

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 20, 2009

I. CALL TO ORDER

Mayor Larson called the January 20, 2009 regular meeting to order at 7:33 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, and Crosby. Also present were Mayor Larson, Administrator Velan, Attorney Simon, and Clerk Rowe. Absent: Trustee Wolczyk and Trustee Pierce.

IV. MAYORAL REPORT

1. **Accept with regret the resignation of Park Board Chairman Jeff Benes** – Mayor Larson said she received a letter of resignation from Jeff Benes, Park Board Chairman. She sent him a letter thanking him for his dedicated service to the Community.

2. **Appoint Jim Weber as Park Board Chairman, replacing Jeff Benes and with a term expiring 2012** – Trustee McCarty moved, seconded by Trustee Crosby to appoint Jim Weber as Park Board Chairman with a term expiring 2012. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Wolczyk and Pierce.

THE MOTION CARRIED.

3. **Appoint Cedric Johnson as Park Board Member with a term expiring 2010** - Mayor Larson reviewed Cedric Johnson's letter of interest outlining his involvement with various organization in the community. Trustee Hanson moved, seconded by Trustee McCarty to appoint Cedric Johnson as Park Board Member with a term expiring 2010. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Wolczyk and Pierce.

THE MOTION CARRIED.

Clerk Rowe administered the oath of office to Park Board Member Cedric Johnson.

Mayor Larson wished newly inaugurated President Barak Obama the best of luck and hopes that our Country's current situation turns around.

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 the January 5, 2009 public hearing and regular meeting minutes as presented.
2. Approval of tag day requests for Misericordia Heart of Mercy **Resolution No. 09-02**, YMCA Camp Duncan **Resolution No. 09-03** and American Legion Auxiliary Unit #748 **Resolution No. 09-04**.
3. Approval of the annual Girl Scout Cookie Sales. **Resolution No. 09-05**.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Wolczyk and Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. **Approval of payment of accounts payable as prepared by village staff** – Following discussion regarding certain invoices and the Waste Water Treatment Plant project, Trustee Crosby moved, seconded by Trustee McCarty to approve as presented payment of accounts payable as prepared by village staff.

Trustee Pierce arrived at 7:43 p.m.

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Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 2: Wolczyk.

THE MOTION CARRIED.

5. Approval of a resolution to ratify the authorization for a special event liquor license for St. Peter's Casino Night – Trustee Caulfield moved, seconded by Trustee Hanson to approve **Resolution No. 09-06** ratifying the special event liquor license for St. Peter's Casino Night. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: McCarty.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

6. Consideration of Four Ordinances designating the Antioch Corporate Center Tax increment Financing District and approving a Redevelopment Agreement with Industrial Developments International – Citizens present in the audience who wished to address the Board regarding this agenda item were Kathleen Shea, Crawford Road resident, Debbie Nieto, Crawford Road resident and Mary Drimolla, Sheridan Oaks resident. Mrs. Shea expressed her concerns regarding the developer requesting more at a future date, using trades that are not from Lake County and she asked the Board to do their homework and ask good questions. Mrs. Nieto submitted a letter into the record at the public hearing and expressed concerns regarding traffic and noise. She said the neighborhood watch group is against this development. Mrs. Drimolla said that she represents the neighbors on Crawford and Sheridan and said that a lot of them felt they were being taxed out of a rural area. She said they feel this development would have a negative impact on their property taxes and she said expressed concerns of the legal term 'blighted' when it's a gorgeous area. She also stated her concerns regarding the traffic this development would bring to the area.

Planning and Zoning Director Dustin Nilsen gave a brief update and reviewed the four ordinances that were distributed at the public hearing held on January 5, 2009. He said there were no significant changes to the documents with the only exceptions being including the principal amount in title of the ordinances and approval dates.

Trustee McCarty moved, seconded by Trustee Caulfield to accept the first reading of an Ordinance Approving a Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Pierce to accept the first reading of an Ordinance Designating the Antioch Corporate Center TIF Redevelopment Project Area of said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Crosby to accept the first reading of an Ordinance Adopting Tax Increment Allocation Financing for the Antioch Corporate Center Redevelopment Project Area. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

Trustee McCarty moved, seconded by Trustee Crosby to accept the first reading of an Ordinance Approving a Redevelopment Agreement and Non Recourse Developer Note between Industrial Developments International and Village of Antioch with minor revisions showing the amount in the title as discussed. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

The above items will be on the February 2, 2009 agenda for consideration and approval.

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VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Hanson said that he was visiting the public works department and learned we are in good shape with amount of salt we have left to use for the season.

Trustee Caulfield discussed his concerns with the snow and comments from residents.

Trustee Crosby discussed the parking regulations on Main Street when there is a snowfall. He said there is a lot of snow and slush where people get out of their parked cars. Police Chief Foerster will check with his staff.

Trustee Pierce discussed the amount of snow piled at the corners and bus stops.

XI. ADJOURNMENT

There being no further discussion, Trustee Caulfield moved seconded by Trustee Hanson to adjourn the regular meeting of the Board of Trustees at 8:35 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk