

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 7, 2010

I. CALL TO ORDER

Mayor Hanson called the September 7, 2010 regular meeting before 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 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

Mayor Hanson discussed the Police and Fire Commission appointments and the interview process that he and Administrator Keim conducted with current members and interested candidates.

1-3. Appoint Ed Macek as member of the Antioch Police and Fire Commission, term expiring 2012; Appoint Jim Mullen as member of the Antioch Police and Fire Commission, term expiring 2013; Re-appoint James Kinney as member of the Antioch Police and Fire Commission, term expiring 2012 - Trustee Pierce moved, seconded by Trustee Jozwiak to confirm the Mayor's appointment of Ed Macek, Jim Mullen and James Kinney as members of the Antioch Police and Fire Commission. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Following the appointments, Clerk Rowe administered the Oath of Office to Ed Macek and Jim Mullen who were present at the meeting. Member James Kinney was out of town and could not attend the meeting. His Oath of Office will be administered at the next Police and Fire Commission meeting.

4. Oath of Office - Officer Ari Briskman – Trustee Wolczyk moved, seconded by Trustee Jozwiak to appoint Ari Briskman as Village of Antioch police officer. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Rowe administered the Oath of Office to Officer Ari Briskman. Commander Ron Nauman updated the board on the hiring process and said the Officer Briskman had already been to police academy and has worked for Spring Grove and Round Lake Park.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Kathleen Sullivan, North Avenue resident, read a letter concerning the construction on North Avenue. She said that during construction, her home and windows shook and items fell from wall. Mrs. Sullivan also discussed the condition of her driveway and said in mid-August the driveway pitch was miscalculated and work was done on her driveway. She said that she was approached again today that the driveway apron and sidewalk are going to be removed and that appears that driveway would still be too steep. Mrs. Sullivan requested an independent contractor inspect the project and asked that the Village negotiate the cost on their behalf to ensure their home is not damaged. Village administrator Jim Keim and engineering staff Dennis Heimbrodt will look into situation first thing Wednesday morning and will contact County on the Sullivan's behalf. Trustee Pierce expressed concern regarding the construction start time and felt they may begin the work before staff arrives. Administrator Keim will follow-up with Mrs. Sullivan.

VI. CONSENT AGENDA

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

1. Approval of the August 16, 2010 meeting minutes as presented.
2. Approval of a Resolution for a special event liquor license for the Village of Antioch Fall Fest 2010 – **Resolution No. 10-88.**
3. Approval of a Resolution for a special event liquor license for St. Peter's Catholic Church Footlights on November 5-7, 2010 – **Resolution No. 10-89.**
4. Approval of a Resolution for a special event liquor licenses for the Fall Wine Walk 2010 – **Resolution No. 10-90.**
5. Approval of a Resolution authorizing a raffle license for Oakwood Knolls Property Owners Association – **Resolution No. 10-91.**

APPROVED MINUTES

6. Approval of a Resolution authorizing a raffle license for St. Peter's Catholic Church Auctioneer's Night on April 16, 2011 – **Resolution No. 10-92.**
7. Approval of a Resolution authorizing Trick-or-Treat hours in the Village of Antioch to be from 3:00-6:00 p.m. on Sunday, October 31, 2010 – **Resolution No. 10-93.**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

8. Consideration of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$233,173.00. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Following the vote, Trustee Pierce wanted the record to show that over \$89,000 of the accounts payable was village medical insurance.

9. Consideration of Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund; Resolution No. 10-94 – Trustee Pierce moved, seconded by Trustee Wolczyk approving **Resolution No. 10-94** establishing an overall plan for management of the Dolly Spiering Fund. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

10. Consideration of the Planning and Zoning Board's recommendation for a sign variance from Title 9, Chapter 2 of the Village Code related to wall signs upon the petition of Taco Bell; PZB 10-03 – Director Nilsen reviewed the request and said matter was heard before Planning and Zoning Board. He said the Planning and Zoning Board approved the wall sign request, but did not approve the monument sign which is three feet taller than what is allowed in our code. Village Trustees briefly discussed the original request of a 40-foot sign that was changed to 11-feet. Trustee Pierce expressed his concerns regarding the size of nearby signs such as A-1 Financial and the Auto Store.

Trustee Crosby moved, seconded by Trustee Sakas to accept the Planning and Zoning Board's recommendation to approve the Taco Bell wall sign variance as amended, deny the monument sign variance request and authorize the Village Attorney to draft the appropriate ordinances. Upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

11. Consideration of Planning and Zoning Boards recommendation for a sign variance from Title 9, Chapter 2 of the Village Code related to wall signs upon the petition of V-Land; PZB 10-05 - Director Nilsen said this is another sign variance request for the property located in the out lot area near Walmart which was heard before the Planning and Zoning Board in August. He said this site was initially permitted under the previous sign code with each tenant being allotted one wall sign each. With the adoption of the new code, each business is allowed an additional sign, with an area totaling 1 square foot per lineal foot of the building frontage. The applicant is requesting a 34 square foot sign per tenant for the second sign with is in excess of that allowed by Code.

Trustee Sakas moved, seconded by Trustee Jozwiak to accept the Planning and Zoning Board's recommendation to approve the sign variance and authorize the Village Attorney to draft the appropriate ordinances. Upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim said that was invited to speak at last Thursday's rotary luncheon and he did presentation regarding road projects. He said this year is the year for road construction in Antioch and reported that many crews are working on Route 83 and they are still aiming for October completion date, weather dependent. He also discussed the North Avenue project going west which should have started today. Trustee Crosby asked about the road construction in the Woods of Antioch subdivision with Administrator Keim responding that the soil conditions have been very good and they have not seen areas of concern regarding soil. He said there were some areas where the concrete was thin and there

APPROVED MINUTES

wasn't any rebar found. Mayor Hanson said that he is not going to go back to previous years; however he would like the Attorney to look at what could be done if there is any evidence of gross negligence. Administrator Keim said the Woods of Antioch road project is on schedule and he is very satisfied with the work being done.

Administrator Keim briefly discussed the fire at Dublin O'Shea's which is located in Antioch Township. He also discussed upcoming railroad crossing repairs on Ida Avenue and then Route 173. He said the crossing repairs once started, should be completed within 8 days. He is hoping to meet with the appropriate representatives and attempt to move the Route 173 repair to a future date and have proper notice for schools, public safety and post office. Trustee Poulos asked about shovel ready projects for the recently announced President Obama programs. Administrator Keim said that staff has gone through the process and evaluated roads and are now formulating our next few years of paving projects and that he intended to continue on that trend. He also briefly discussed the DCEO grant that was recently approved which may be used to improve Depot Street and the bike paths. The earliest this project could start would be next Spring.

Administrator Keim said the request for qualifications for new aquatic center is being drafted and will include an evaluation of sites.

Mayor Hanson asked about the median issue on Route 83. Administrator Keim said that staff is looking at ways to mitigate the situation and he briefly discussed the safe railroad crossings act.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Jozwiak discussed his conversation with a McKenzie Drive resident who told him how impressed he was with the work being done.

Trustee Wolczyk discussed the walk through tour of the Waste Water Treatment Plant facility. He said the facility looked terrific and there may be a public open house scheduled in the near future.

Trustee Crosby discussed his conversations with a Crain's Business reporter who was doing a story about bankrupted developments. Attorney Long also commented on his conversation with the reporter and that he complimented everyone who has been involved the process. Trustee Crosby said he was not sure when the article would be published.

Trustee Sakas said there is park board meeting next Wednesday. He also discussed the North Central Metra line and weekend service. He said that Metra has a new chairman and funding has been cut because Illinois can't meet the matching funds. He said he is still working on getting weekend service, but it's even a tougher road right now.

Trustee Poulos discussed Antioch Corporate Center and off ramps at Route 173. He said that we need to continue our efforts for these areas to get businesses and revenues generated.

Trustee Pierce discussed the Green Advisory Commission and that he finished meeting with interested candidates. He anticipates have the appointments on the September 20 meeting agenda. Mayor Hanson said the press release regarding the openings on the commissions helped a great deal and that we have received a wide variety of interested candidates. Trustee Pierce asked if public works would be doing a branch pick up due to tonight's high winds. Public Works Director Liveris said he would look at the situation and would encourage residents to utilize the services included with their Waste Management services.

XI. EXECUTIVE SESSION

The Mayor and Board of Trustees did no go into executive session.

XII. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:37 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk