

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

I. CALL TO ORDER

Mayor Larson called the April 20, 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

Presentation to Mayor Larson and Trustees McCarty and Caulfield for their service as elected officials - On behalf of the Village, Clerk Rowe presented Mayor Larson and Trustees Caulfield and McCarty with a gift as a token of appreciation for their service to the community. Mayor Larson said that she has served 12 years as Village Trustee and 4 years as Mayor and that it has been an honor and a pleasure to serve her community. Trustee Caulfield read a letter thanking his family and friends for their support during the past 8 years while he served as Village Trustee.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Ted Poulos, Blackman Terrace resident and Trustee-Elect, thanked the outgoing Board members for their service to the community.

VI. CONSENT AGENDA

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

1. Approval of March 16, 2009 meeting minutes as presented.
2. Approval of an Ordinance Formally Adopting the Village of Antioch Zoning Map effective January 1, 2009. **Ordinance No. 09-04-8.**
3. Approval 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. **Ordinance No. 09-04-09.**

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

4. Approval of payment of accounts payable as prepared by village staff – Trustee Crosby moved, seconded by Trustee Hanson to approve as presented 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.

5. Approval 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 Pierce to approve as present **Ordinance No. 09-04-10**, entitled, **An Ordinance Amending Title 11 and Title 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, McCarty, Caulfield, Crosby, and Pierce.

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

6. Consideration of the Approval of the Operating Budget for the Fiscal Year May 1, 2009 to April 30, 2010 – Trustee McCarty moved to adopt the fiscal year May 1, 2009 to April 30, 2010 operating budget as recommended by the Village Administrator. **The motion died for a lack of a second.**

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Trustee Pierce moved, seconded by Trustee Crosby to place the Operating Budget on the May 4, 2009 agenda for consideration. Upon roll call, the vote was:

YES: 1: Pierce.

NO: 4: Hanson, McCarty, Caulfield and Crosby.

ABSENT: 1: Wolczyk.

THE MOTION FAILED.

Trustee Crosby moved, seconded by Trustee Hanson to place the Operating Budget on the May 18, 2009 agenda for consideration. Upon roll call, the vote was:

YES: 2: Hanson and Crosby.

NO: 3: McCarty, Caulfield and Pierce.

ABSENT: 1: Wolczyk.

THE MOTION FAILED.

Following discussion, Trustee McCarty moved, seconded by Trustee Caulfield to approve as presented and adopt the fiscal year May 1, 2009 to April 30, 2010 operating budget as recommended by the Village Administrator. Upon roll call, the vote was:

YES: 3: McCarty, Caulfield, and Pierce.

NO: 2: Hanson and Crosby.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

7. Consideration for Approval of an Ordinance Supplementing Ordinance 03-01-06 providing for a Recapture Agreement - Trustee McCarty moved, seconded by Trustee Caulfield to accept the first reading of an Ordinance supplementing ordinance 03-01-06 providing for a recapture agreement. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$309,066.50 for roadway improvements in NeuHaven Subdivision Phase 2 and 3 - Trustee Caulfield moved, seconded by Trustee Crosby to approve **Resolution No. 09-28**, authorizing the agreement with Greg Greenhill Construction in the amount \$309,066.50. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

9. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill in the amount \$47,835 for sidewalk, curb and gutter repair in NeuHaven Subdivision Phase 2 and 3 – Trustee Caulfield moved, seconded by Trustee McCarty to approve **Resolution No. 09-29**, authorizing the agreement with Greg Greenhill Construction in the amount of \$47,835. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

10. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$60,850 for grading, drainage and restoration in NeuHaven Subdivision Phase 2 and 3 - Trustee Caulfield moved, seconded by Trustee McCarty to approve **Resolution No. 09-30**, authorizing the agreement with Greg Greenhill Construction in the amount of \$60,850. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

11. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with R. H. Ward in the amount of \$205,375 for shotcrete curb and gutter in NeuHaven Subdivision in Phase 2 and 3 - Trustee Caulfield moved, seconded by Trustee Pierce to approve **Resolution No. 09-31**, authorizing the agreement with R. H. Ward in the amount of \$205,375. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

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VIII. ADMINISTRATOR'S REPORT

Neumann Home Informational meeting – Administrator Velan reported that we are in the process of setting up the Neumann Home informational meeting at the high school on April 29. Information will be posted on the village website.

May 4, 2009 Village Board meeting - Administrator Velan reported the next village board meeting will include the installation of the newly elected officials. The meeting will be held at the Antioch Senior Center.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee McCarty thanked everyone in the community for their support shown to his family for the loss of their son.

Trustee Caulfield encouraged the future Board to continue with the public safety emergency services.

Trustee Crosby said that it was an honor and pleasure working with the outgoing officials and he thanked everyone for their hard work and efforts.

XI. EXECUTIVE SESSION - PERSONNEL

A motion was made by Trustee McCarty, seconded by Trustee Crosby for the Mayor and Board of Trustees to go into executive session at 8:22 p.m. to discuss personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

A motion was made by Trustee Crosby, seconded by Trustee McCarty for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:15 p.m. **with no action taken.** Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Wolczyk.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 9:16 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk