

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, PUBLIC HEARING - TAX LEVY ORDINANCE
Municipal Building: 874 Main Street, Antioch, IL
December 7, 2009

I. CALL TO ORDER

Mayor Hanson called the December 7, 2009 public hearing regarding the tax levy ordinance to order at 7:04 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Poulos, Sakas and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long, and Clerk Rowe. Absent: Trustees Crosby and Wolczyk.

IV. ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE FISCAL YEAR MAY 1, 2009 AND ENDING ON APRIL 30, 2010

Clerk Rowe read aloud the published public notice and administered the oath to those who wished to testify. Finance Director Joy McCarthy gave a brief presentation regarding the tax levy and said this is not an increase to property taxes. She explained the publication requirements, PTELL and the reasons to request the maximum amount.

V. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Jozwiak to adjourn the public hearing regarding the tax levy ordinance at 7:15 p.m. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 7, 2009

I. CALL TO ORDER

Mayor Hanson called the December 7, 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, and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustees Crosby and Wolczyk.

IV. MAYORAL REPORT

Pearl Harbor – Mayor Hanson recognized that today is Pearl Harbor Day and asked those present to remember those serving in our armed forces.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Patricia Norton, Clinton Avenue resident, expressed her concerns regarding debris along the side of the roads in the Antioch area. She said that problems are two-fold, the WM front-end loading trucks where garbage blows out of the containers as they are being dumped and people who do not properly dispose their waste or pick up garbage they find blowing in the streets. Mayor Hanson thanked her for her comments and said Clerk Rowe would contact Waste Management to discuss their policies and ways to address this concern. He suggested that Mrs. Norton possibly serve on a future Antioch committee and initiate a keep Antioch clean drive and green incentives.

Katherine Thompson-Michaels, Main Street business owner discussed her concerns regarding the sign code amendments and her use of the sandwich board signs. She said that she understood the issues concerning placement of these types of signs on the sidewalks, but she has found success using this type of sign to attract business to her store. Mayor Hanson discussed his previous conversations with her regarding the sign that should be removed each night and how there has to be some guidelines and uniformity regarding signs in the Village. Mrs. Michaels said that she will take full responsibility to make sure the sign is removed each night.

VI. CONSENT AGENDA

1. Approval of a Resolution Authorizing the Village Administrator to Sell, Salvage or Otherwise Dispose of equipment – Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Resolution No. 09-107** to authorize the Village Administrator to Sell, Salvage or otherwise dispose of equipment. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

2. Approval of the November 16, 2009 Regular Meeting minutes – Trustee Jozwiak moved, seconded by Trustee Sakas to approve the November 16, 2009 meeting minutes as corrected on page 3 under the Citizens Wishing to Address the Board section ...**\$67 million dollars in public improvements**. Upon roll call, the vote was:

YES: 3: Poulos, Sakas, and Jozwiak.

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

3. Approval of a Resolution Approving the 2010 Village Board of Trustees Meeting Schedule – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-108** regarding the 2010 Village Board of Trustees meeting schedule. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by village staff – Trustee Pierce moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by village staff in the amount of \$1,320,362.20.

There was a brief discussion regarding the escrow fees with Administrator Keim explaining the standard procedures. Trustee Pierce said that \$900,000 of the payables regarded annual bond payments.

Upon roll call, the vote was:

YES: 4: Poulos, Sakas, Crosby, and Jozwiak.

NO: 0.

ABSENT: 2: Pierce and Wolczyk.

THE MOTION CARRIED.

5. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010 – Trustee Pierce moved, seconded by Trustee Sakas to waive the second reading and approve **Ordinance No. 09-12-39** providing for the levy of taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

6. Consideration of an Ordinance abating the tax levied for the year 2009 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds (Waterworks and Sewerage Revenue Alternate Revenue Source); and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A – Trustee Sakas moved, seconded by Trustee Jozwiak to waive the second reading and approve **Ordinance No. 09-12-40** abating the tax levied for the year 2009 to pay the principal of and interest on the \$3,000,000 and \$2,000,000 General Obligation Bonds (Alternate Revenue Sources as stated). Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

7. Consideration of a Resolution providing for the Retirement of Indebtedness by the use of Motor Fuel Tax Funds – Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-109** providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

8. Consideration of a Resolution accepting and awarding the bid contract for the purchase and installation of twenty (20) mobile radios from Radicom Inc. in the amount of \$60,263.50 – Chris Lienhardt, Antioch Fire Department staff reviewed his summary and background explaining the 5% match grant with the total cost to the Village being \$4,998 of which half is paid by the First Fire Protection District. Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-110** accepting the bids received and awarding the contract to Radicom Inc. in the amount of \$60,263.50. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

9. Consideration of a Resolution authorizing the Village Administrator to purchase six (6) Thales Liberty Multi-Frequency Portable Radios in the amount of \$42,000 – Chris Lienhardt, Antioch Fire Department staff reviewed his summary and explained the cost to the Village for the mobile radios also included these radios. Trustee Jozwiak moved, seconded by Trustee Sakas to approve **Resolution No. 09-111** authorizing the Village Administrator to purchase six (6) Thales Liberty Multi-Frequency portable radios in the amount of \$42,000. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

10. Consideration of a Resolution authorizing the Village Administrator to execute Change Order No. 7 for the Waste Water Treatment Plant project in the amount of \$28,310.69 - Administrator Keim explained Change Order No. 7 which will add concrete fill to the floor of the Gravity Thickener to increase the floor slope to 1" per foot because the floor as constructed is nearly flat, a slope must be added in order for proper operation of the gravity thickener. Trustee Sakas moved, seconded by Trustee Pierce to approve **Resolution No. 09-112** authorizing the Village Administrator to execute Change Order No. 7 for the Waste Water Treatment Plant project in the amount of \$28,310.69. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

***Due to the number of those present in the audience who were interested in item number 18, it was moved up on the agenda for consideration.**

18. Consideration of an Ordinance Amending Title 9 and Title 10 of the Village Code Entitled Village of Antioch Street Graphics – Director Dustin Nilsen reviewed the recommended changes to the Titles 9 & 10 of the Village Code which were originally adopted in 1976. He explained the major component of the sign code revision being the issue and use of animated and automated changeable signs referred to in the proposed ordinance as electronic message graphics and the appropriate regulations concerning public safety and community image. Director Nilsen also discussed prohibited signs, temporary signs and the gaps in the limitations of existing regulations that are addressed in the new code. He said the proposed code increases the number of permanent signs allowed for a business and greatly reduces the use of temporary commercial signage.

CITIZENS WISHING TO ADDRESS THE BOARD

Dino Katris, Johnny's Chophouse Restaurant, present in the audience read his letter and discussed the recently installed sign which was ordered and installed with work being done along Route 83 by IDOT. He said that he relied on the Village's website for sign regulations when he ordered the sign. The sign has an electronic message component and he felt since he's not located within the downtown area of Antioch he believed the sign would help draw people to his business. He also discussed public safety concerns and said he agreed with limitations. He said that his sign is installed and ready for ComEd to complete the connection.

Board members indicated consensus to allow the sign at Johnny's Chophouse Restaurant. Director Nilsen will have standards prepared for consideration on the agenda for the December 21, 2009 regular meeting.

Trustee Jozwiak moved, seconded by Trustee Pierce to accept the first reading of an Ordinance amending Title 9, Chapter 2, Title 10, Chapters 14 and 15 of the Village Code relating to street graphics with the use of EMG's limited to the maintenance of existing uses and to on site petroleum price displays regulated by the State of Illinois Bureau of Weights and Measurements. The ordinance with exhibits will be placed on the December 21, 2009 meeting agenda for consideration. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

11. Consideration of an Ordinance Amending the Municipal Code of the Village of Antioch by the Amendment of Chapter 5 Establishing Standards for the Construction of Facilities on the Rights-of-Way - Administrator Keim said this was discussed at the November 18 committee meeting with no objections to its placement on the Village Board regular meeting agenda. Trustee Jozwiak moved, seconded by Trustee Sakas to waive the second reading and approve **Ordinance No. 09-12-41** establishing standards for the construction of facilities on the rights-of-way. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

12. Consideration of a Resolution authorizing the Village Administrator to execute a Cable Television Franchise Agreement with Comcast of Illinois XII, LP – Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 09-113** authorizing the Village Administrator to execute a Cable Television Franchise Agreement with Comcast of Illinois XII, LP. Upon roll call, the vote was:

YES: 3: Poulos, Sakas, and Jozwiak.

NO: 1: Pierce.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

13. Consideration of a Resolution authorizing the Village Administrator to execute a Memorandum of Understanding with Lake County Soil and Water Conservation District in the amount of \$65.00 an hour for Designated Erosion Control Inspections at the Waste Water Treatment Plant - Dennis Heimbrod, Village engineering department staff, explained Lake County Stormwater Management Commission ordinance we must follow and said that our current consulting engineering contract is expiring. He said that staff is recommending the DECI services be performed at the Waste Water Treatment Plant by Lake County Soil and Water Conservation District.

Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Resolution No. 09-114** authorizing the Village Administrator to execute a Memorandum of Understanding with Lake County Soil and Water Conservation District in the amount of \$65.00 an hour for Designated Erosion Control Inspections at the Waste Water Treatment Plant. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

14. Consideration of an Ordinance for Special Service Area Number One Approving Administrative Report and Amended Special Tax Roll for Levy Year 2009 and Abating Special Service Area Taxes – Trustee Sakas moved, seconded by Trustee Jozwiak to waive the second reading and approve **Ordinance No. 09-12-42** for Special Service Area Number One approving Administrative Report and amended Special Tax Roll for Levy Year 2009 and abating special service area taxes. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

15. Consideration of an Ordinance Abating Special Service Area Taxes for the Village of Antioch Special Service Area Number Two approving Administrative Report and amended Special Tax Roll for Levy Year 2009 and Abating Special Service Area Taxes – Trustee Pierce moved, seconded by Trustee Poulos to waive the second reading and approve **Ordinance No. 09-12-43** abating Special Service Area Taxes for the Village of Antioch Special Service Area Number Two approving the Administrative Report and amended special tax roll for levy year 2009 and abating special service area taxes. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

16. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2009 – Trustee Jozwiak moved, seconded by Trustee Sakas to approve **Resolution No. 09-115** accepting the Municipal Compliance Report for the Fiscal Year ending April 30, 2009 as prepared by Wayne Hummer Trust Company. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

17. Consideration of Resolution Authorizing the Village Administrator to execute a Amendment to the WRT Radium Removal System Agreement – Following Administrator Keim's review of the history of the 2006 agreement, Trustee Sakas moved, seconded by Trustee Poulos to approve **Resolution No. 09-116** authorizing the Village Administrator to execute an amendment to the WRT Radium Removal System Agreement. Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas, and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

APPROVED MINUTES

VIII. ADMINISTRATOR'S REPORT

Administrator Keim said that staff is very busy preparing for the winter season.

IX. VILLAGE CLERK'S REPORT

Clerk Rowe discussed Viking Cheerleaders recent competition where they took first place in the State Championship.

X. TRUSTEE REPORTS

Trustee Jozwiak discussed a recent finance committee meeting. He also discussed alternative ways for Board members to get their agenda packets instead of paper.

Trustee Sakas discussed the planning and zoning committee meeting regarding the RTA and key sites for downtown.

Trustee Pierce thanked public works for their efforts during the recent freezing rainstorm.

XI. EXECUTIVE SESSION

The Mayor and Board of Trustees did not go into executive session.

XII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 9:43 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk