

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 19, 2008

I. CALL TO ORDER

Mayor Larson called the May 19, 2008 regular meeting of the Board of Trustees to order at 7:30 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Mayor Larson and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe.

IV. MAYORAL REPORT

1. Proclamation; Antioch Art Crawl – Mayor Larson read aloud the proclamation regarding Antioch's Art Crawl and presented a proclamation to Linda Johnson, Robin Singer and Jack Dudley, District #34 teachers who organized the event.

Barbara Porch, Antioch Chamber Director, on behalf of the Antioch Chamber of Commerce, presented a plaque to Linda Johnson, Robin Singer and Jack Dudley for their efforts and success with Antioch's Art Crawl.

2. Re-appoint Roger Manderscheid as Member to Antioch Police Pension Board, term expiring 2010 - Trustee Wolczyk moved, seconded by Trustee Crosby to confirm the Mayor's re-appointment of Roger Manderscheid as Member to the Antioch Police Pension Board with a term expiring 2010. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business; Memorial Day – Mayor Larson said the Antioch VFW will host their Annual Memorial Day ceremony at 10:30 a.m. on May 26, 2008.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Bill Creaney, owner of Body Craft located on Route 173, signed in to address the Board and will do so under the regular business section of the agenda.

VI. CONSENT AGENDA

Trustee Caulfield moved, seconded by Trustee Crosby to approve the following consent agenda items as presented:

1. Approval of the April 21, 2008 minutes.
2. Approval of payment of accounts payable as prepared by village staff.
3. Approval of a Resolution for a Raffle License for a Care Package Drive for the Troops, waiving all fees. **Resolution No. 08-20.**
4. Approval of a Resolution for the Knights of Columbus Annual Fundraiser being held September 19 & 20, 2008. **Resolution No. 08-21.**
5. Approval of a Resolution for a Raffle License for the Antioch Firefighters Association, waiving all fees. **Resolution No. 08-22.**
6. Approval of a Resolution to authorize the Village Administrator to sell, salvage or otherwise dispose of equipment. **Resolution No. 08-23.**
7. Approval of a Resolution authorizing Village Administrator to enter into a 5-year lease agreement with Cricket Communications for \$19,200 per year. **Resolution No. 08-24.**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

8. Consideration of Great Lakes/Body Craft Draft Annexation Agreement – Dustin Nilsen, Planning and Zoning Director, said this is furtherance of the deliberation from the last meeting with representatives from the developer present in the audience. He referred to the latest version of the draft annexation agreement and said at this point, they are looking for direction on the project.

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Trustee Hanson moved, seconded by Trustee Wolczyk to Deny the Draft Annexation Agreement with the noted exception that the petitioner may submit a successive petition and application material within the twelve month time frame.

Mr. Bill Creaney, 1403 Ridge Drive and Body Craft owner, said that he recently met with Director Dustin Nilsen and Assistant Administrator Jim Keim, and said he was not happy with the site plan design when he learned the ponds are dedicated green space, limiting his options in the future.

The Village Board discussed the building design and allowing the petitioner to return with a successive petition within twelve month period. Director Nilsen explained the code requirement that a denial of a land use matter would not allow a successive petition to be submitted within a year's timeframe. He said if the Board desires, they have the authority to allow a successive petition without a twelve month stay. Attorney Simon added that since the Board is declining to take action on the annexation, the rezoning matter is not being acted upon, therefore, giving a reasonable basis to make an exception to the one year rule.

Gene Porto, GLP representative discussed the process to date, stating that they have been working with Mr. Creaney for three years and regarding the property located on Route 173, he said they will be out of contract with Mr. Creaney December 31, 2008. He also discussed the Planning and Zoning Board's unanimous approval and the adjustments that have been made to the building design.

Call the Question - Following, further discussion regarding the proposed retail development on the property located on Route 173 and the design of the building, Trustee Caulfield moved to the Call the Question which was seconded by Trustee Pierce. Upon roll call, the vote was:

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

NO: 1: McCarty.

THE MOTION CARRIED.

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.

9. Consideration of a Resolution for the 2008 Road Program in the amount not to exceed \$250,000 – Assistant Administrator Jim Keim reviewed the IDOT Resolution to authorize the Motor Fuel Tax Fund expenditure for the 2008 Road Program. The streets planned for resurfacing are Second, Parkway, Bishop, Cheri, Orchard (Hillside to David), Laursen, Zelinger and Hillside (173 to Lake). He also explained the bidding process and said he is recommending moving forward with the bid process because of the oil/fuel prices rapidly increasing the costs.

Board Members discussed repaving Tiffany Road or higher traffic areas instead of the areas instead of the streets listed in the Resolution. Assistant Administrator Keim explained that to repave the higher traffic areas including Tiffany Road would require expenditures because the higher traffic areas have different requirements and engineering would have to be done for other improvements such as turn lanes.

Trustee Hanson moved, seconded by Trustee Wolczyk to approve **Resolution No. 08-25**, for the 2008 Road Program in the amount not to exceed \$250,000 as presented. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Other Business – There was a discussion regarding potholes and the list of potholes. Administrator Velan explained that when someone called in the location of a pothole, a work order is created for the road crew to schedule the repair. Trustee Caulfield asked to see copies of the list showing the location of the repaired potholes. He also said there is a major pothole located at Heron and Mockingbird Drive and that the barricade is down by the sinking storm sewer drain on Main Street. Public Safety Inspector Lee Shannon left the meeting to replace the barricade on Main Street. Administrator Velan will include a printout of pothole work order and costs in Wednesday's Status and Information report.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

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X. TRUSTEE REPORTS

Trustee Caulfield said that he already spoke to Administrator Velan regarding the signage and traffic control concerns when Orchard Street closed for the 885 Civic Club's annual carnival. Administrator Velan reported that Economic Deputy Director Tom Laures has been in contact with the Antioch Chamber of Commerce and will discuss road closure and signage at the next merchant meeting.

XI. EXECUTIVE SESSION

Executive Session; Pending Litigation and Land Acquisition – Trustee McCarty moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session at 9:00 p.m. to discuss pending litigation land acquisition and personnel. 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 McCarty moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:15 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.

XII. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Wolczyk to adjourn the regular meeting of the Board of Trustees at 10:16 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk