

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 19, 2009

I. CALL TO ORDER

Mayor Hanson called the October 19, 2009 regular meeting of the Board of Trustees to order at 7:30 p.m. in the Municipal Building: 874 Main 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: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. MAYORAL REPORT

Officer John Parello; Oath of Office – Trustee Pierce moved, seconded by Trustee Wolczyk to appoint John Parello as an Officer in the Antioch Police Department. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

Oath of Office – Clerk Rowe administered the Oath of Office to Officer John Parello.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board regarding any matter that is not listed on the agenda.

VI. CONSENT AGENDA

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

1. **Approval** of the September 21, 2009 and October 5, 2009 meeting minutes as presented.

Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by village staff – Trustee Jozwiak moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by village staff in the amount of \$675,173.69.

Trustee Pierce noted \$386,483.13 is an insurance payment to IML Risk Management.

Trustee Jozwiak stated the e-newsletter is saving approximately \$1500 per month.

Trustee Sakas asked about the Waste Management invoice and said we should discuss this at contract negotiation meetings next year.

Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing Tag Day Request from You Can Make It, Inc. on November 19-21, 2009 – Mayor Hanson said that he received several complaints from residents concerning the over abundance of tag day events held in the Village. Board members discussed the number of local organizations events and asked if it were possible to only approve those organizations that are local or within Lake County. They also discussed traffic and safety concerns and asked if that could be considered. Attorney Long advised the Board they would have to be careful so the criteria established would not be discriminating and said he would look into the matter over the next couple of weeks.

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Following further discussion Trustee Wolczyk moved, seconded by Trustee Poulos to table You Can Make It, Inc's Tag Day request to the October 28, 2009 Committee of the Whole meeting. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution authorizing the Tag Day Request from Family Outreach Program on November 27 & 28, 2009 – Trustee Wolczyk moved, seconded by Trustee Pierce to table the Family Outreach Program Tag Day request to the October 28, 2009 Committee of the Whole meeting. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

5. Consideration of an Ordinance Rezoning of Property for PZB 09-03, Harry Bond Petitioner – Julie Jelinek, Attorney for the Petitioner stated she tendered the signed easement to Attorney Long and that all of the concerns discussed at the last Board meeting were incorporated into the ordinance. Board members discussed the operation hours being daily from 6:00 a.m. to 10:00 p.m. with Mr. Harry Bond, present in the audience, agreeing to the request.

Trustee Sakas moved, seconded by Trustee Crosby to waive the second reading and approve as presented **Ordinance No. 09-10-26** rezoning certain property from R-1 to M-1 and Open Space upon the petition of Harry Bond adding a new Section (C) designating the daily hours of operation of the building to be constructed in the third phase on the subject parcel, being the portion nearest to the residential area lying east of it; shall be limited to the hours of 6:00 a.m. to 10:00 p.m. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

6. Consideration of an Ordinance Amending Section 7-3-6 of the Antioch Village Code to Restrict Parking on McMillan Road from Route 173 north to the end of the curve across from 67 McMillan Road - Public Safety Inspector Shannon said that parking on McMillan Road has become an issue during high school events over the last few years due to cars parking on both sides of the street. He said there have been times when it would have been difficult for a rescue vehicle to get through during high school games. Mr. Shannon said that he met with representatives from the Antioch High School and they are in agreement with this proposal.

Trustee Crosby moved, seconded by Trustee Wolczyk to waive the second reading and approve as presented **Ordinance No. 09-10-27** Amending Title 7, Chapter 3, Section 6 of the Antioch Village Code to restrict parking on McMillan Road from Route 173 north to the end of the curve across from 67 McMillan Road. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

7. Consideration of an Ordinance Dissolving the Special Tax Increment Financing District for the Village of Antioch - Administrator Keim said this ordinance is required by Illinois Statute and that the taxing bodies have been notified. Trustee Jozwiak moved, seconded by Trustee Wolczyk to waive the second reading and approve as presented **Ordinance No. 09-10-28** dissolving the Special Tax Increment Financing District for the Village of Antioch. Upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

8. Consideration of a Resolution Authorizing the Village Administrator to Execute Change Order No. 6 for the Waste Water Treatment Plant Project in the amount of \$83,766.46 - Administrator Keim said there are three items on the change order that all relate to Stormwater Commission requirements. He said staff discussed each of these items with the consulting engineering and contractor to determine the reason for the change and alternatives to mitigate cost. In each case the change was determined to be an added value or reasonably unavoidable. Administrator Keim said that he expects at least one more change order.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-97** authorizing the Village Administrator to execute Change Order No. 6 for the Waste Water Treatment Plant project in the amount of \$83,766.46. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

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9. Consideration of an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement – Administrator Keim said this is an annual agreement with our risk management insurance company. Participation in the minimum/maximum program provides the Village with an opportunity to lower incident costs if the claims incurred throughout the plan year do not exceed 80% of the normal loss fund. Administrator Keim said this year's cost increased approximately \$100,000 and staff is working on forming a safety committee to help in this area.

Trustee Wolczyk moved, seconded by Trustee Jozwiak to waive second reading and approve as presented **Ordinance No. 09-10-29** authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

10. Consideration of a Resolution Authorizing the Application for a Community Development Block Grant - Administrator Keim said the Village has previously been awarded and accepted certain Community Development Block Grants (CDBG) for the purposes of necessary improvements within the Village and the current CDBG Grant is for the 2010 Road Program. He said there is a 20% match from the general fund or motor fuel tax fund and next year's road program will include Johelia, Joren, Donin, Orchard (between David and Hillside) Poplar Avenue, Cunningham and Depot (Hillside to Cunningham).

Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-97** authorizing the application for a Community Development Block Grant Project. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim said he expects the work completed on Hillside and the road should be open soon.

Administrator Keim said there will be a special Committee of the Whole meeting October 28, 2009.

XIV. VILLAGE CLERK'S REPORT

Letter of Appreciation regarding front office staff Rachel Thiel – Clerk Rowe read the letter dated October 14, 2009 from G.L. Mateja who said he was impressed and pleased when he calls Village Hall and Rachel assists him with his questions or concerns. He said she is extremely professional, knowledgeable and unbelievably personable and he hoped she would be recognized for her helpfulness to the public. Board members said it was important to acknowledge employees at the Board level and suggested creating an Employee of the Month program and/or place where appreciation letters would get posted.

Clerk Rowe said there is a special brush pick up scheduled for November 2 & 3, 2009 for storm related debris only. More information is posted on the Village's website.

XV. TRUSTEE REPORTS

Trustee Pierce asked if the contractor demolished the buildings on North Avenue. Administrator Keim said the asbestos abatement report was just completed and he will update the Board when he has more information. Trustee Pierce also discussed the North Avenue project and asked if the contractor's equipment is on the Village property. Administrator Keim will speak to the contractor.

Trustee Poulos asked if a similar limited parking ordinance can be done for Hillside Avenue. Administrator Keim said that staff will be working on an overall ordinance amendment for the Village.

Trustee Sakas said that he was at a meeting and happened to meet with one of Congresswoman Melissa Bean's aide. He said he talked to them about weekend service for the North Central Line.

Trustee Crosby said he met with Antioch Rescue Chief Sobczak and they had a frank and helpful discussion. He will be setting up a meeting with Antioch Rescue and First Fire Protection District. He also updated the Board regarding his monthly meetings with Police Chief Foerster and discussed the recently implemented anonymous tip line and website link.

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Trustee Wolczyk reported on the public works department recent activity and said that hydrant flushing began on October 12, sidewalks have been replaced in certain areas and staff is getting the snow plows ready for winter. He also said that Hillside Bridge should be open this week and the special brush pick-up is scheduled for November 2&3.

Trustee Jozwiak said that he will be setting up a meeting with the finance director to begin work on next year's budget. The meeting will be posted once the date has been determined.

XVI. EXECUTIVE SESSION

Trustee Wolczyk moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session to discuss personnel and pending litigation at 8:37 p.m. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

Trustee Wolczyk moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:09 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 6: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:10 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk