

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, PUBLIC HEARING  
Annexation Hearing: PZB 07-11-ANX; Antioch Sequoit Equities  
Municipal Building: 874 Main Street, Antioch, IL  
April 21, 2008

**CALL TO ORDER**

Mayor Larson called the April 21, 2008 public hearing regarding the Antioch Sequoit Equities Annexation Agreement before the Board of Trustees to order at 7:00 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: McCarty, Crosby, and Wolczyk. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Hanson, Caulfield and Pierce.

**Annexation Hearing re: PZB 07-11-ANX; Antioch Sequoit Equities located northwest of the intersection of Illinois Route 83 and Grimm Road** - Clerk Rowe read the published public notice and administered the oath to those who wished to testify. Attorney Simon clarified that the hearing is regarding the annexation agreement.

**Trustee Hanson arrived at 7:09 p.m.**

Tim Barrett, Great Lakes Principles, briefly reviewed the Body Craft proposal and discussed relocating Body Craft from its current location on Route 173 to Route 83 and a parcel North of Grimm Road. He said the site that Body Craft would relocate to is approximately 3.95 acres and is bigger than the existing site. He said the success in relocating Body Craft is integral in order to achieve the appropriate overall layout for Route 173 and ultimately Route 83. Mr. Barrett discussed the building design and explained the changes made to the design by adding the glass doors and other stone and glass elements.

David McCallem, Project Landscape Architect, discussed the landscape plans for Phase 1 and Phase 2 and explained the three primary goals when designing the plan. He said the goals were to meet the intent of the regulations established in the Route 83 Corridor Study guidelines, to provide an attractive setting for the building and to find an effective transition to the adjacent properties. Gene Porto, Great Lakes Principles, submitted notification of the taxing districts certification. Following further discussion and review, the consensus of the Board was to place this item on the next Committee of the Whole meeting as the schedules would allow.

There was no one present in the audience who spoke for or against the proposal.

**ADJOURNMENT**

There being no further discussion, Trustee Hanson moved seconded by Trustee Crosby to adjourn the public hearing before the Board of Trustees at 7:55 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**April 21, 2008**

**CALL TO ORDER**

Mayor Larson called the April 21, 2008 regular meeting of the Board of Trustees to order at 8:00 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, McCarty, Crosby, and Wolczyk. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Caulfield and Pierce.

**APPROVE BALANCE OF AGENDA FORM**

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

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**APRIL 7, 2008 REGULAR MEETING MINUTES**

Trustee Crosby moved, seconded by Trustee Wolczyk to approve the April 7, 2008 regular meeting minutes as presented. Upon roll call, the vote was:

**YES: 4:** Hanson, Crosby, Wolczyk and Mayor Larson.

**NO: 0.**

**ABSTAIN: 1:** McCarty.

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**PETITIONS/BIDS**

No report.

**MAYOR**

**2007 Antioch Queen Photo Presentation** – Parks and Recreation Director Laurie Stahl introduced the Antioch Queens who presented Mayor Larson their formal portrait. The portrait was donated by Warren Michael Photography and the framing donated by Suzanne's Picture and Framing.

**CLERK**

No report.

**ADMINISTRATOR**

**(5.1) Consideration of Resolution Authorizing Administrator Velan to sign all loan application forms and documents regarding the Waste Water Treatment Plant** – Administrator Velan reviewed the resolution required by the IEPA for loan application and documents regarding the Waste Water Treatment Plant Upgrade project. Trustee Hanson moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-13**, entitled, **RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**(5.2) Consideration of Resolution regarding the purchase of energy for the Village** – Administrator Velan reviewed the state legislation regarding competitive energy consumption and the pricing options recently received when going out to bid on certain accounts. Trustee McCarty moved, seconded by Trustee Crosby to approve **Resolution No. 08-14**, entitled, **RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CONSTELLATION NEW ENERGY FOR THE PURCHASE OF ENERGY IN AN AMOUNT OF \$169,347** including the rate is based at .07678 per kilowatt hour and for a period of five years. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**COMMUNICATIONS**

No report.

## APPROVED MINUTES

### CITIZENS WISHING TO ADDRESS THE BOARD

**Jim Meyer, Woodbine resident and Antioch business and property owner**, expressed his concerns regarding the recently approved vehicle tax ordinance. He said that it is unfair to ask building owners to collect a tax on behalf of the village. Mayor Larson said that she realizes there may be learning curves with the implementation of the new ordinance and explained the reasons the ordinance was approved.

**John Schmidtke, North Forest Lane resident**, read his letter of appreciation regarding the recent flooding that occurred in his subdivision. Mr. Schmidtke thanked Lee Shannon, Antioch Emergency Management Director for his leadership and assessment of the flooding situation. He also recognized and thanked the Antioch Fire Department, Lake County, Antioch Township and Department of the Navy staff for their efforts.

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

**(8.1-8.3) Authorize payment of accounts payable, and manual checks and payroll report as prepared by village staff** – Trustee Wolczyk moved, seconded by Trustee McCarty to approve as presented the manual checks written date, payroll report dated March 21, 2008 and accounts payable report in the amount of \$449,061.70. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

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

No report.

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

**(8.4) First reading of AN ORDINANCE APPROVING FINAL PLAT OF SUBDIVISION FOR ANTIOCH CORPORATE CENTER PHASE 1** – Trustee Wolczyk moved, seconded by Trustee McCarty to accept the first reading of ordinance. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**(8.5) First reading of AN ORDINANCE ESTABLISHING MORATORIUM FOR LIGHT EMITTING DIODE (LED) AND ELECTRONIC READER BOARD SIGNAGE** – Trustee Wolczyk moved, seconded by Trustee Crosby to accept the first reading of the ordinance. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**(8.6) First reading of AN AMENDMENT TO SECTION 4-3-2 OF THE VILLAGE CODE CONCERNING COIN OPERATED AMUSEMENT DEVICES** – Trustee Wolczyk moved, seconded by Trustee Hanson to waive the second reading of the ordinance. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

Trustee Wolczyk moved, seconded by Trustee Hanson to approve and publish in pamphlet form **Ordinance No. 08-04-10**, entitled, **AN AMENDMENT TO SECTION 4-3-2 OF THE VILLAGE CODE CONCERNING COIN OPERATED AMUESMENT DEVICES**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

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

**(8.7) Consideration of a Resolution Authorizing Administrator to execute an agreement with Smith Engineering Consultants for improvements to the Raymond Lift Station** – Trustee Crosby moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-15**, entitled, **RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SEC FOR ENGINEERING, SURVEY AND CONSTRUCTION SERVICES FOR THE RAYMOND LIFT STATION IMPROVEMENTS IN THE AMOUNT OF \$45,125.00**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

## APPROVED MINUTES

**Other Business; Vehicle Tax** – Trustee Hanson discussed the vehicle tax ordinance and it being the first attempt to try and make it fair for everyone.

**Other Business; Toft Street Water Tower** – Trustee Crosby complimented staff on the demolition of the Toft Street water tower. He also discussed the condition of Club Lake Drive.

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

**(8.8) Consideration of Resolution Authorizing Antioch American Legion Auxiliary Unit #748 to hold Poppy Days Fundraiser** – Trustee McCarty moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 08-16**, entitled, **RESOLUTION AUTHORIZING ANTIOCH AMERICAN LEGION AUXILIARY UNIT #748 TO HOLD ANNUAL POPPY DAYS ON MAY 23 AND 24, 2008**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**(8.9) Consideration of a Resolution for a Raffle License for the Antioch 885 Civic Club; drawing held on May 11, 2008** – Trustee McCarty moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 08-17**, entitled, **RESOLUTION AUTHORIZING A RAFFLE LICENSE FOR THE 885 CIVIC CLUB**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**Other Business; Tim Osmond Sports Park** – Trustee McCarty discussed the opening ceremonies held on April 19. He said there was a great turnout and staff did a fabulous job. He also reminded those present that the Arbor Day event will be held at Trevor Creek Park on April 26.

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

No report.

### **ATTORNEY**

No report.

**Executive Session; Land Acquisition and Personnel** – Trustee McCarty moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to go into executive session at 8:59 p.m. to discuss land acquisition and personnel. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

**Return from Executive Session** – Trustee Crosby moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:35 p.m. with **no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Caulfield and Pierce.

**THE MOTION CARRIED.**

### **ADJOURNMENT**

There being no further discussion, Trustee Crosby moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 9:40 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk