

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 16, 2009

I. CALL TO ORDER

Mayor Larson called the March 16, 2009 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

The Pledge of Allegiance was led by Boy Scout Troop #80.

III. ROLL CALL

Roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Assistant Administrator Keim, Attorney Simon and Recording Secretary Thiel.

IV. Mayoral Report

Grand Openings – Mayor Larson announced two Grand Openings held before the meeting for Amcore Bank and Spoonfuls Gourmet Bakery.

Government Finance Officers Association – Mayor Larson read aloud a letter from the Government Finance Officers Association awarding a certificate of achievement to the Village of Antioch Finance Department for excellence in finance reporting for the fiscal year 2007-2008. This is the third year this certificate has been awarded.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the March 2, 2009 Regular Meeting minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a resolution authorizing Family Outreach Program to conduct their tag days on March 27 & 28, 2009. **Resolution 09-16.**
4. Approval of a resolution authorizing the Village Administrator to execute the Intergovernmental Agreement with the Lake County ETSB. **Resolution 09-17.**
5. Approval of a resolution of support for the extension of Illinois Route 53 in Lake County. **Resolution 09-18.**
6. Approval of a resolution authorizing the Village Administrator to execute an agreement with ComEd for providing electric facilities to the waste water treatment plant. **Resolution 09-19.**

Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

7. Consideration of a Resolution approving the issuance of a Special Event Liquor License to St. Peter's Church for Auctioneer's Night being held April 18, 2009 – Trustee Wolczyk moved, seconded by Trustee Crosby to approve Resolution 09-20 approving the issuance of a Special Event Liquor License to St. Peter's Church for Auctioneer's Night being held on April 18, 2009. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: McCarty.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of a Resolution Authorizing the Mayor to execute an agreement with the State of Illinois for payment of the Village share expenses estimated to be \$64,783 related to Route 83 construction – Assistant Administrator Keim explained the purpose of the agreement. Trustee McCarty moved, seconded by Trustee Wolczyk to approve as presented, **Resolution No. 09-21**, authorizing the Mayor to execute an agreement with the State of Illinois for payment of the Village share expenses estimated to be \$64,783 related to Route 83 construction. Following a brief discussion, the roll call vote was:

APPROVED MINUTES

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of a resolution authorizing the Village Administrator to execute the Public Works Mutual Aid Agreement – Administrator Velan reviewed the agreement. Trustee McCarty moved, seconded by Trustee Caulfield to approve **Resolution No. 09-22**, authorizing the Village Administrator to execute the Public Works Mutual Aid Agreement. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Hillside Avenue Bridge Project - Administrator Velan indicated that the request for authorization to execute an agreement to prepare plans and solicit bids for the project will be placed on the April 6, 2009 Village Board Agenda.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Crosby asked when the Ethics ordinance would be before the Village Board. Administrator Velan advised that the first reading of the ordinance will be April 6, 2009.

Trustee Crosby asked about commercial signs in the Village. Administrator Velan stated that those items will be addressed in the amended sign ordinance which will be up for board approval soon.

Trustee Crosby indicated a misunderstanding among Clublands residents regarding the SSA and who is in control of those funds. Information will be included in the April Administrator's update on the website.

Trustee McCarty expressed concern regarding the gravel in the streets, and asked that clean-up begin soon. Administrator Velan stated that the public works department has started the process. Assistant Administrator Keim indicated that the entire process will take approximately six weeks.

Trustee Caulfield encouraged residents to attend the March 26, 2009 Public Safety Committee Meeting.

Trustee Pierce asked staff to report on the flooding discussed by Ms. Brandt at the March 2, 2009 board meeting. Administrator Velan stated that there is no update on the flooding at this time.

XI. EXECUTIVE SESSION

Personnel and Land Acquisition – Trustee McCarty moved, seconded by Trustee Hanson to go into executive session at 8:14 PM to discuss personnel and land acquisition. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Pierce for the Board of Trustees to return from executive session at 8:24 PM **with no action taken**. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Wolczyk to adjourn the regular meeting of the Board of Trustees at 8:24 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk