

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 2, 2008

I. CALL TO ORDER

Mayor Larson called the September 2, 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, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe.
Absent: Trustees Caulfield.

IV. MAYORAL REPORT

173rd Airborne Brigade Dedication - Mayor Larson discussed the 173rd Airborne Brigade dedication run that was held on August 23, 2008 on Route 173 from Zion to Loves Park. She said the flag that is displayed in the Board Room was flown in Afghanistan on May 31st and the Antioch Sequoia football team would be running on the field with the flag at their first game on Friday.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Jim Hironimus, Route 173 resident, read his statement regarding stormwater and runoff to his property from the Menards site. His statement included six points including the condition of the plant life and ponds on his property, suggested hiring a person who correctly identified the problems, the Pine Hill Lakes Homeowner's Association should repair their failing detention ponds, hold regular status meeting with Little Silver Lake residents and he offered \$500 reward for each (up to 12) documented watershed violation reported and verified.

Kathy Kurth, Netherlands resident, said the street lamps on Main Street have different lights with some having an orange glow and others having a bright white glow. She asked if they could all be made the same. Public works staff will look into the situation.

VI. CONSENT AGENDA

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

1. Approval of the August 18, 2008 regular meeting minutes as presented.
2. Approval of payment of accounts payable as prepared by village staff.
3. Approval of an ordinance approving 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. *First read 8/18/08. Ordinance No. 08-09-21.*
4. Approval of a Resolution authorizing Trick-or-Treat hours being held on October 31, 2008 from 4:00 p.m. to 7:00 p.m. **Resolution No. 08-48.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

5. Consideration of an Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Antioch - Tom Laures, Deputy Director of Economic Development reviewed the ordinance and said pursuant to Illinois Statute, the Village is required to pass an ordinance pertaining to interested parties as part of the Tax Increment Financing (TIF) District. He said this ordinance would allow the Village to publish an Interested Parties notice and create a registry for interested parties as it pertains to redevelopment areas within the TIF districts. The ordinance also allows the Village to send a notice of public hearing and notice of the first meeting for the Joint Review Board to the interested parties. Both of these public meetings are prerequisites to adopting all necessary ordinances required for the creation of a TIF District.

APPROVED MINUTES

Trustee McCarty moved, seconded by Trustee Wolczyk to accept the first reading of the ordinance and place the ordinance on the September 15 agenda for consideration changing the word registries to registry. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

6. Resolution to Waive Formal Bidding and Authorize the Village Administrator to Procure Salt at the Best Possible Price - Administrator Velan discussed the salt bidding process through CMS, a joint purchase program, and said that no bids were received for municipalities in Lake, McHenry and Northern Cook Counties. She said staff has been working on alternatives with the costs drastically increased over the previous year. Administrator Velan said the Village has the opportunity to secure 1000 tons of salt which is half of the amount of salt used last winter season. She said this winter season staff will be using a salt/sand mixture similar to what is done in the Antioch Township areas and the roads will not be as dry as they have been in previous years. Once the finalized, information will be distributed to residents through the website, newsletter and press releases.

Trustee McCarty moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 08-49**, entitled, **Resolution to Waive Formal Bidding and Authorize the Village Administrator to Procure Salt at the Best Possible Price**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Pierce discussed RV parking at WalMart. Administrator Velan reported that research done to date by staff indicated the final documents only included general statements and did not include "No RV Parking" at WalMart. Mayor Larson and Trustee McCarty both said they were surprised the language was not included in the documents because they remembered discussions that took place at the time of approval.

Trustee Pierce asked about NeuHaven and a recent email the Board received. Administrator Velan said she was working with the Attorney regarding a response. She also explained the FDIC control of Indy Mac and the automatic 90-day stay.

Trustee Crosby discussed the finance committee meeting held earlier in the evening. He said the finance committee will meet the first Monday of the month at 7:00 p.m. to monitor and have updates regarding the village financial status and budget.

Trustee Hanson discussed the condition of the downtown area since the staff cuts. Trustee Crosby said the Board should be made aware of what is being done or no longer being done prior to them happening. Administrator Velan said she thought the Board was aware of the procedure practices because of previous Board discussions regarding the Budget. She said the situation is being monitored and options are being discussed with the merchants.

Trustee McCarty discussed the Tim Osmond Sports Park meeting and the grant for the next phased being submitted. He discussed future fundraising efforts that may include brick sales. He also discussed community organizations who adopt-a-highway and suggested they may be interested in adopting a parking lot to help with downtown clean up efforts.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:20 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk