

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 1, 2008

I. CALL TO ORDER

Deputy Clerk Folbrick called the December 1, 2008 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Deputy Clerk Folbrick 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 Administrator Velan, Assistant Administrator Keim, Attorney Simon and Deputy Clerk Folbrick. Absent: Mayor Larson and Trustee Caulfield.

IV. APPOINT TEMPORARY CHAIR FOR THE DECEMBER 1, 2008 REGULAR MEETING

Trustee Crosby moved, seconded by Trustee Wolczyk to appoint Trustee Larry Hanson as temporary chair for the December 1, 2008 Regular Village Board Meeting. Upon roll call, the vote was:

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

NO: 0.

PASS: 1: Hanson.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

V. MAYORAL REPORT

Proclamation – National Drunk and Drugged Driving Prevention Month – Deputy Clerk Folbrick read aloud the Proclamation.

VI. CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Stuart Malsch, Netherlands Drive Resident, addressed the Board regarding the recent snowfall, and response from the Village of Antioch Public Works Department. He complimented the department on the job they did plowing, but thought that the salt/sand distribution was poor. He asked if there was a limitation on the use of the salt/sand mixture because there was a problem obtaining salt, and if there were fewer drivers available to clear the roads. Acting Chair Hanson suggested that the Board discuss that item during the Trustee Reports.

VII. CONSENT AGENDA

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

1. Approval of the November 3, 2008 Public Hearing and Regular Meeting minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a Resolution approving the 2009 Village Board of Trustees Meeting Schedule as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

4. Consideration of a Resolution Establishing Policy and Procedures for Mailbox Replacement and Reimbursement – Administrator Velan summarized the resolution and changes that were made as a result of the discussion at the Committee of the Whole meeting on November 18, 2008.

Roll Call Vote

Trustee Pierce moved, seconded by Trustee Wolczyk, to approve Resolution No. **08-73** entitled **“A RESOLUTION ESTABLISHING POLICY AND PROCEDURES FOR MAILBOX REPLACEMENT AND REIMBURSEMENT”**. 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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5. Consideration of a Resolution to Accept as presented the Municipal Compliance Report for the Fiscal Year Ending April 30, 2008 – Finance Director Joy McCarthy, reviewed the report, and explained the filing law associated with House Bill 5088 passed on August 29, 2008.

Roll Call Vote

Trustee Crosby moved, seconded by Trustee McCarty to approve Resolution No. **08-74** entitled **“A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL COMPLIANCE REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2008”**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

6. Consideration of an ordinance approving a text amendment to Title 10 of the Village Zoning Code providing for performance standards for outdoor sales and storage; upon the petition of Rich Laskowski; PZB 08-08 – Director Nilsen reviewed the history of the request made by the petitioner, as well as the Planning and Zoning Board recommendation for approval.

Trustee McCarty asked if section (d) of 10-6C-4 item 7 has been reviewed with Lee Shannon or the Fire Department. Director Nilsen explained that the 10-foot is in excess of what was required, so it has not been reviewed by Lee. Trustee McCarty asked to ensure that it is enough room for his clearance. Director Nilsen will confirm the distance with Lee Shannon.

Trustee Crosby asked if a fence height could be specified in Section 10-6C-5 item 2. Director Nilsen replied that it is not required elsewhere, but could be specified that the fence be as high as the materials enclosed. He indicated that a fence is not the only screening option, and would suggest changing the language to specify that the screening or fencing be as high as the material it encloses.

Upon discussion of the enclosure, Director Nilsen stated that he will change the language stated in section 2 from enclosed to screened, but reminded the Board that they can make appropriate changes when the site plan is approved.

Trustee Pierce moved, seconded by Trustee McCarty to accept the first reading of the Ordinance approving a text amendment to Title 10 of the village Zoning Code providing for performance standards for outdoor sales and storage; upon the petition of Rich Laskowski; PZB 08-08, with the exceptions noted. 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

Recent Snowfall and Plowing Operations - Administrator Velan discussed the snow plowing operations, including the amount of salt purchased, the salt/sand mixture being used, distribution of the mixture, and temperature factors being considered. Trustee Hanson asked if they were still using as much of the mixture. Administrator Velan replied that they are using what is needed at this time. Trustee Crosby asked if staff knew yet the number of incidents reported for the day. Chief Foerster indicated that there were some accidents that occurred, which is typical during a snowstorm, however most were on a state highway. Trustee Pierce asked if the Public Works department could use sand only in order to provide additional traction. Administrator Velan explained that the mixture has been made already, and a separate truck would be needed. She stated that we currently have the same number of trucks, but longer routes this year because contracted services, with the exception of parking lots, have been discontinued. Trustee Crosby and Pierce asked staff to concentrate on high traffic areas such as the high school, and to prioritize entries to major highways. Trustee Crosby further suggested sending a Connect CTY message to remind residents of the dangerous conditions, and to use caution while driving. Trustee Pierce asked for the status of the possible state reimbursement for municipal purchases of salt. Administrator Velan replied that it is currently under investigation and a committee has been formed. Trustee Pierce asked if individual municipalities could initiate any action against CMS. Administrator Velan explained that the protest has already been made on behalf of all municipalities.

Liquor Commission Hearing for Petrucci’s – Administrator Velan explained that the hearing that was scheduled for Petrucci’s Italian Restaurant and Café was cancelled due to

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forfeiture of his liquor license. The restaurant is currently closed due to building code violations, and will not re-open until they are in compliance and a certificate of occupancy is issued.

Trustee Updates - Trustee Pierce asked Administrator Velan to include information regarding demolitions, or any major activities, in the weekly S&I report given to Trustees.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee McCarty reviewed the Parks Capital Improvement Fund Financial Report that Board members received, explaining that revenue for this fund is allocated in the summer, and at this time there is no additional money being collected.

Trustee Crosby provided a recap from the Finance Committee meeting held just before the board meeting stating that money is tight right now, but the status of our income and expenses is not far off from what was anticipated.

Trustee Wolczyk reported that Diamond Development and Sequoit Equities presented their petitions to the Planning and Zoning Board on November 13, 2008, and that both items have been continued. Director Nilsen explained that the Body Craft submission should be coming in within the next month.

Trustee Pierce commented on the remodeling of the County's website, and asked if staff could look into a possible partnership with Lake County for website services.

XI. EXECUTIVE SESSION

Pending Litigation and Land Acquisition – Trustee Wolczyk moved, seconded by Trustee Crosby to go into executive session at 8:15 PM to discuss pending litigation and land acquisition. 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 Board of Trustees to return from executive session at 8:55 PM **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.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:55 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk