

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 17, 2009

I. CALL TO ORDER

Mayor Larson called the February 17, 2009 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

1. Al Ronan, Lobbyist Update – Mayor Larson introduced Mr. Al Ronan who updated the Board on recent activities in Springfield and the Route 83 road improvement project. He reported that Antioch is the number one project and is estimated to cost \$22.6 millions dollars. He also discussed grant projects, water and sewer projects and block grants. There was a discussion regarding Antioch hiring a lobbyist and their accomplishments. Mr. Ronan confirmed that every day the legislators are in session, he and Cheryl Axley are there. Mayor Larson and Board members acknowledged everyone's involvement regarding the Route 83 improvements and also Senator Bond for his efforts. She thanked Mr. Ronan for the update and said that she looks forward to more updates in the future.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Erik Peters, Garys Drive resident, read his statement regarding attendance at Village Board meetings. He said that he was running for Mayor as a write-in candidate and he is going to personally work on getting more people to attend future Village Board meetings.

VI. CONSENT AGENDA

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

1. Approval of the February 2, 2009 regular meeting minutes as presented.
2. Approval of payment 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 for approval of a Resolution for a Special Event Liquor License for the Antioch Jr. Woman's Club Comedy Night – Trustee Hanson moved, seconded by Trustee Pierce to approve as presented **Resolution No. 09-10**, issuing Antioch Jr. Woman's Club a Special Event Liquor License for their annual Comedy Night event being held on March 7, 2009. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: McCarty.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

4. Consideration for approval of a Resolution approving 885 Civics' Club request to hold their annual Spring Fest Carnival May 7-10, 2009 – Trustee McCarty moved, seconded by Trustee Crosby to approve as presented **Resolution No. 09-11**, authorizing the annual Spring Fest Carnival be held at the Toft Street location May 7-10, 2009. It was also discussed that the special events application process must be completed prior to the May carnival. 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

Committee of the Whole Meeting – Administrator Velan said the February 24th Committee of the Whole will be held in the training room at Fire Station #1. She said the agenda items are the 2009-10 budget and discussion regarding the Capital Improvement Plan.

APPROVED MINUTES

Stimulus Package – Administrator Velan discussed the email that Board Members received from a resident regarding the stimulus package. She explained that Antioch is not a member of the US Conference of Mayors; however we are members of the Lake County Municipal League, Illinois Municipal League Northwest Municipal Conference in addition to the lobbyist. She further explained that the list referred to in the email is not an indication of approved projects. Administrator Velan will update the Board as soon as the information is available.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Caulfield thanked Administrator Velan and the public works department for the pothole repair on Lake Street. He also noticed there was some patching being done today. Administrator Velan explained the current procedure in place regarding potholes.

Trustee Caulfield said that he noticed a lot of State and County police enforcement and he asked Chief Forester for an update. Chief Foerster explained that Antioch has a good working relationship with these agencies and the current State Police initiative regarding seat belts.

Trustee Crosby discussed the Finance Committee that was held on February 12 regarding the Antioch Marketplace project. He said that he still has some serious concerns and that staff has done a good job with closing the gap. He said that it was a good meeting and he appreciated everyone's participation.

Trustee Pierce discussed a pothole on Bowles Road and Heron Drive. Administrator Velan explained that the public works department is concentrating on the worst areas. She also discussed the upcoming cold weather which may cause the some of the patching to pop.

Trustee Pierce discussed the Finance Committee meeting and said that he believed we have a better agreement because of everyone's input.

Trustee Crosby asked how much salt that we have remaining. Administrator Velan said that we have enough salt and will be increasing the salt/sand percentage. Trustee Pierce asked if we are looking next year's salt purchase. Administrator Velan explained the Director Keim has been attending many meetings regarding salt and that only a few communities purchase their salt outside of the CMS process.

XI. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:12 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk