

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 18, 2009

I. CALL TO ORDER

Mayor Hanson called the May 18, 2009 regular meeting of the Board of Trustees to order at 7:30 p.m. in the Antioch Senior Center: 817 Holbek Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of the Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Velan, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

IV. MAYORAL REPORT

Mayoral Proclamation Honoring Hunter F. Johnson – Clerk Rowe read the proclamation as Mayor Hanson presented it to Hunter F. Johnson, a five year old child who called 911 requesting assistance for his mother who was unconscious. Mayor Hanson commended Hunter for his exemplary conduct in an emergency.

Mayoral Proclamation; Emergency Medical Services Appreciation Week – Clerk Rowe read the proclamation designating May 17-24, 2009 as Emergency Medical Services Appreciation Week in the Village of Antioch.

2008 Antioch Queen Photo Presentation - Parks and Recreation Director Laurie Stahl introduced the 2008 Antioch Queens, Miss Antioch Melissa Zeman, Junior Miss Antioch Sinclair Guntharp and Little Miss Antioch Kameron Jones who presented Mayor Hanson their 2008 photo. The portrait was donated by Warren Michael Photography and the framing was donated by Suzanne's Picture and Framing.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Louis Bridges, Meridian Way resident, discussed his concern regarding the increased number of abandoned homes. He also discussed a situation where a 10-year old girl was found in the vacant home and is concerned about public safety. He asked about the Village's current process and he feels the banks who own these homes should step in and maintain the property. Attorney Long explained the current process regarding foreclosed homes where municipalities are not notified that can cause a lapse of 9 -12 months. He also discussed recently introduced legislation that would require notification to municipalities.

Robert McCarty, Tiffany Farms resident, discussed the 10% vendor fee when hosting fundraisers in village. He said a major concern for this year is that the Lions Club did not budget for the fee. He was hoping that this year, the fee would serve only as a notice so they can plan for it in next year's budget. There was a discussion regarding the fee's impact on the Lions Club budget. Mr. McCarty said the cost to them would be in \$250 - \$350 range and that 80% of their funding goes back to the Village. Mayor Hanson explained that the intent of the fee was to cover costs and asked that it be discussed further at the May 26, 2009 Committee of the Whole meeting.

VI. CONSENT AGENDA

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

1. Approval of the April 20, 2009 meeting minutes as presented.
2. Approval of payment of accounts payable as prepared by village staff.
3. Approval of an Ordinance Granting a Sign Variance from Title 9, Chapter 2 of the Village Code Related to Wall Signs upon the Petition of A Financial Services; PZB09-02. **Ordinance No. 09-05-12.**
4. Approval of a Resolution authorizing a Raffle License for Antioch Lions Club; drawing to be held on August 2, 2009, and waiving all fees. **Resolution No. 09-39.**
5. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter's Parish on June 7, 2009 for the Annual St. Peter Parish Picnic, and waiving all fees. **Resolution No. 09-40.**
6. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Moose Lodge #525 for June 25, 2009 through August 20, 2009 for the "It's Thursday" Concert Series, and waiving all fees. **Resolution No. 09-41.**
7. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on July 4, 2009 for the 2009 Independence Day Celebration, and waiving all fees. **Resolution No. 09-42.**

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8. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on August 2, 2009 for the Antioch Lions Club Chicken BBQ and Rescue Squad Auction, and waiving all fees. **Resolution No. 09-43.**
9. Approval of a Resolution appointing Lee Shannon III as EMA Director. **Resolution No. 09-44.**

Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

10. Consideration of a Resolution to execute the Contract Between the Village of Antioch and Daniels, Long & Pinsel, LLC for Attorney Services - Following a brief discussion regarding a flat monthly fee versus billable hours and the escrow amounts, Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-45** regarding the agreement between the Village of Antioch and Daniels, Long & Pinsel for one year, with a review in six months and capped at \$20,000 per month. Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

11. Consideration of An Ordinance Consenting to the City of Highwood as an Additional Member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee – Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve as presented **Ordinance No. 09-05-13.** Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

12. Consideration of the Planning and Zoning Board's Recommendation Amending the Comprehensive Plan Land Use Map and Authorizing the Village Attorney to Draft an Ordinance - Director Nilsen reviewed staff sponsored PZB08-09 regarding the Antioch Corporate Center properties. Trustee Sakas moved, seconded by Trustee Wolczyk to accept the Planning and Zoning recommendation and authorize the attorney to draft an ordinance amending the Comprehensive Plan Land Use Map. Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

13. Consideration of the Registration of Homeowner's Association regarding the issuance of building permits for properties controlled by private covenants and restrictions – Following Director Nilsen's report explaining the HOA ordinance that was passed last year, Trustee Wolczyk moved, seconded by Trustee Crosby to approve the registration of future NeuHaven Homeowners Association pursuant to Section 9-1-3 (F) of the Village Code. This registration will be honored under the understanding that it is being given to the Homeowners Association that may assume control over private matters in the near future, and that in no way does this registration from the Village represent admission or acknowledgement that the Association has assumed control or responsibility over the common areas or property. Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

14. Consideration of a Resolution accepting the bids received for Sludge Removal Services and award the bid to Dahm Enterprises, Inc. in the amount of \$15.90 per cubic yard - Director of Physical Services Keim reported the sludge hauling contract expired in March so he solicited for bids. Three bids were received and Dahm Enterprises, Inc. was the low bidder. Trustee Wolczyk moved, seconded by Trustee Sakas to approve as presented **Resolution No. 09-46.** Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

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15. Consideration of a Resolution Closing Street to Allow Filming of “The Mummer Man” – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve as presented **Resolution No. 09-47** to allow street closing of Lake Street for the filming of “The Mummer Man”. Upon roll call, the vote was:
YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.
NO: 0.
ABSENT: 1: Pierce.
THE MOTION CARRIED.

XIII. ADMINISTRATOR’S REPORT

No report.

XIV. VILLAGE CLERK’S REPORT

No report.

XV. TRUSTEE REPORTS

Trustee Crosby asked Finance Director McCarthy to give a brief update regarding finances. She reported the revenues were 6% over and the expense were 2% less than the adjusted budget leaving an ending balance of \$250,000.

CITIZENS WISHING TO ADDRESS THE BOARD

Mayor Hanson asked if there were any more questions from the audience. Mr. Jack Brinckerhoff asked what street would be closed for the film. Mayor Hanson responded that it would be Lake Street from Hillside to Main Street.

Robert McCarty asked about the attorney contract as it relates to the escrow accounts. Director of Physical Services Keim explained how the escrow payments are processed.

XVI. EXECUTIVE SESSION

Trustee Wolczyk moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to go into executive session at 8:35 p.m. to discuss personnel and pending litigation. Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:12 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 5: Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Sakas moved seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:13 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk