

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 6, 2009

I. CALL TO ORDER

Mayor Larson called the April 6, 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

Mayor Larson and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Hanson, Crosby, Wolczyk and Pierce. Also present were Mayor Larson, Administrator Velan, Assistant Administrator Keim, Attorney Simon and Deputy Clerk Folbrick. Absent: Trustees McCarty and Caulfield.

IV. Mayoral Report

Flag Presentation – Mayor Larson was honored to present a flag on behalf of Lt. Colonel Paul Hettich to the Village of Antioch. Lt. Colonel Hettich has been an Antioch resident since 1971, and has served in Operation Iraqi Freedom, Kosovo Forces, and will return to Iraq this month. He presented this flag to the Village of Antioch which was flown over the Headquarters of the Multi-National Corps in Iraq during Operation Iraqi Freedom.

Trustee Caulfield arrived at 7:32 pm.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Scott Frillman, Meridian Way resident, thanked Mayor Larson for her service to the community, and stated that Mayor Larson has never failed to answer an email or extend a hand in friendship.

VI. CONSENT AGENDA

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

1. Approval of the March 16, 2009 Regular Meeting minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a resolution authorizing Knights of Columbus to conduct their tag days on September 18 & 19, 2009. **Resolution 09-23.**
4. Approval of a resolution authorizing a raffle license for AMPS – Antioch Community High School; drawing to be held on April 24, 2009, and waiving all fees. **Resolution 09-24.**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

5. Consideration of an Ordinance formally adopting the Zoning Map Effective January 1, 2009 for the Village of Antioch – Trustee Caulfield moved, seconded by Trustee Wolczyk to accept the first reading of an Ordinance formally adopting the Zoning Map Effective January 1, 2009 for the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Layne Western to repair and rehabilitate Well #5 in the amount of \$27,956.95 – Trustee Caulfield moved, seconded by Trustee Crosby, to approve **Resolution 09-25** authorizing the Village Administrator to execute an agreement with Layne Western to repair and rehabilitate Well #5 in the amount of \$27,956.95. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with SEC Group to prepare plans and to solicit bids for the replacement of the

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Hillside Avenue Road-Bridge-Culvert over Sequoit Creek in the amount of \$41,204.00 – Trustee Caulfield moved, seconded by Trustee Crosby, to approve **Resolution 09-26** authorizing the Village Administrator to execute an agreement with SEC Group to prepare plans and to solicit bids for the replacement of the Hillside Avenue Road-Bridge-Culvert over Sequoit Creek in the amount of \$41,204.00. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

8. Consideration of a Resolution Authorizing the Village Administrator to execute change order No. 4 for the Waste Water Treatment Plant project in the amount of \$48,996.45 – Trustee Caulfield moved, seconded by Trustee Crosby, to approve **Resolution 09-27** authorizing the Village Administrator to execute change order No. 4 for the Waste Water Treatment Plant project in the amount of \$48,996.45. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

9. Consideration of an Ordinance amending title 11 and 13 of the Antioch Village Code to enhance requirements applicable to the construction and maintenance of public improvements – Trustee Caulfield moved, seconded by Trustee Pierce, to accept the first reading of an Ordinance amending title 11 and 13 of the Antioch Village Code to enhance requirements applicable to the construction and maintenance of public improvements. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

10. Consideration of the Planning and Zoning Boards recommendation granting a sign variance from Title 9, Chapter 2, of the Village Code related to wall signs upon the petition of A All Financial Services; PZB 09-02 – Mr. Barry Shak of A All Financial Services reviewed his request for a sign variance. Trustee Pierce stated that he understood the need for a sign on the North side of the building, but asked Mr. Shak why he would need a sign on the West side. Mr. Shak explained that there is high traffic on Route 173, and relies on that traffic for his business. Trustee Crosby asked if there is a monument sign proposed for this location. Mr. Shak replied that there is not. Trustee Pierce moved, seconded by Trustee Caulfield, to accept the Planning and Zoning Boards recommendation and authorize the attorney to draft an ordinance granting a variance from Title 9, Chapter 2, of the Village Code related to wall signs. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

11. Consideration of an Ordinance amending Title 1 of the Antioch Code to Provide for a Code of Ethics for Village Officials and Employees – Trustee Caulfield moved, seconded by Trustee Crosby to accept the first reading of an Ordinance amending Title 1 of the Antioch Code to Provide for a Code of Ethics for Village Officials and Employees with alternate option #1.

Attorney Simon provided an overview of the two options provided for Trustees, explaining that option #1 would not allow the relative of an existing employee to serve in an elected or appointed position for the Village of Antioch. Option #2 would allow family members of existing employees to serve in an elected or appointed position.

Mayor Larson remarked that option #1 may prevent residents from running for office if they have a family member employed by the Village of Antioch, and indicated that she is in favor of option #2.

Trustee Caulfield asked if friends and members of a political committee could be considered in the ordinance. Attorney Simon stated that it would be too subjective, and there would be no objective way to enforce that.

Trustee Caulfield amended his motion to accept the first reading of an Ordinance amending Title 1 of the Antioch Code to provide for a Code of Ethics for Village Officials and Employees with alternate option #2. Trustee Crosby amended his second. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McCarty.

THE MOTION CARRIED.

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VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

Deputy Clerk Folbrick reminded Trustees of the upcoming Easter parade to be held on Saturday April 11, 2009 and asked which elected officials planned on attending.

X. TRUSTEE REPORTS

Trustee Caulfield provided a brief overview of the March 26, 2009 Public Safety Committee Meeting.

Trustee Crosby provided a brief overview of the Finance Committee meeting held earlier in the evening.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:25 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk