

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 15, 2010

I. CALL TO ORDER

Mayor Hanson called the March 15, 2010 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

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

III. ROLL CALL

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

IV. Mayoral Report

1. Mayoral Proclamation – Arbor Day – Deputy Clerk Folbrick read aloud the proclamation declaring April 24, 2010 as Arbor Day in the Village of Antioch.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Bonnie Adriansen, representing St. Ignatius Church, addressed the board regarding the recently revised sign ordinance. She explained that the church uses signs to increase fundraising for their events, and may have issues with compliance under the new code. She further stated that the allowed timeframe and annual limits are of concern as well. She asked that the board consider revisions to the ordinance in order to help non-profit organizations.

Todd Squire of St. Ignatius expressed concern regarding the temporary sign located on the church property, and that enforcement of the new code will require its removal. He asked that considerations for temporary signs be made for non-profit organizations.

William Todd, township resident, asked why special considerations are made for political signs, and not religious signs. Mayor Hanson replied that political signs are addressed separately in a different section of the code, and are still enforced. He provided a brief history of sign compliance and the need for updated codes.

Director Nilsen explained that the temporary signs in the Village were getting out of control. He indicated that the Village must be content neutral and cannot restrict what the signs say, or provide special considerations to certain petitioners. He presented a brief explanation of how the new code was created, and what factors were considered. He announced that a public hearing will be held before the Planning and Zoning Board on April 8, 2010 in order to further discuss code amendments to Title 10 of the Village Code.

VI. CONSENT AGENDA

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

1. Approval of the March 1, 2010 Regular Meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License for St. Peter's Catholic Church; drawing held on April 17, 2010 – **Resolution No. 10-15**
3. Approval of a Resolution authorizing a Special Event Liquor License for St. Peter's Church Auctioneer's Night on April 17, 2010 – **Resolution No. 10-16**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by Village Staff –Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve the payment of accounts payable as prepared by Village Staff.

Trustee Pierce asked to remove the payment to American Hoarders, and asked for an explanation for the payment to Bank of America for a lock box. Staff will look at the payment to Bank of America.

Trustee Wolczyk amended his motion to remove American Hoarders from the accounts payable. Trustee Jozwiak amended his second.

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Trustee Wolczyk moved, seconded by Jozwiak, to table the accounts payable.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of an Ordinance Amending Section 4-1-7 of the Municipal Code of Antioch Revising the Term of Annual Business Licenses – Trustee Crosby moved, seconded by Trustee Wolczyk to waive the first reading and approve ordinance 10-03-06 entitled, ***“An Ordinance Amending Section 4-1-7 of the Municipal Code of Antioch Revising the Term of Annual Business Licenses”***. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Approval of a Resolution authorizing the Village Administrator to execute a contract with AM Audi for the purpose of providing auditing services to the Village of Antioch – Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-17** authorizing the Village Administrator to execute a contract with AM Audit for the purpose of providing auditing services to the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of a Resolution authorizing the Village Administrator to enter into a lease for the use of Village Properties located on Depot Street – Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-18** authorizing the Village Administrator to enter into a lease for the use of Village Properties located on Depot Street.

Engineering Supervisor Dennis Heimbrodt reviewed the proposal and provided an update on the work to be done on Route 83. He explained that Lake County Grading received the state bid, and needs a staging area during the construction project. In exchange for use of Village owned property during Route 83 construction, Lake County Grading has agreed to remove building debris and to restore the property to a clear state. The estimated cost of foundation and building material removal is \$36,000.

Trustee Poulos asked what steps would be taken to maintain aesthetics and safety. Mr. Heimbrodt replied that there will be a cyclone fence to limit visibility and entry. Trustee Pierce requested that a 6' fence is used.

Trustee Crosby asked if there was a remediation plan in place in the event of a spill. Mr. Heimbrodt replied that they have utility vehicles that handle spills.

Trustee Poulos requested that project activities are limited during operating school hours.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Establishing Fine Schedule and Revision Fines Imposed for Multiple Offenses – Administrator Keim explained that this is the next step in the adjudication process. Attorney Long stated that this is a first reading, and an exhibit listing the fine schedule will be distributed this week. Trustee Sakas moved, seconded by Trustee Jozwiak to accept the first reading of an Ordinance Establishing Fine Schedule and Revision Fines Imposed for Multiple Offenses. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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9. Consideration of an Ordinance Revising the Parking Regulations and Fine Structure –

Attorney Long related that this section of the code has been updated to include parking the Metra commuter parking lot. Trustee Crosby moved, seconded by Trustee Poulos to accept the first reading of an Ordinance Revising the Parking Regulations and Fine Structure. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of a Resolution authorizing the Village Administrator to execute change order no. 8 for the Waste Water Treatment Plant in the amount of \$220,653.72 –

Administrator Keim reviewed the change order, and explained that many of the items have already been completed. Mayor Hanson asked if the project amount is still in the expected cost range. Administrator Keim explained that a 5% range was expected, and the changes are currently at 5.8%. He anticipated a 7% change upon project completion. Trustees discussed work being done at the site, and anticipated completion date and dedication. They further discussed the assignment of project managers or setting procedures in order to help avoid large change orders for future projects.

Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-19**, authorizing the Village Administrator to execute change order no. 8 for the waste water treatment plant in the amount of \$220,653.72. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of payment of accounts payable as prepared by staff –

Trustee Wolczyk moved, seconded by Trustee Sakas to return the consideration of payment of accounts payable from the table. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Administrator Keim reported that the payment to Bank of America for a lock box was for electric charges for the waste water treatment plant.

Roll call vote approving accounts payable as prepared by staff removing American Hoarders was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Pool Tour – Administrator Keim reminded board members that staff is working on scheduled a tour of the pool. Staff will contact board members with possible tour dates.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Jozwiak related that staff is still working on the budget for the 2010-2011 fiscal year. Administrator Keim added that he will meet with directors one more time, and begin work on the capital budget. He expects the entire budget to be presented at the April Committee of the Whole Meeting.

Trustee Wolczyk discussed the Lake Michigan Water Hearing that he attended the previous week. Administrator Keim explained that this was the first step in allocating Lake Michigan water from the Illinois Department of Natural Resources. The next step would be to decide whether or not to move forward with the water. Trustees discussed the inclusion of areas outside of the Village of Antioch.

Trustee Crosby discussed the screening process being done for the Fire Chief position, and commended Director Winegarner on her work throughout the entire hiring process. He also recognized Trustee Wolczyk and First Fire District members and their participation throughout the process.

Trustee Sakas remarked on the upcoming construction in the area, and on Route 41. He added that the Parks and Recreation Director in Shiller Park recently rebuilt a pool in their area, and is a board member at the RecPlex. He indicated that he could extend an invitation to Mr. Bealer for the pool tour, and to participate in future pool discussions to relay his experiences with similar projects.

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Trustee Pierce thanked Director Kudla for his recent hard work and stated that he has asked Director Kudla to contact other communities for their input regarding a regional pool to be placed in Antioch.

XI. EXECUTIVE SESSION

Trustee Sakas moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to go into executive session to discuss personnel and pending litigation at 9:27 pm. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

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 10:11 pm **with no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Poulos moved seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 10:12 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk