

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING - TAX LEVY ORDINANCE
Municipal Building: 874 Main Street, Antioch, IL
December 15, 2008

I. CALL TO ORDER

Mayor Larson called the December 15, 2008 public hearing regarding the tax levy ordinance to order at 7:00 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. ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR MAY 1, 2008 AND ENDING ON APRIL 30, 2009

Finance Director Joy McCarthy gave a brief presentation regarding the tax levy and said this is not an increase to property taxes. She explained the publication requirements, PTELL and the reasons to request the maximum amount. Trustee Hanson and Crosby thanked Director McCarthy for her presentation and asked that the information presented be placed on the website and in an upcoming newsletter.

V. ADJOURNMENT

There being no further discussion, Trustee Caulfield moved, seconded by Trustee Crosby to adjourn the public hearing regarding the tax levy ordinance at 7:15 p.m. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 15, 2008

I. CALL TO ORDER

Mayor Larson called the December 15, 2008 regular meeting 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

Tim Barrett of Great Lakes Principles discussed the ice conditions at the Wal-Mart store parking lot areas located at Deep Lake Road and Route 173. He also discussed the annexation agreement provision when the property was zoned and annexed that the development use a non sodium based material (CMA). He explained that this product does not work well in temperatures below freezing so they have tried a potassium acetate product, which also doesn't work well. Mr. Barrett further explained that the agreement limits the amount of salt used and they have reached that limit by using salt on the entranceways. He said they have tried using the CMA product for several years without results and for public safety reasons, asked the Board to allow GLP to interact with village staff to monitor the parking lots and to allow the use of rock salt only when needed for public safety purposes. He explained they would still use the CMA product, but when weather condition are such that the CMA product does not work well, they would like the ability to use rock salt which would be well documented and monitored. He said that GLP will also take responsibility to notify the IEPA and document what is seen on the site before and after each occurrence. Mr. Barrett explained that he is not suggesting using rock salt all the time, only when needed to keep the parking lot safe. Board members briefly discussed public safety concerns and snow plowing procedures at a 24 hour store. Mr. Barrett reiterated that the cost for the CMA product is much higher than rock salt, but that is not the reason he's asking to use salt during the below freezing temperatures; he felt the CMA material being used isn't doing what it should in certain weather conditions. This will be discussed further under the Administrator's report later in the meeting.

VI. CONSENT AGENDA

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

1. Approval of December 1, 2008 regular meeting minutes as presented.
3. Approval of a Resolution authorizing a Raffle License for the Antioch Junior Women's Club; drawing to be held on March 7, 2009. **Resolution No. 08-75.**
4. Approval 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; PZB08-08. **Ordinance No. 08-12-31.**

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

1. **Approval of November 17, 2008 Regular Meeting minutes as corrected.** Trustee Hanson moved, seconded by Trustee McCarty to approve the November 17, 2008 with the following correction:

Under Mayoral Report; Trustees Pierce and Crosby also thanked Senator Bond, **fellow Trustees and staff** for their hard work to improve Route 83.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

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2. Approval of payment for accounts payable as prepared by village staff – Trustee Crosby moved, seconded by Trustee McCarty to approve as presented for accounts payable as prepared by village staff. 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 to authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – Trustee Caulfield moved, seconded by Trustee Crosby to approve as presented **Resolution No. 08-76** authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

6. Approval of a Resolution supporting the RTA Grant – Administrator Velan said there is \$40,000 budgeted for the downtown overlay zoning and this is a matching grant not to exceed \$20,000. Trustee Caulfield moved, seconded by Trustee Hanson to approve as presented **Resolution No. 08-77** supporting the RTA Grant. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

7. Consideration of an Ordinance Providing for the Levy of Taxes for the Village of Antioch, Lake County, Illinois for the Fiscal Year Beginning May 1, 2008 and ending on April 30, 2009 – Trustee McCarty moved, seconded by Trustee Crosby to approve as presented **Ordinance No. 08-12-27**, entitled, ***AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING ON APRIL 30, 2009.*** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

8. Consideration of an Ordinance for Special Service Area Number One Approving Administrative Report and Amended Special Tax Roll for Levy Year 2008 – Trustee Caulfield moved, seconded by Trustee McCarty to approve as presented **Ordinance No. 08-12-28**, entitled, ***AN ORDINANCE FOR SPECIAL SERVICE AREA NUMBER ONE APPROVING ADMINISTRATIVE REPORT AND AMENDED SPECIAL TAX ROLL FOR LEVY YEAR 2008.*** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

9. Consideration of an Ordinance Abating Special Service Area Taxes for Special Service Area Number Two Approving Administrator Report and Amended Special Tax Roll – Trustee Caulfield moved, seconded by Trustee McCarty to approve as presented **Ordinance No. 08-12-29**, entitled, ***AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR SPECIAL SERVICE AREA NUMBER TWO APPROVING ADMINISTRATOR REPORT AND AMENDED SPECIAL TAX ROLL.*** Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Crosby.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

10. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds – Trustee Caulfield moved, seconded by Trustee McCarty to approve as presented **Resolution No. 08-78** providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

11. Consideration of an Ordinance Abating the tax levied for the year 2008 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds (Waterworks and Sewerage Revenue Alternative Revenue Source); and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternative Revenue Source) Series 2002A – Trustee Caulfield moved, seconded by Trustee McCarty to approve as presented Ordinance No. 08-12-30, entitled, **AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

12. Consideration of a Resolution approving the acceptance of Heron Harbor V – Director of Physical Services Jim Keim reported the developer has completed all of the work and has provided all of the necessary documentation to turn over the subdivision to the Village. Trustee Crosby said that he was troubled with certain road conditions and that he will not be voting to approve any future acceptances without a one year maintenance bond. Trustee McCarty said that most developments are well into eight years and that he felt Trustee Crosby's comment was directed toward one particular subdivision. Trustee Caulfield moved, seconded by Trustee McCarty to approve as presented Resolution No. 08-79 approving the acceptance of Heron Harbor V. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Velan discussed the parking lot conditions at the Wal-Mart center located on Route 173 and Deep Lake Road. She said that staff agrees that it is a safety issue and the developer is asking for temporary relief while going through the planned unit development amendment process. There was a discussion regarding the CMA product and similar products with Trustee Crosby asking what has changed between now and when the development was approved. Director of Physical Services Keim reported that using the CMA product seemed like a good idea at the time, it was a new product, but the fact of the matter is the product doesn't work well in certain temperatures. Trustee Caulfield discussed the Antioch Marketplace development and suggested there should be future discussions regarding fairness and consistency in the Board's actions. He also suggested the consideration drafting an agreement to establish an environmental fund using the difference between the cost of rock salt and a CMA type product. Administrator Velan explained that staff would monitor the situation and authorize the use of rock salt on a temporary basis due to temperature conditions. It was the consensus of the Board to allow staff to make the decision when to use rock salt at the Wal-Mart development with action to be ratified at the next meeting.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Pierce asked about the sidewalk snow shoveling ordinance. Director of Physical Services Keim reported they have noticed more sidewalks shoveled and he explained which areas of sidewalks cleared by public works department. Trustee Caulfield expressed his concern regarding the ordinance not having any penalty for non-compliance and he felt it was a poor use of public funds. Mayor Larson explained the Board's decision to not have a fine this year in order to educate the residents on the new requirement. She said the ordinance may be amended next year to include section regarding a fine.

XI. EXECUTIVE SESSION

Trustee Hanson moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to go into executive session at 9:12 p.m. to discuss land acquisition, collective bargaining, pending litigation and personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

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Trustee Crosby moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:19 p.m. 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.

XII. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Caulfield to adjourn the regular meeting of the Board of Trustees at 10:20 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk