

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 7, 2008

I. CALL TO ORDER

Mayor Larson called the July 7, 2008 special meeting of the Board of Trustees to order at 6:10 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: Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Hanson, McCarty and Caulfield.

IV. EXECUTIVE SESSION – PENDING LITIGATION

Trustee Pierce moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 6:11 p.m. to discuss pending litigation.

Upon roll call, the vote was:

YES: 4: Crosby, Wolczyk, Pierce and Mayor Larson.

NO: 0.

ABSENT: 3: Hanson, McCarty and Caulfield.

THE MOTION CARRIED.

Trustee McCarty arrived at 6:45 p.m.

Trustee Hanson arrived at 7:03 p.m.

Trustee McCarty moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustee to return from executive session to the open meeting at 7:35 p.m. with no action taken.

V. ADJOURNMENT

There being no further discussion, Trustee McCarty moved, seconded by Trustee Wolczyk to adjourn the special meeting of the Board of Trustees at 7:39 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 7, 2008

I. CALL TO ORDER

Mayor Larson called the July 7, 2008 regular meeting of the Board of Trustees to order at 7:40 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, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustee Caulfield.

IV. MAYORAL REPORT

Performance by Summer Day Campers – Parks and Recreation Director Laurie Stahl introduced summer day campers, Samantha Knab, Ellie Goodman and Shelby Purcell who performed the song they wrote about the parks department summer day camp program.

V. CITIZENS WISHING TO ADDRESS THE BOARD

John Schmidtke, Forest Lane resident, read his letter that he is presenting to township, county, and state officials regarding the flooding situations and FEMA reimbursements. Administrator Velan said that Emergency Management Director Shannon has been working with other agencies regarding reimbursements. Staff will update the Board and report on any actions that can be taken.

VI. CONSENT AGENDA

Trustee McCarty moved, seconded by Trustee Wolczyk to approve the following consent agenda items as presented:

1. Approval of the June 16, 2008 regular meeting minutes.
2. Approval of payment of accounts payable as prepared by village staff.
3. Approval of a Resolution for a Raffle License for Antioch Garden Club, waiving fee. **Resolution No. 08-35.**
4. Approval of a Resolution for a Raffle License for St. Ignatius Church, waiving fee. **Resolution No. 08-36.**
5. Approval of a Resolution for a Raffle License for Bankers Kids for Cure Relay for Life Team, waiving fee. **Resolution No. 08-37.**
6. Approval of a Resolution for a Raffle License for the Antioch Community High School, waiving fee. **Resolution No. 08-38.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

7. **Consideration of a Resolution for a Special Event Liquor License for the Antioch Firefighter's Association 2nd Annual Hero's Cup Charity Softball Classic, waiving fee** – Trustee Hanson moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-39** for a Special Event Liquor License for the Antioch Firefighter's Association 2nd Annual Hero's Cup Charity Softball Classic and waving fee. Upon roll call, the vote was:
YES: 4: Hanson, Crosby, Wolczyk and Pierce.
NO: 0.
ABSTAIN: 1: McCarty.
ABSENT: 1: Caulfield.
THE MOTION CARRIED.
8. **Consideration of an Ordinance granting a variance upon the petition of JP Morgan Chase; PZB08-06** – Director of Planning and Zoning Dustin Nilsen reviewed the variance request ordinance and the Planning and Zoning's Board letter of recommendation which was previously reviewed at the June 2, 2008 Village Board regular meeting. The ordinance will be placed on the July 21, 2008 regular meeting agenda for consideration.
9. **Consideration of a Resolution awarding the bid contract for the 2008 Road Program to Payne and Dolan, Inc., in the amount of \$333,679.00 and consideration for approval of a change order in the amount of \$106,928.40** – Director of Physical Services Jim Keim reviewed

APPROVED MINUTES

the bids received on June 11, 2008 and the MFT Fund expenditure for the 2008 Road Program. He explained the bids came in higher than expected and recommended removing two streets from this year's program.

Trustee Crosby moved, seconded by Trustee McCarty to approve **Resolution No. 08-40**, awarding the bid for the 2008 Road Program to Payne and Dolan, Inc. in the amount of \$333,679.00 and approving Change Order #1 in the amount of \$106,928.40. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

- 10. Consideration of the Combined Planning and Zoning Board Recommendation to approve a Planned Unit Development Amendment; upon the petition of Blair Martineau and Great Lakes Principals** – Planning and Zoning Director Dustin Nilsen reviewed the request that would allow a car wash as a permitted use within Antioch Crossing which was remanded back to the Planning and Zoning Board for reconsideration based upon amendments to the proposed site plan. He explained the Planning and Zoning Board heard the matter on June 12, 2008 and the unanimous recommendation for approval of the site plan. He said based on the positive recommendation, staff included the two site plans a letter from the petitioner explaining the proposed changes.

Following a brief discussion, Trustee McCarty moved, seconded by Trustee Wolczyk to accept the Combined Planning and Zoning Board recommendation to approve a Planned Unit Development Amendment; PZB07-10; upon the petition of Blair Martineau and Great Lakes Principals and authorizes the Village Attorney to draft the appropriate ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

- 11. Consideration of the Combined Planning and Zoning Board Recommendation to approve a Preliminary Plat of Subdivision; upon the petition of Centrum Antioch LLC located on the Southeast corner of Route 173 and Route 59; PZB08-07** – Director of Planning and Zoning Dustin Nilsen reviewed the following Planning and Zoning Board's recommendation:

The Combined Planning Commission and Zoning Board conducted a public meeting on June 12, 2008 to consider a Preliminary Plat of Subdivision request from Centrum Properties Antioch. The proposal includes the development of a five lot commercial subdivision located at the intersection of Illinois State Route 173 and Illinois State Route 59. The development site consists of approximately 7 acres of currently zoned B-3.

Dustin Nilsen, Director of Planning presented his report. He summarized that the matter before the Board required no relieve from the Village Code. In summary, the petition requests that the Village allow the subdivision of incorporated and zoned property to facilitate the redevelopment of the corner. He recommended that if the Board wished to approve the preliminary plat, it should do so with the condition that outstanding technical issues consistent with the June 9, 2008 memo to the Combined Planning Commission and Zoning Board be resolved.

The only neighborhood comments regarding the application came in the form of a letter from Mystic Cove stating their support of the project.

Following a brief deliberation, Member Karasek moved and Member Ipsen seconded to approve the request. The motion carried unanimously. Therefore the Combined Planning and Zoning Commission recommend the approval of PZB08-07 with the condition that outstanding technical issues be resolved.

Director Nilsen further explained this property is not changing the zoning and is subdividing the one parcel into five parcels. Following discussion, Trustee Crosby moved, seconded by Trustee McCarty to accept the Combined Planning and Zoning Board recommendation to approve a preliminary plat of subdivision upon the petition of Centrum Antioch LLC and the authorization of the Village Attorney draft the approval ordinance. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

- 12. Consideration of an Ordinance amending Title Eleven, Chapter Three, Section Eight of the Village Code listing the Park and Recreational Land Dedication requirements for Subdivisions within the Village** – Director of Community Development Dustin Nilsen reviewed the draft ordinance as discussed at the June 10, 2008 Committee of the Whole meeting. This ordinance will be placed on the July 21, 2008 regular meeting agenda for consideration.

VIII. ADMINISTRATOR'S REPORT

No report.

APPROVED MINUTES

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

No report.

XI. EXECUTIVE SESSION

Executive Session; Pending Litigation – Mayor Larson and the Board of Trustees did not go into executive session.

XII. ADJOURNMENT

There being no further discussion, Trustee Crosby moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:15 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk