting regarding Antioch's emergency services response. Clerk Rowe will coordinate the meeting date with the committee members and others requested to attend the meeting.

**Approve 2008 Village of Antioch Calendar of Events** - Trustee Caulfield moved, seconded by Trustee Pierce to approve as presented the 2008 Village of Antioch Calendar of Events. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Other Business; Snow removal** - Trustee Caulfield encouraged staff to clear snow as soon as possible, especially where it related to public safety. He and he asked for clarification on the village's responsibility and what is expected for clearing snow from the public right of way in areas of Lake Street, Main Street and Toft Street; the business areas. Acting administrator Keim said that public works department first clears the main roads and works on the other areas as time permits. He said that public works clears the sidewalks in the business area but it is not our responsibility; the Village does not own any right-of-way. Acting administrator Keim said that public works will removal in the downtown areas as soon as possible after the first 12-hour shift. Trustee Caulfield said that he's aware of homeowner association requirements, but it doesn't appear that we require or enforce snow removal on sidewalks. He asked that we publish information regarding the village snow removal designating the areas the Village is responsible doing and include other areas that are also being done.

### **INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON**

**Include in next year's budget Video Service for regularly scheduled Village Board meetings** – Trustee Pierce discussed the video service for broadcasting regular board meetings on the village website. He said an amount will be included in next year's budget.

### **ATTORNEY**

**Second reading and approval of AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT** – Attorney Simon reviewed the ordinance. Trustee Wolczyk moved, seconded by Trustee Caulfield to approve and publish in pamphlet form **Ordinance No. 07-12-38**, entitled, **AN ORDINANCE IMPLEMENTING THE SMOKE FREE ILLINOIS ACT**. Upon roll call, the vote was:

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

**NO: 2:** McCarty and Pierce.

**THE MOTION CARRIED.**

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**Other Business; Lobbyist Firm** – Attorney Simon said he distributed a background and experience fact sheet for a lobbying firm in relation to the Route 83 improvements and the other projects at some time in the future. He said Mr. Ronan has a tremendous amount of experience in transportation policy and funding. Mr. Ronan recently met with Attorney Simon and Acting Administrator Keim and a proposal would be forwarded to the Board for their review.

### **ADJOURNMENT**

There being no further discussion, Trustee McCarty moved seconded by Trustee Hanson to adjourn the regular meeting of the Board of Trustees at 11:20 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk