

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

I. CALL TO ORDER

Mayor Hanson called the November 15, 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

Antioch Cub Scout Pack #190 Webelos Den 8 led 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

1. **Letter of Commendation to Antioch Dispatchers Tia Chinn and Kim Winandy** – Mayor Hanson read the letter of commendation from Police Chief Somerville who commended the actions taken on November 7, 2010 by Police Dispatchers Tia Chinn and Kim Winandy. As a direct result of their quick response under extreme pressure and their ability to multi-task a tragedy was avoided.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Robert McCarty, Tiffany Farm Road resident, addressed the Board regarding the options for the Lions Club and possible new park at Williams Park. He said the online survey didn't give a lot of options regarding what the community wanted in a water park, the location or possibly losing a baseball field. He found the survey to be done poorly and said that he hopes dialogue will be kept open to move the park forward. He also said that the only option those may have to battle the possible relocation of the baseball field is to oppose the grant opportunity at the state level.

Jerry Haley, Osmond Avenue resident, addressed the Board regarding the 'free pass' was brought up at the October 13, 2010 meeting that was held at the Antioch High School. He said that it was a dead issue other than the states attorney review and Mayor Hanson was wrong to make certain comments about him at the November 1, 2010 meeting. He said that he hasn't heard of any ruling or manner to address the "free pass" situation and he discussed the Mayor's and Trustee Crosby conversation with Mr. White after the last meeting and he told Mayor Hanson to stop hiding behind the title of Mayor.

Mike Sheren, President of AYLL baseball, followed up on his comments made at the last Committee of the Whole meeting and he asked the Board to consider moving the location of the aquatic center. He discussed the pool survey results and said that he felt they were inaccurate because it did not address the fact that the little league field would no longer exist. He asked if the PARC Grant could be used to rebuild the pool and upgrade the ball field. He said that he realizes that this is a tough decision and he hopes the Board takes his comments into consideration. Mr. Sheren also indicated that Indoor facility would make more sense and that an outdoor pool used for only 3 months a year, is not a good option.

Mayor Hanson discussed the situation regarding the 'free pass' card and said that he was very upset that someone would imply that it was given to be used to get out of getting a ticket, etc. Trustee Crosby clarified the conversation that he had with Mr. White and said they only exchanged pleasantries and the gentleman tried explaining his position. Trustee Crosby discussed the last meeting where he asked Attorney Long to draft an ordinance or resolution to tighten up what is already outlined in State Law. Mr. Haley said that he wouldn't want any member of the police department to honor such a card. Chief Somerville said that if anyone were to hand him or one of his officers a 'free pass' card, they would be issued a ticket.

VI. CONSENT AGENDA

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

1. Approval of the October 13, 2010 and November 1, 2010 meeting minutes as presented.
2. Approval of a Resolution for the annual Christmas Parade to be held on November 26, 2010 – *Resolution No. 10-104.*
3. Approval of a Resolution regarding the fee adjustment for Camp Crayon Summer Day Camp 2011 – *Resolution No. 10-105.*

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

VII. REGULAR BUSINESS

4. Lauterbach & Amen presentation and consideration of a Resolution accepting the 2010 Comprehensive Annual Financial Report - Finance Director McCarthy introduced Jamie Wilke from Lauterbach & Amen who reviewed the audit. She thanked Joy and her staff for their assistance and said the Village received an unqualified opinion which is the highest opinion that can be received and said the village now submits to the Certificate of Achievement Program through the GFOA which the Village has previously received awards. Ms. Wilke anticipates the Village receiving the award again this year.

Ms. Wilke reviewed the management letter comments and briefly discussed GASB54 implementation due by April 30, 2012. She explained that nothing internally would change and they will work with staff on the implementing this over the next couple of years. She also discussed the expenditures that were over budget and Finance Director McCarthy's responses.

Trustee Crosby moved seconded by Trustee Wolczyk to accept the Comprehensive Annual Financial Report and approve Resolution No. 10-106. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

5. Consideration of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by staff and in the amount of \$1,085,297.84. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the PARC Project Application; Resolution No. 10-107 – Administrator Keim explained the resolution is provided by the state which needs to be completed for the grant which was discussed at length at the last Committee of the Whole meeting. He explained that consultants met with staff and park board members and that it was moving at a quick pace because the grant application submittal date is the end of November.

There was a brief discussion regarding the possibility of doing both a new pool and ball field. Administrator Keim said the estimated cost for doing both projects would be several hundred thousand dollars and that he is not prepared to state that could be done tonight. He also discussed the utility tax and said that he wants to avoid obligating these funds to so many items. Administrator Keim said the intent of the survey was to get feedback regarding what kind of amenities the public would like to see at the pool, such as zero-depth, slides, and other features. The discussion continued regarding the pool location with the consensus of the Board indicating the preferred site being Williams Park. There was also a discussion including comments from members present in the audience regarding Tim Osmond Sports Park and the number and type of ball fields at that location. Trustee Poulos discussed the Antioch Little League baseball field and he talked about the field when he was a child and when his children played there. He said that the field has been part of Antioch, but it need repair and that he wouldn't want to commit to the pool project if we didn't have a good solution for the little league. He said that we can do a much better job than what we have right now. Administrator Keim said that the lights are costly to operate and there are some maintenance issues. There was also a brief discussion regarding the Bitner property being raw land and the costs to install the required infrastructure to the site. Board members said there were pros and cons to both the Williams Park and the Bitner property sites with Williams Park being a better draw due to the location and being close to public transportation and events.

Trustee Pierce discussed his position and said that he understands the need for a new pool and the impact on housing prices for those communities without a pool. He said that he previously believed we could have an indoor facility but with the current economy he finds himself in a quandary. He said that he believe Williams Park is land locked and although the grant opportunity would help build a slightly better pool than what we have now, but still less than what other communities have. He said that he plans to vote no and felt it's not worth the cost; he believed that we should build a pool that we can afford and that he would to close the pool for a year and rebuild a basic pool for \$2,000,000.

Mayor Hanson discussed the time when he voted against the Bitner site and he said that he voted that way because it was not funded. He also discussed the cost of an indoor facility and the opportunity to have a grant funds to build a better pool. He said we should apply for the grant instead of letting those funds sit on the table or have another community get it. Mayor Hanson said that it all comes down to money and that we try to keep the amenities for these organizations, but they are only funded by our general fund. Mayor Hanson also briefly discussed the time several years ago when three communities tried to work together on a recreation center and it didn't happen. He said if the public comes back and says they don't want a pool in our community, we will listen. Administrator Keim said the discussions should continue and that some of the park amenities can be changed.

APPROVED MINUTES

There was continued discussion with those present in the audience regarding the little league diamond having lights and that a park district may be a future initiative. Further discussions regarding the Tim Osmond Sports Park phases would need to be continued and include representatives from Antioch Township.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-107** authorizing the PARC Project Application. Upon roll call, the vote was:

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

NO: 1: Pierce.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement for the purchase of a new phone system for the Antioch Police Department; Resolution No. 10-108 – Deputy Chief Youngs discussed the new phone system for the Police Department and 911 center. He said that we need to install additional lines and the current system no longer has parts available.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 108-108** authorizing the Village Administrator to execute an agreement for the purchase of a new phone system for the Antioch Police Department. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Providing for the Towing Rotation List for Police Tows in the Village of Antioch; Ordinance No. 10-11-xx – Administrator Keim said the towing issue has come up several times and there have been a couple of requests from area towing companies. The ordinance is staff's attempt to rotate towing services through qualified vendors.

Trustee Pierce discussed his recent conversation with a towing company employee. Following further discussion, Administrator Keim staff is trying to be responsive to what the Board would like and to have a fair rotation process in place. Chief Somerville, Deputy Chief Youngs and Administrator Keim will review the process and bring a recommendation back to the Board.

Trustee Pierce moved, seconded by Trustee Wolczyk to place this item on the next Committee of the Whole meeting agenda for further review. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement for the Village of Antioch Liability and Workman's Compensation Insurance; Resolution No. 10-109 – Administrator Keim said this was discussed at length at the last Committee of the Whole meeting and that staff began researching liability and workman's compensation insurance

Trustee Pierce moved, seconded by Trustee Sakas to approve **Resolution No. 10-109** authorizing the Village Administrator to execute an agreement for the Village of Antioch Liability and Workman's Compensation Insurance. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report

X. TRUSTEE REPORTS

Trustee Pierce discussed the street lights on North Avenue and said that he already spoke to Administrator Keim about it.

Trustee Sakas said there is a Park Board meeting Wednesday, November 17th at 7:00 p.m.

Trustee Crosby discussed the first community watch meeting and Chief Somerville reported there was a great response. Trustee Crosby also discussed the Police and Fire Commission needing a file cabinet, and laptop. He also discussed a warehouse and surplus office equipment that may be available.

Trustee Wolczyk reminded everyone that it is time to replace the batteries in smoke detectors. He also discussed the traffic congestion on Cameron Drive during school pick up times.

APPROVED MINUTES

Trustee Jozwiak said that he will be setting up a finance meeting with Finance Director McCarthy.

Trustee Pierce discussed the wind farm ordinance from the Village of Gurnee. He said that he forwarded the information to the Environmental Commission and that he felt it closely matched to what he would like to do here.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk 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