

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 5, 2010

I. CALL TO ORDER

Mayor Hanson called the April 5, 2010 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

Brownie Troop #41127 led in the Pledge of 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

Mayoral Proclamation; National Public Safety Telecommunications Week, April 11-17, 2010 - Clerk Rowe read the proclamation designating April 11-17, 2010 as National Public Safety Telecommunications Week in the Village of Antioch.

Mayoral Proclamation; Honoring Sergeant Richard "Joe" Jordan – Clerk Rowe read and Mayor Hanson presented the Proclamation to Jonathan Jordan honoring Sergeant Richard "Joe" Jordan a former ACHS student who died in Iraq while serving his country on March 16, 2010. Following the presentation, Mayor Hanson asked for a moment of silence in memory of Staff Sergeant Jordan. On behalf of the Village Board of Trustees and the citizens of Antioch he said that Joe Jordan will always be a hero in our hearts as well as the many other men and woman serving our country.

SWALCO Household Chemical Waste Pickup Date; April 17, 2010 – Clerk Rowe read the SWALCO Household Chemical Waste Pickup event notice. A HCW collection, sponsored by SWALCO (the Solid Waste Agency of Lake County) event will be held at the Antioch Public Works Department from 8:00 a.m. to 2:30 p.m. on Saturday, April 17, 2010. For more information, those interested may visit the Village of Antioch's website at www.antioch.il.gov or SWALCO's website at www.swalco.org.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience wishing to address the Board at this time.

VI. CONSENT AGENDA

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

1. Approval of the March 15, 2010 Regular meeting minutes as presented.
2. Approval of a Resolution prorating the cost of a Class "E" liquor License for The Sequoit Creek Lodge – **Resolution No. 10-20**
3. Approval of a Resolution Authorizing the Execution and Recording of Water Main Easement Assignments – **Resolution No. 10-21**

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 Jozwiak moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by village staff in the amount of \$638,753.60.

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 a Resolution to authorize the Village Administrator to execute an Agreement with 3D Design Studio in the amount of \$46,635 for the Tim Osmond Sports Park Construction Phase 2 – Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-22** authorizing the Village Administrator to execute an agreement with 3D Design Studio in the amount of \$46,635 for the Tim Osmond Sports Park Construction Phase 2.

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Administrator Keim updated the Board regarding the OSLAD Grant procedures and the other funding sources for the Tim Osmond Sports Park and said the Village's share is approximately \$23,000 and there is about \$80,000 remaining in the account from donations that would be used to begin Phase 2. He said the Phase 2 construction proposal was discussed at a Village/Township Park Co-op meeting where it was the consensus of the committee to bring the proposal to their respective boards for consideration. The Village and the Township each would be responsible for fifty percent of the costs. Board members also briefly discussed the size and type of proposed fields with Administrator Keim saying that he would update the Board before the design phase.

Roll Call Vote - Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Discussion regarding the Antioch Pool – Trustee George Sakas introduced Park and Recreation Director from Schiller Park, John Bealer, who is also on the Board of Directors for the Rec Plex Center in Pleasant Prairie, Wisconsin. Mr. Bealer discussed the process when determining the need for a new or upgraded pool in Schiller Park which has a population of approximately 13,000. He explained that the main problems with their pool, was identified and Board members discussed the pool and determined they did not want to close a community pool. He said fixing the current pool was not an option because of the ADA requirements and so the Board decided to construct a newer larger pool. Mr. Bealer said their new pool costs have been cut in half due to the new chlorine systems, they have won an award for their pool and he distributed some photos of their current pool, which is a small water park. He explained the bidding and construction process which took about two years and their pool opened in July last year. Mr. Bealer said the pool is a destination for surrounding communities and is drawing more people that use the pool. He said the operation pretty much breaks even cost-wise and has provided a service and created local jobs for the community. Village Board members asked Mr. Bealer if Schiller Park had several locations to choose from with Mr. Bealer responding that there really was only one option since open space is limited in the area. He also said the current pool is located almost in the center of the community. Mayor Hanson thanked Mr. Bealer for his presentation.

Administrator Keim reviewed the letter dated April 5, 2010 from the Antioch Park Board regarding their recommendation on building a new pool. He said the park board unanimously agreed that they would prefer to see the new Aquatic Center built at the Bitner property site, however, they would rather see the money used to build a new pool at Williams Park rather than to lose the money altogether.

7. Consideration of a Resolution Designating the Entire Village as an Economic Recovery Zone for the Purpose of Securing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds – Administrator Keim introduced Linda Ciaglia, underwriters from First Trust, and representative from Delgado & Associates, Bond Attorneys. He briefly discussed the recent lottery held by Lake County and that Lake County has determined the Village's proposal is an appropriate avenue for the use of the Bonds and has allocated a portion of the overall bonds to the Village.

Linda Ciaglia, First Trust, gave a brief presentation regarding the financial proposal and discussed the bond procedures. She discussed the Village's underlying rating by Moody's and said the Village should weigh the cost of the underlying insurance or not. Current bids are very competitive and it may result in lower bids. She said if the Board desires, they can pass a resolution of intent at the next meeting to begin the 30 day petition requirement and closing on the bond sales could be by the end of June. Village Board members discussed the feasibility of the time frame and explained the discounted interest rate. Ms. Ciaglia also said the designated revenue source must be 25% more revenue to legally issue bonds. Board members also discussed the recovery zone language with Ms. Ciaglia stating that all of Lake County has been designated a recovery zone and this language does not affect bond rating.

Following further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-23** designating the entire Village as an Economic Recovery Zone for the purposes of securing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. 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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8. Consideration of an Ordinance Establishing the Fine Schedule and Revising Fines Imposed for Multiple Offenses – Administrator Keim said this and the next ordinance were presented and reviewed at the March 15, 2010 meeting. Trustee Crosby moved, seconded by Trustee Sakas to approve as presented **Ordinance No. 10-04-07** establishing the fine schedule and revising 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.

9. Consideration of an Ordinance Regarding Parking Regulations, Meters, and Fine Structure - Trustee Crosby moved, seconded by Trustee Poulos to approve as presented **Ordinance No. 10-04-08** revising the parking regulations, meters 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 an Ordinance Implementing State of Illinois Statutes Allowing for the Establishment of a Code Hearing Department for Administrative Adjudications in Antioch, Illinois – Board members asked if the hearing officer has been hired with Administrator Keim saying that it is not the attorney and that the process would be done with the legislative and human resource liaison. Board members also discussed the intent of this ordinance is not to generate revenue; it is to simplify the process for residents and staff and is an avenue for code enforcement.

Trustee Crosby moved, seconded by Trustee Wolczyk to waive the second reading and approve as presented **Ordinance No. 10-04-09** implementing State of Illinois Statutes allowing for the establishment of a Code Hearing Department for Administrative Adjudications in Antioch, Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim introduced Emergency Management Director Shannon who briefly discussed the construction on Route 83 and North Avenue and fire and rescue plan when responding to calls and going around the construction zones. He discussed the maps that have been provided and the system has been working well with the 911 Center.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Poulos asked for an update regarding the railroad crossing at Route 173. Administrator Keim said Canadian National has been contacted, but we do not have a repair timeline yet.

Trustee Crosby said the fire chief selection process has been completed and this was the first time the president of the First Fire Protection District Board and Mayor made the decision together.

Trustee Crosby also discussed a recent article which named Route 173 as being one of the most dangerous routes in the nation. He said the police department does a great job and that he recently discussed red light cameras with Police Chief Foerster. He also introduced Ms. Joanna Creans whose daughter was killed on Route 153. Ms. Creans read her letter regarding safety on Route 173 and red light cameras. Mayor Hanson said that he didn't want the public's perception to be that, if red light cameras were installed, that it would be due to generating revenue; he said the only basis to consider red light cameras is for safety reasons. Police Chief Foerster discussed his research and said if the Board desires, he's ready to do more research and talk in more detail to vendors. It was the consensus of the Board to place this item on a future committee of the whole meeting agenda.

Trustee Sakas said there is a planning and zoning board meeting on Thursday, April 8, 2010.

Trustee Pierce said the Board should stick to the process regarding the pool once it's identified. He said that he still believes the Bitner property is the better long term choice.

CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Ann Mitchell, NeuHaven subdivision resident, said she found the discussion regarding the red light cameras interesting and she hoped that her area would also be considered.

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XI. EXECUTIVE SESSION

Trustee Crosby moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session to discuss personnel and pending litigation at 9:37 p.m. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Wolczyk moved, seconded by Trustee Piece for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:24 p.m. 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.

XII. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 10:25 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk