

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 4, 2008

I. CALL TO ORDER

Mayor Larson called the August 4, 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, Crosby and Wolczyk. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Caulfield and Pierce.

Trustee Pierce arrived at 7:33 p.m.

IV. MAYORAL REPORT

Lake County Marine Corp League #801, presented Mayor Larson and the Village of Antioch the *Distinguished Service Award* for its proud and prominent display of the American Flag at all facilities.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Wayne Sobczak, Antioch Rescue Squad Chief, read his letter regarding the recently completed Fire Chief Associations report and that that his comments were not directed at the Mayor or Fire Chief Volling. He discussed his previous conversations with Jim Keim, who was Acting Administrator at the time. Mr. Sobczak suggested at time that the firm should be versed in evaluating the community as a whole taking into an account the feasibility and financial ability of any potential recommendations and that the firm be independent, non-biased and non-opinionated. He said the Illinois Fire Chief Association, the firm engaged to conduct the survey, was somewhat less than non-biased and non-opinionate and that it wasn't a municipal study at all. He said that he felt fear was being used in the report and that the public safety committee was looking in the wrong direction.

VI. CONSENT AGENDA

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

1. Approval of the July 7, 2008 regular meeting minutes.
2. Approval of payment of accounts payable as prepared by village staff.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

3. Trustee McCarty moved, seconded by Trustee Crosby to table the **Approval of a Resolution accepting the Illinois Fire Chief's Association Report** to allow the Antioch Rescue Squad and Antioch Township a chance to review and respond to the report. Staff will place the item on a future agenda.

Upon roll call, the vote was:

YES: 4: Hanson, McCarty, Crosby and Pierce.

NO: 1: Wolczyk.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. **Approval of a Resolution for Special Event Liquor License for the Antioch Rotary Club for the Rotary Pork Chop BBQ & Auction** – Trustee Wolczyk moved, seconded by Trustee Pierce to approve **Resolution No. 08-44** for a special event liquor license request from the Antioch Rotary Club for the Rotary Pork Chop BBQ & Auction being held on October 4, 2008, waiving fee.

Upon roll call, the vote was:

YES: 4: Hanson, Crosby, Wolczyk and Pierce.

ABSENT: 1: Caulfield.

ABSTAIN: 1: McCarty.

THE MOTION CARRIED.

5. **Consideration of Ordinances Amending the Crichton Rentals Planned Unit Development and granting a Special Use Approval for an Autobody Repair Facility; Central**

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Autobody - Attorney Simon said that while this is listed as one item on the agenda, there are two separate ordinances that the Board would consider. Citizens wishing to address the Board regarding this item were:

Jim Parks, Mystic Cove resident, opposed the variance to the zoning code which would allow the body shop in a location that is surrounded by residential neighborhoods. He said the public comments at the various meetings overwhelmingly opposed this location and he did not want to be put in the position to challenge the zoning change. He said that he would file a suit to see if the zoning change is legal.

Marge DeBock, Mystic Cove resident, expressed her concerns regarding the property values of the nearby residences and said this type of business should be located on Route 173. She asked who the environmental consultant was hired by the Village and if she could see the report. She also asked if the Village plans on rezoning vacant property to accommodate the population explosion that is occurring and what was the Mayor and Board of Trustees vision for Antioch in five, ten and twenty years.

Don DeBock, Mystic Cove resident, said that he taught high school Autobody and there have been improvements in the industry such as the spray booths. He expressed concern regarding possible fluid leaks and noise pollution. He suggested the business be located on the vacant property across from the Village Hall.

Andrew Casian, Lakeview resident, said there have been five or six meetings regarding this proposal and not one citizen spoke in favor of the Autobody shop.

Director of Planning and Zoning Nilsen reviewed the reports included in the agenda packet and reiterated some of the previous discussions. He also responded to Mrs. DeBock's questions regarding the environmental consultant and the vacant land zoning change. He said since there was not a recommendation from the Planning and Zoning Board, staff prepared the findings of fact, which he then reviewed. He also discussed nearby municipalities zoning classifications for this type of use and the conditions on the planned development, if approved.

Following discussion, Trustee Wolczyk moved, seconded by Trustee Crosby to accept the finding of fact regarding the Crichton Rentals Planned Unit Development amendment and special use for an Autobody repair facility; Central Autobody.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Crosby to accept the first reading of An Ordinance Amending a Special Use for a Planned Unit Development for Certain Property at 24816 Route 59 (Crichton Rentals PUD; Ordinance No. 06-03-08). Upon roll call, the vote was:

YES: 4: McCarty, Crosby, Wolczyk and Pierce.

NO: 1: Hanson.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Wolczyk to accept the first reading of An Ordinance Granting a Special Use Permit for a Major Automobile Repair Facility within the Crichton Rentals Planned Unit Development (PZB08-05). Upon roll call, the vote was:

YES: 4: McCarty, Crosby, Wolczyk and Pierce.

NO: 1: Hanson.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

6. Consideration of a the approval of the Operating Budget for the Fiscal Year May 1, 2008 through April 30, 2009 - Administrator Velan reviewed the final version of the budget and the additional modifications to the fiscal year 2008-09 operating budget. The Board discussed freezing the salaries with Administrator Velan responding that she did not consider freezing salaries based on legal opinion and the union. Trustee Crosby said the finance committee will be holding monthly meetings. Following further discussion, Trustee Pierce moved, seconded by Trustee Crosby to accept as presented the Operating Budget for the Fiscal Year May 1, 2008 through April 30, 2009. Upon roll call, the vote was:

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

NO: 0:

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

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VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

No report.

XI. EXECUTIVE SESSION

Executive Session; Personnel – Trustee McCarty moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to go into executive session to discuss personnel at 8:35 p.m. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Hanson for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:55 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Hanson moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:56 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk