

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
May 5, 2008

**I. CALL TO ORDER**

Mayor Larson called the May 5, 2008 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Marine Corps League of Lake County, Detachment 801.

**III. ROLL CALL**

Roll call indicated the following Trustees were present: Hanson, Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Assistant Administrator Keim, Attorney Simon and Deputy Clerk Folbrick. Trustee McCarty arrived at 7:40 PM.

**IV. MAYORAL REPORT**

**1. Proclamation Honoring Sergeant Jonathan Andrew Marino** – Mayor Larson invited Sergeant Marino and his parents forward to accept the proclamation. Following a standing ovation and round of applause, Sergeant Marino offered a brief thank you to his family, friends and community for their support of him for his service.

**New Agenda Format** – Administrator Velan reviewed the new agenda format which now includes a consent agenda. She explained that items placed on the consent agenda are typically routine and/or non-controversial, and may be removed from the consent agenda by a Board member and voted on separately. She explained that citizens wishing to address the board on any agenda item may do so at the time the item is discussed on the agenda. The petitioner will give their presentation, the public will have an opportunity to speak, and then the Board will deliberate. The new agenda procedures will be placed on the Village's website.

**V. CITIZENS WISHING TO ADDRESS THE BOARD**

**Mr. Steve Hawkins, Clublands resident**, asked about street resurfacing in the Clublands subdivision, and asked if the SSA funds would be enough to cover the cost of resurfacing. Staff will respond to Mr. Hawkins once they have spoken with their attorney.

**VI. CONSENT AGENDA**

- 1. Approval of payment for accounts payable as prepared by village staff**
- 2. Approval of Resolution No. 08-18 entitled "*RESOLUTION AUTHORIZING A SPECIAL EVENT LIQUOR LICENSE FOR THE ST. PETER PARISH FESTIVAL*"**
- 3. Approval of Ordinance No. 08-05-11 entitled "*AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR ANTIOCH CORPORATE CENTER ON THE APPLICATION OF INDUSTRIAL DEVELOPMENTS INTERNATIONAL*"**
- 4. Approval of Ordinance No. 08-05-12 entitled "*AN ORDINANCE ESTABLISHING MORATORIUM FOR LIGHT EMITTING DIODE (LED) AND ELECTRONIC READER BOARD SIGNAGE*"**

Trustee Caulfield moved, seconded by Trustee Wolczyk to approve the consent agenda items as presented. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**VI. REGULAR BUSINESS**

**5. Consideration of a Resolution "ESPRESSING THE VILLAGE'S OFFICIAL INTENT TO PROCEED WITH A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF ANTIOCH BUSINESS DISTRICT NO. 1"** – Director Nilsen gave a brief background of the feasibility study. Andrew Goodman, a representative for the developer, distributed a supplemental packet to the members of the Board outlining previous concerns from the board, and members of the community. The document explained the business district, the needs and benefits for a business district, results of the study done by Kane McKenna, a comparison of tax rates from other communities, and a timeline for the project.

Mr. Phil McKenna reviewed their findings, explaining that their report is not definitive, but preliminary. The preliminary review for Antioch Marketplace included a project description, a developer pro forma review, and an evaluation of the proposed site for designation as a business district.

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## **Public Comment**

Director Nilsen read aloud a letter from Mr. Eric Skoog endorsing and supporting the balanced progressive growth in the community, including the Marketplace project.

Ms. Mary Gaborek, Village resident, said that she supports the business improvement district, and believes the money would help the community.

Ms. Mary Turner, Village resident, stated that she realizes the state of the economy, but encourages adding a sales tax to that business improvement district because she believes the business district will help to support the Antioch community rather than a neighboring community.

Mr. Jim Parks, Village resident, asked the Board to consider whether or not this development is a viable project, and if the increased sales tax may be an issue for the residents.

## **Board Comment**

Trustees discussed various topics related to the business district fund, including approval from the Illinois Department of Transportation, the timeline of the project, benefits of the increased sales tax, disadvantages to increased sales taxes, reasonable expectations for rate of returns on investment, and the procedural requirements involved with a business improvement district. Board members discussed the passage of this resolution, and its obligations to creating a business improvement district. Attorney Simon explained that passing this resolution does not bind the Village Board of Trustees to adopt the Business Improvement District, nor does it specify the requirements for any future agreements.

## **Roll Call Vote**

Trustee Caulfield moved, seconded by Trustee McCarty, to approve Resolution No. **08-19** entitled ***"A RESOLUTION EXPRESSING THE VILLAGE'S OFFICIAL INTENT TO PROCEED WITH A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF ANTIOCH BUSINESS DISTRICT NO. 1 AND THE INDUCEMENT OF CERTAIN REDEVELOPMENT COSTS"***. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## **6. Consideration of the approval for the registration of Tiffany Farms, Windmill Creek and Woodland Ridge Subdivisions pursuant to Section 9-1-3 (F) of the Village Code**

– Trustee Pierce moved, seconded by Trustee Caulfield to approve the registration of Tiffany Farms, Windmill Creek and Woodland Ridge Subdivisions pursuant to Section 9-1-3 (F) of the Village Code. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## **VIII. ADMINISTRATOR'S REPORT**

Administrator Velan responded to various questions from the Village Board of Trustees.

Trustee Caulfield asked for an update on the Illinois Department of Transportation project with regards to Route 83. Administrator Velan said that details on that item will be included in the weekly status and information report that she provides for Board Members. Trustee Caulfield asked if we have a crew on our public works department that can fill holes in local roads. Administrator Velan responded that they look at the work schedule for the week, and send crews out when available to fill in the potholes.

Trustee Caulfield asked if there would be a special committee of the whole meeting in order to discuss the budget. Administrator Velan replied that there was a budget workshop meeting last week where the budget was discussed. Providing a timeline, Administrator Velan explained that she plans to bring a presentation for the utility tax before the Village Board at the next regular meeting. Trustees asked that she bring the utility tax item to a Committee of the Whole meeting for discussion before it goes before the Board.

Trustee Caulfield asked for the status of the FOP negotiations. Administrator Velan responded that the next scheduled meeting is at the end of May.

Trustee Crosby suggested to Administrator Velan that the Village staff keep an eye out for deteriorating road conditions, so that she may have the information needed to send out crews when they are available to repair the roads. Administrator Velan stated that each employee looks at the roads when doing their regular course of business. Trustee Crosby replied that he does

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not need to see where the potholes are, but wants to be sure that there is an organized program in place to repair them. Administrator Velan said that she does not have one specific person designated to locating potholes, but as an employee is out on the roads during their normal course of business, they will report any potholes.

Trustee Crosby asked when the Board members would see a report from the lobbyist they hired. Administrator Velan said that she will include that report in the weekly status and information report provided to the Board.

Trustee Crosby asked for the status of the Christmas lights. Deputy Director Laures explained that there was an illness with the contractor, and they expect to have them up as soon as possible.

Trustee McCarty explained that Board members and staff were invited to participate in a burn practice the previous weekend, which he thought was a great experience and was happy to be a participant. He expressed his appreciation to the men and women of the Fire Department for their hard work and dedication.

Trustee Hanson stated his concern with the Industrial users in the Village and the possibility of a higher utility tax for higher users of certain utilities. Trustee Crosby asked if it was possible to place a cap on the utility tax. These options will be discussed in further detail during a committee of the whole meeting.

### **IX. VILLAGE CLERK'S REPORT**

No report.

### **X. TRUSTEE REPORTS**

No report.

### **XI. EXECUTIVE SESSION**

**Pending Litigation** – Trustee McCarty moved, seconded by Trustee Wolczyk to go into executive session at 10:35 PM to discuss pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to return from executive session at 11:14 PM **with no action taken**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **ADJOURNMENT**

There being no further discussion, Trustee Wolczyk moved seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 11:15 p.m.

Respectfully submitted,

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Lori K. Folbrick  
Deputy Clerk