

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING
ANTIOCH CORPORATE CENTER TIF DISTRICT
Municipal Building: 874 Main Street, Antioch, IL
January 5, 2009

I. CALL TO ORDER

Mayor Larson called the January 5, 2009 public hearing regarding the Antioch Corporate Center TIF District to order at 7:00 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Mayor Larson introduced Cub Scout Pack 191 Den 6 who 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. SUMMARY OF PUBLIC NOTICES AND CONFORMANCE TO TIF ACT

Director of Planning, Zoning and Building Nilsen reviewed the published notice and notification sent to the taxing bodies and residences within 750' of the development. He explained that all the ordinances included in the agenda packet are in draft form and would be placed on future agenda for consideration.

V. REPORT OF JOINT REVIEW BOARD

Chuck Biondo of Kane McKenna reviewed the Joint Review Board's meeting held on December 11, 2008. He said the Board approved a resolution of support with all being in favor and one abstained.

VI. TIF OVERVIEW AND SUMMARY OF RP&P

Chuck Biondo of Kane McKenna explained the proposed TIF District being a financing mechanism to allow for limitation on the 248 acre site. He described the boundaries as Route 45 to the East, Route 173 to the South and the State line being the North boundary. Mr. Biondo also explained the statute limit provided to a blighted area for vacant property. He said the TIF plan provides for specific goals and objectives and the next steps are adopting the ordinances and finalize the redevelopment agreements. He reviewed the projections over a twenty-three year period and expects it to be completed within twelve years.

VII. INTROCUCTION OF WRITTEN COMMENTS

Mr. Biondo noted there was one letter of objection received from Debbie and Carlos Nieto.

VIII. PUBLIC COMMENTS AND DISCUSSION

Ms. Kathleen Shea, Crawford Road resident, expressed her concerns regarding school districts loss of revenue. She also requested what controls were in place to monitor the developer and to prevent them for requesting additional funding. Mr. Biondo explained that there are "not to exceed" amount in the plan so there is no ability for the developer to request more funding. He said if there was a request for a plan amendment, there would be another public hearing process. Ms. Shea said that she is disappointed with IDI based on her experience as resident and she discussed the developer using local trades as previously stated.

Board members discussed the TIF requirements and the term "blighted." They also questioned whether there could be a requirement to use a certain percentage of local trades. Mr. Benson from IDI explained the situation that occurred when bidding the project to local trades.

IX. ADJOURNMENT

There being no further discussion, Trustee Caulfield moved, seconded by Trustee Crosby to adjourn the public hearing regarding the Antioch Corporate Center TIF District at 8:15 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
January 5, 2009

I. CALL TO ORDER

Mayor Larson called the January 5, 2009 regular meeting to order at 8:16 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 Crosby to approve the following consent agenda items as presented:

1. Approval of December 15, 2008 meeting minutes as presented.
2. Approval of payments of 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.

VII. REGULAR BUSINESS

3. Consideration of a Resolution authorizing the Village Administrator to purchase four Camera Systems and Computer Software from Mobil-Vision Inc. in the amount of \$24,635 – Police Chief Foerster discussed statute requirements regarding the use of funds collected from DUI convictions. He also explained this system allows for modules additions in the future. Trustee Caulfield moved, seconded by Trustee Pierce to approve as presented **Resolution No. 09-01** authorizing the Village Administrator to purchase four camera systems and compute software from Mobil-Vision Inc. in the amount of \$24,635. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

4. Consideration of an Agreement between the Village of Antioch and the Illinois Fraternal Order of Police Labor Council – Administrator Velan reviewed the draft agreement and explained there were minor verbiage changes removing any duplicative words. Trustee Crosby moved, seconded by Trustee McCarty to approve as corrected the agreement between the Village of Antioch and the Illinois Fraternal Order of Police Labor Council. 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

St. Peter's Church Casino Night - Administrator Velan discussed the St. Peter's Church request today for a special event liquor license for their Casino Night event being held on January 24 & 25, 2009. She asked if the Board would consider approval of the request with action being ratified at the next meeting. There were no objections from Board members to issue a special event liquor license and placing this item on the next agenda for ratification.

APPROVED MINUTES

Wal-Mart Parking Lot – Administrator Velan said that Great Lakes Principles indicated to her that they were not moving forward with an amendment to their PUD to allow the use rock salt in their parking lot areas. She explained that GLP would also need to seek an amendment from the IDNR and IEPA. Trustee Caulfield discussed Wal-Mart's current snow plowing operations. Director Nilsen said that Wal-Mart has been very responsive and they have been doing a better job with snow removal efforts.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Crosby asked when the Ancel Glink invoices will be distributed for review, when the lobbyist will return with an update and the status of the ethics policy. Administrator Velan said the invoices will be included in the S&I Report that is sent during the first week of the month. She will contact the lobbyist to request that she give an update at an upcoming committee of the whole meeting and the ethics policy should be drafted by the first meeting in February.

Trustee Crosby gave a brief update on the Finance Committee meeting held earlier in the evening. He said that currently the spending is on track and the sales tax for the month of October is off by about 6%. The sales tax report for the Christmas season will not be available until some time in April. He said if the trend continues and the village expends the funds for all of its budgeted items, there may be a budget shortfall of about \$430,000. He asked Administrator Velan to schedule and interim process meeting with recommendations.

Trustee Hanson said he has received complaints about the use of sand with salt mixture and hopes that next year we could use the salt programs as done in previous years. He encouraged merchants to clear their areas.

XI. ADJOURNMENT

There being no further discussion, Trustee Caulfield moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:53 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk