

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES, REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL September 15, 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, Caulfield, Crosby, and Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe.  
Absent: Trustee Wolczyk.

### IV. MAYORAL REPORT

No report.

### V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board.

### 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 Authorizing the Establishment of Interested Parties Registry and Adopting Rules for Such Registry for Redevelopment Project Areas in the Village of Antioch.  
*First read on 09/02/08. Ordinance No. 08-09-22.*

Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Crosby, and Pierce.

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

### VII. REGULAR BUSINESS

**4. Approval of a Resolution Accepting Heron Harbor Phase 7 -** Trustee Hanson moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-50**, entitled, **Final Approval – Subdivision Improvements for Heron Harbor Phase 7.**

Trustee Crosby discussed the request to review the subdivision acceptance ordinances that he would like to see amended by the end of the year. Items that he discussed amending were the time period and amount required in bonds. Mayor Larson said that staff would also contact other communities to get copies of their requirements.

There being no further discussion and upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Crosby, and Pierce.

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

**5. Approval of a Resolution for the Antioch Lions Club Annual Candy Day Fundraiser being held on October 10-11, 2008 -** Trustee Hanson moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-51**, entitled, **Antioch Lions Club Annual Candy Day Fundraiser.** Upon roll call, the vote was:

**YES: 4:** Hanson, McCarty, Caulfield and Crosby.

**NO: 0.**

**ABSTAIN: 1:** Pierce.

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

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**6. Approval of a Resolution for a Special Event Liquor License for the Antioch Rescue Squad for Fall Fest** - Trustee Pierce moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-52**, entitled, **Resolution Authorizing a Special Event Liquor License for the Antioch Rescue Squad for Fall Fest**. Upon roll call, the vote was:

**YES: 4:** Hanson Caulfield, Crosby and Pierce.

**NO: 0.**

**ABSTAIN: 1:** McCarty.

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

**7. Approval of a Resolution for Special Event Liquor License for the Antioch Junior Women's Club for Fall Fest** - Trustee Pierce moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-53**, entitled, **Resolution Authorizing a Special Event Liquor License for the Antioch Junior Women's Club for Fall Fest**. Upon roll call, the vote was:

**YES: 4:** Hanson Caulfield, Crosby and Pierce.

**NO: 0.**

**ABSTAIN: 1:** McCarty.

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

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

No report.

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

No report.

### **X. TRUSTEE REPORTS**

Trustee Hanson discussed the recent heavy rainfall and said there is an issue at the Menard's site by the Great Lakes Credit Union building. Administrator Velan said that staff is aware and is looking into the situation. Trustee Pierce commented on his recent trip to Chicago and he noted the recent rainfall impacted areas that were not usually affected.

Attorney Simon discussed HB4182 and the Governor's amendatory veto. He said the bill may die for lack of concurrence. Attorney Simon will update the Board with more information.

**Executive Session; Personnel** - Trustee Pierce moved, seconded by Trustee Hanson for the Mayor and Board of Trustees to go into executive session to discuss personnel at 7:45 p.m. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Crosby and Pierce.

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to return from executive session at 7:55 p.m. to the open meeting with **no action taken**. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Caulfield, Crosby and Pierce.

**NO: 0.**

**ABSENT: 1:** Wolczyk.

**THE MOTION CARRIED.**

### **XI. ADJOURNMENT**

There being no further discussion, Trustee McCarty moved seconded by Trustee Caulfield to adjourn the regular meeting of the Board of Trustees at 7:58 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk