

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING
Antioch Community High School: 1133 Main Street, Antioch, IL
November 3, 2008

I. CALL TO ORDER

Mayor Larson called the November 3, 2008 public hearing regarding the Antioch Marketplace Business District to order at 7:04 p.m. in the Antioch Community High School: 1133 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 Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Caulfield and Wolczyk.

IV. – VI. IDENTIFICATION OF THE ANTIOCH MARKETPLACE BUSINESS DISTRICT; EXPLANATION OF THE BUSINESS DISTRICT PROCESS; REFER TO BUSINESS DISTRICT PLAN

Director of Planning and Zoning Nilsen explained that this is the second public hearing which gives the public and opportunity to comment on the proposed business district.

Mr. Chuck Biondo of Kane, McKenna and Associates submitted into the record the Antioch Marketplace Business District Plan into the record and filed it with the Village Clerk. He reviewed the proposed Antioch Marketplace Business District and explained that a business district is used as an economic tool and does not burden other revenue sources. The tax cannot exceed 1%, is not a village-wide tax and would only apply to sales within the Antioch Marketplace Business District.

Mr. Biondo also explained the process which include submitting the plan, hold two public hearings, determine a formal finding, adopt an ordinance establishing the 1% sales tax. He reviewed the Business District Plan and said that it complied with the current comprehensive plan as required by State Statute. He further explained that the Village Board must make a number of findings that the area is blighted as defined by state statute and its current use and condition have public safety and welfare of the community concerns and that it is not subject to growth and development in this condition.

VII. RESIDENT OPPORTUNITY FOR COMMENT/QUESTIONS

Mayor Larson addressed those present in the audience who wished to address the Board with their questions or comments regarding the business district. There were 11 residents and 2 from unincorporated Antioch who signed in to address the Board with their comments or questions. Comments from those opposed to the business district included being opposed to helping the developer with their project, increased property taxes, defining the area as blighted. Those who commented in support of the business district included the additional tax revenue for schools, jobs, community development, and possible sales tax impact on community if developed at an alternate location not in Antioch.

VIII. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Caulfield to adjourn the public hearing regarding the Antioch Marketplace Business District at 8:19 p.m. Upon roll call, the vote was:

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Antioch Community High School: 1133 Main Street, Antioch, IL
November 3, 2008

I. CALL TO ORDER

Mayor Larson called the November 3, 2008 regular meeting to order at 8:33 p.m. in the Antioch Community High School: 1133 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 Pierce. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustees Caulfield and Wolczyk.

IV. MAYORAL REPORT

Mayor Larson said Village Hall will be closed on November 11 in observance of Veteran's Day. She said there is a Blue Star Memorial Service being held at Depot and Main Street at 9:00 a.m. and a service at the Antioch VFW Hall at 11:00 a.m.

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 Crosby to approve the following consent agenda items as presented:

1. Approval of October 20, 2008 minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of resolutions authorizing Tag Days for You Can Make It-Inc. on November 24-26, 2008 **Resolution No. 08-61** and Family Outreach Program on December 5&6, 2008 **Resolution No. 08-62**.
4. Approval of an Ordinance approving a final plat of subdivision; upon the petition of Centrum Antioch LLC located on the Southeast corner of Route 173 and Route 59; PZB 08-12. *First read 10/20/08.* **Ordinance No. 08-11-25.**
5. Approval of an Ordinance approving the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement. **Ordinance No. 08-11-26.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

6. Ratification of Special Event Liquor License for St. Peter's Footlights fundraising event on November 7&8, 2008.

Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 08-63** ratifying the Special Event Liquor License for St. Peter's Footlights fundraising event held on November 7&8, 2008. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

7. Consideration of a Resolution authorizing the Village Administrator to execute change order No. 3 for the Waste Water Treatment Plant Project in the amount of \$36,567.45 – Director of Physical Services Keim explained the change order request and said that it was an expected change because of utility conflicts. Board members questioned if the change orders are a result of the plan design. Director Keim further explained that change orders are expected for a project of this size. Frank Tiefert, Applied Technologies, also explained project timelines as the project develops and that recommended change orders are for the betterment of the overall treatment plant operations.

Trustee McCarty moved, seconded by Trustee Pierce to approve **Resolution No. 08-64** authorizing the Village Administrator to execute Change Order No. 3 for the Waste Water Treatment Plant Project in the amount of \$36,567.45.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

8. Consideration of a Resolution accepting a Water Main Easement with Abbott to facilitate the IDI Development – Director of Physical Services Keim explained that as part of the extension of water service to IDI, the developers provided a water utility easement between the Village and Abbott Labs. The easement was necessary to extend the current water main east and off of the Route 173 center line, allowing for future roadway expansion without water utility conflicts.

Trustee Pierce moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-65**, accepting a water main easement with Abbott to facilitate the IDI development. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

9. Consideration of a Resolution Authoring the Application for a Community Development Block Grant Project – Director of Physical Services Keim explained this would be part of the 2009 road program. Trustee McCarty moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-66** authorizing the execution of the application for Community Development Block Grant Project. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee McCarty discussed the Lions Club Wild Game Dinner being held on November 12. Staff will reschedule the November 12 committee of the whole meeting.

Trustee Pierce thanked the Antioch Police Department for the police escort during the Oakwood Knolls Halloween Parade. He also commented that the new white lights on the Main Street trees look great.

XI. EXECUTIVE SESSION

Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:59 p.m. to discuss collective bargaining, land acquisition and personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee McCarty for the Mayor and Board of Trustees return from executive session to the open meeting at 9:36 p.m. with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Caulfield and Wolczyk.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Hanson to adjourn the regular meeting of the Board of Trustees at 9:40 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk