

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**October 6, 2008**

**I. CALL TO ORDER**

Mayor Larson called the October 6, 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**

No report.

**V. CITIZENS WISHING TO ADDRESS THE BOARD**

**Keith Roller, Prairie Avenue resident**, said that he had the snow removal contract for Menards and asked if the Board would consider amending Ordinance No. 05-02-01 that specifies the snow and ice melting product (CMA) approved for the site. He discussed the expense and the effectiveness of that product and would like to use a product called Geomelt that contained sugar beet extract, is environmentally friendly and works in temperatures of 40 below. Mayor Larson explained that this request would be an amendment to the PUD and would have to go to the Planning and Zoning Board. She said that Menard's would have to file the appropriate paperwork to begin the process.

**Dave Dziki, Briarwood Court resident**, discussed the Central Autobody project on Route 59. He said having an Autobody shop in that location is not a good idea because it's close to residential areas, is not a good image for Antioch being located at one the entrances to town, and the chemicals that are used in this type of industry. Mr. Dziki said a better location would be the industrial park area with M zoning. Mayor Larson explained that this project was approved approximately six weeks ago.

**VI. CONSENT AGENDA**

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

1. Approval of September 2 and September 15, 2008 minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of an ordinance authorizing the public hearings for Business District. **Ordinance No. 08-10-23 approved as presented.**
4. Approval of a resolution ratifying the Antioch Community High School request to conduct a bonfire during Homecoming Week. **Resolution No. 08-50 approved as presented.**
5. Approval of a resolution authorizing the Annual Christmas Parade to be held on Friday, November 28, 2008. **Resolution No. 08-51 approved as presented.**
6. Approval of a resolution approving the marketing consultant as recommended by staff. **Resolution No. 08-52 approved as presented.**
7. Approval of a resolution to grant IDOT Temporary Construction Easement and authorize the Village Administrator to sign related documents. **Resolution No. 08-53 approved as presented.**

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**

8. **Consideration of a resolution to Waive Bidding Requirements for work to be done toward the completion of the NeuHaven Subdivision** – Administrator Velan reviewed the resolution and said this was discussed at a recent committee of the whole meeting and that bid documents were sent out.

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Trustee Wolczyk moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-54**, entitled, **Resolution to Waive Bidding Requirements for Work to be Done toward the Completion of the NeuHaven Subdivision**. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

- 9. Consideration of a resolution ratifying the Neumann Homes Court Orders and authorizing the Village Administrator to execute any releases of payments made by the Surety under the Neumann Subdivision Bonds** - Administrator Velan explained this is ratifying orders previously approved by the Board and the release of payments made by Surety.

Trustee Wolczyk moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-55**, entitled, **Resolution to Ratify the Neumann Homes Court Orders and Authorizing the Village Administrator to execute any releases for payments made by the Surety under the Neumann Subdivision Bonds**. 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 a resolution accepting the Fire Chiefs Association Report dated September 2008** – Trustee Wolczyk moved to approve the resolution accepting the Fire Chiefs Association report dated September 2008. *The motion died for lack of a second.*

Trustee Hanson moved, seconded by Trustee McCarty to table the resolution accepting the Fire Chiefs Association Report dated September 2008 to the next Village Board meeting on October 20, 2008 to allow members of the Antioch Rescue Squad to review the amended report and be in attendance at the meeting.

Trustee Wolczyk stated that he felt the Rescue Squad was demanding a lot considering that they have not contributed financially to having this study done. Trustee Crosby said that he understood Trustee Wolczyk frustration but felt it was important to cooperate with all the entities involved and would like to respect the time lines. He said that he was in favor of tabling this item to the next meeting for consideration.

Upon roll call, the vote was:

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

**NO: 1:** Wolczyk.

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

- 11. Consideration of an Ordinance Amending Title 8, Chapter 5 of the Village Code Requiring Persons to Remove Snow and Ice from Public Sidewalks** - Administrator Velan explained this was the first reading of the ordinance. After review the ordinance will be placed on the October 20, 2008 meeting agenda for approval.

- 12. Consideration of a Resolution to Authorize the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$628,330 for completion of the public improvements in Clublands Phase 2** - Administrator Velan explained that pursuant to court order and completion agreements with the Surety, the Village is responsible for the completion of public improvements in Clublands Phase 2 with the use of SSA #2 funds. She said bids were opened on September 24, 2008 and there was only one bidder. The bid received was below the engineer's estimate of \$692,350.

Trustee Pierce moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 08-56**, entitled, **A Resolution to Authorize the Village Administrator to Execute an Agreement with Greg Greenhill Construction in the Amount of \$628,330 for Completion of the Public Improvements in Clublands Phase 2**. 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**

**Anastasia's Restaurant** - Administrator Velan discussed today's fire at Anastasia's Restaurant located on Lake Street. She reported that businesses in the mall were evacuated and she expected all the businesses except for Anastasia to open on Tuesday. She said the fire is still under investigation and there was extensive damage to the kitchen area. Chris Lienhardt, Antioch Fire Department Public

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Information Officer also gave a brief report. There was a brief discussion regarding the inspection procedures which is done by building department staff. Administrator Velan further explained the confidentially matters regarding any reports and said the matter is still under investigation.

**Water Report addendum** - Administrator Velan explained the water report addendum that distributed in the October Newsletter. She said the water violation listed pertained to the reporting requirements and the number of samples that were taken and was not related to the water quality.

**SMC Meeting** - Administrator Velan discussed last weeks SMC meeting where Antioch's probation was lifted and re-certified for the remainder of the term, until January 2010.

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

**Voter Registration** - Clerk Rowe reported that October 7<sup>th</sup> was the last day to register to vote before the November 4<sup>th</sup> general election.

**Election Petition Packets** – Clerk Rowe said that election petition packets for the April 7, 2009 consolidated election for the village offices of Mayor (1) and Trustees (3) will be available for pick up on October 21, 2008. The first day to circulate nominating petition is on October 28, 2008.

### **X. TRUSTEE REPORTS**

Trustee McCarty said that he attended the SMC meeting and that he appreciated everyone's time and efforts. Mayor Larson thanked Trustee Crosby and Trustee McCarty for attending the meeting while she was out of town. Trustee Crosby said that he was very impressed with the SMC meeting and the level of the questions that were asked.

Trustee Crosby discussed the finance committee meeting that was held earlier and said with the exception of some out of phase expenditures everything appeared to be on track. He also said the sales tax revenue was down approximately 1% from earlier projections. The finance committee will continue to meet monthly to review the budget status.

### **XI. EXECUTIVE SESSION**

Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:11 p.m. to discuss collective bargaining and pending litigation. 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 for the Mayor and Board of Trustees return from executive session to the open meeting at 8:41 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 McCarty moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:43 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk