

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; PUBLIC HEARING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**December 6, 2010**

**I. CALL TO ORDER**

Mayor Hanson called the December 6, 2010 public hearing regarding the Tax Levy Ordinance before the Board of Trustees to order at 7:00 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hanson and the Village Board of Trustees 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, and Wolczyk. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Jozwiak.

**IV. AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 and ENDING APRIL 30, 2011**

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 ordinance and said this is not an increase to property taxes. She reviewed the publication requirements, PTELL and the reasons to request the maximum amount and said according to state statute the County can only extend 5% or the difference in the CPI which is 2.7% whichever is less. She further explained that she didn't ask for the 2.7% because it's an estimated number and if we ask the County for more than the minimum amount, we would get all that we're entitled to once the numbers are finalized.

No one in the audience had any questions regarding the tax levy ordinance.

Trustee Wolczyk moved, seconded by Trustee Crosby to close the public hearing regarding the tax levy ordinance at 7:12 p.m. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**V. ADJOURNMENT**

There being no further discussion, Trustee Sakas moved, seconded by Trustee Wolczyk to adjourn the public hearing regarding the tax levy ordinance at 7:13 p.m.

Respectfully submitted,

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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 6, 2010

### I. CALL TO ORDER

Mayor Hanson called the December 6, 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 Village Board of Trustees 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, and Wolczyk. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Jozwiak.

### IV. MAYORAL REPORT

Mayor Hanson discussed the upcoming elections and local consolidated election in April 2011. He read a statement regarding the upcoming local election. He said that he is not supporting anyone who is running and he would like to try to find a way for all candidates find a mutual respect for each other and refrain from negative campaigns. He continued to say that there are a lot of big projects that have been started but need more work. Current employees are taxed with having to do more with less. He asked that all remember that we are in this together, and although we can't solve all problems, we can work toward doing the best for our community. He said this is the time that our citizens need honest campaigns and candidates and he extended an invitation to all candidates to publicly join him in these goals.

Trustee Crosby said that he is on board with Mayor Hanson's statement and that at this time he is not sure if he is going to seek re-election, but he has no interest in campaigning using personal attacks.

Trustee Sakas said that he doesn't have the time, energy or inclination for negative attacks on individuals. He discussed his family upbringing and military experience and said that respect and civility go a long a way.

Mayor Hanson said it has been a pleasure working with this particular board and they have worked diligently on issues with good debate and that he is proud to be serving as Mayor. He thanked everyone for their service to the community.

### V. CITIZENS WISHING TO ADDRESS THE BOARD

Terry Barnett, Rand Road resident and president of Glenbrook Excavating and Concrete addressed the Board regarding an article that was published in the News Sun on October 27, 2010. Mr. Barnett said that his company was awarded the contract on the Lake County North Avenue project. He said the job went well and they finished ahead of schedule, (taking into account the 3 week strike) and under budget. He wanted to address certain paragraphs of the article and the Sullivan complaint regarding damage to her property. He explained the work that was done near her property, and said they were not there more than 10 minutes first time and the second time, they were only there a few minutes and without extensive vibrations. He said the front stoop didn't become damaged due to their work for a total of 20 minutes. He said the damage to the stoop, in his opinion this didn't happen, it was caulked and had over 2 inches of settlement. He discussed the comments published in the paper made by Trustee Pierce and he said that these kinds of comments shouldn't be put in print without having statements verified and he was upset that he never received a telephone call. Mr. Barnett further explained that the project was engineered by Lake County Department of Transportation and that Glenbrook Excavating was awarded the bid. His company could not do anything that they were not contracted to do and that Lake County Department of Transportation made all decisions regarding the project. He discussed the driveway that was described in the news article and said that Lake County has done a lot to address the issues and have spent a lot of money to fix the driveway a third time. He said the repair was only a 10-ft area and they are now getting a whole new driveway. Mr. Barnett said that he was upset over Trustee Pierce's comments and felt it was reckless and damaging to his business. He also said the term construction company was misused in the article and the correct term should have been LDOT. He said that when problems were discovered they were immediately fixed and that he worked very well with Lake County. He said Glenbrook Excavating is small family owned construction company trying to survive and these articles only make his job harder. The article hurt his name, company reputation and he was not happy.

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### **VI. CONSENT AGENDA**

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

1. Approval of the November 15, 2010 meeting minutes as presented.
2. Approval of a Resolution for a Raffle License for the Gabriel Arispe Family Memorial Fund; Resolution No. 10-111.

Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

### **VII. REGULAR BUSINESS**

**3. Approval of a Resolution Approving the 2011 Village Board of Trustees Meeting Schedule; Resolution No. 10-110** – Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-110** regarding the 2011 Village of Antioch meeting schedules. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**4. Consideration of accounts payable as prepared by staff** – Trustee Wolczyk moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$429,530.87. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**5. Consideration of an Ordinance Providing for the Levy of Taxes for the Fiscal Year beginning May 1, 2010 and Ending April 30, 2011; Ordinance No. 10-12-28** – Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Ordinance No. 10-12-28** providing for the Levy of Taxes for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance Abating the Tax Levied for the year 2010 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; Ordinance No. 10-12-29** – Trustee Poulos moved, seconded by Trustee Crosby to waive the second reading and approve **Ordinance No. 10-12-29** abating the tax levied for the year 2010 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds and the \$2,000,000 General Obligation Bonds, Series 2002A. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution providing for the Retirement of Indebtedness by the Use of Motor Fuel Tax Fund; Resolution No. 10-112** - Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-112** providing for the Retirement of Indebtedness by the Use of Motor Fuel Tax Fund. Upon roll call, the vote was:

**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.

**NO: 0.**

**ABSENT: 1:** Jozwiak.

**THE MOTION CARRIED.**

**8. Consideration of an Ordinance Abating the Tax Levied for the year 2010 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds; Ordinance No. 10-12-30** - Finance Director McCarthy explained that because we pledged utility tax funds for these bonds, if we don't abate the levy, Lake County will levy taxes to make the payment.

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Trustee Crosby moved, seconded by Trustee Sakas to waive seconded reading and approve **Ordinance No. 10-12-30** Abating the Tax Levied for the Year 2010 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 0.**  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

**9. Consideration of a Resolution authorizing the Village Administrator to Purchase Replacement Fire Hose from Alexis Fire Equipment in the amount of \$18,777; Resolution No. 10-113** – Fire Chief John Nixon discussed the annual hose and equipment testing and the contractors who bid on the replacement hose. He also discussed the typical life-span of hoses and the replacement schedule which is done each year.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-113** authorizing the Village Administrator to purchase replacement fire hose from Alexis Fire Equipment in the amount of \$18,777. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 0.**  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

**10. Consideration of an Ordinance Approving the Sign Variation for Taco Bell; Ordinance No. 10-xx-xx** - Trustee Sakas moved, seconded by Trustee Crosby to accept the first reading of the ordinance. The ordinance will be placed on the December 20, 2010 meeting agenda for consideration. Upon roll call, the vote was:  
**YES: 4:** Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 1:** Pierce.  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

**11. Consideration of an Ordinance Approving the Sign Variation for V-Land Development; Ordinance No. 10-xx-xx** - Trustee Pierce moved, seconded by Trustee Sakas to accept the first reading of the ordinance. The ordinance will be placed on the December 20, 2010 meeting agenda for consideration. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 0.**  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

**12. Consideration of a Resolution regarding the Depot Street Improvement Project; Resolution No. 10-114** – Tim Hartnett, SEC-HR Green Engineering firm, reviewed the Depot Street project. Administrator Keim discussed the grant awarded from DCEO to the Village two years ago and that we received \$125,000 and are now beginning the street improvement process. He explained that the original intention was to resurface the street with improvements to bike path along Depot Street. Mayor Hanson discussed Depot Street being heavily traveled in the Village and the need to plan the road improvements for the future. Board members discussed the importance of proper improvements and discussed the bike path locations, Osmond Park and Hillcrest School. Mr. Hartnett discussed the phasing approach to the project and that phase 1 and phase 2 documents should be ready for spring bid.

Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 10-114** regarding the Depot Street Improvement Project. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 0.**  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

**13. Consideration of a Resolution authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual sales; Resolution No. 10-115** - Trustee Pierce moved, seconded by Trustee Crosby to approve **Resolution No. 10-115** authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual sales. Upon roll call, the vote was:  
**YES: 5:** Pierce, Poulos, Sakas, Crosby, and Wolczyk.  
**NO: 0.**  
**ABSENT: 1:** Jozwiak.  
**THE MOTION CARRIED.**

# APPROVED MINUTES

## **VIII. ADMINISTRATOR'S REPORT**

Administrator Keim discussed the OSLAD Grant application for Sprenger Park and that we have been invited to make a presentation in Springfield on December 9, 2010.

## **IX. VILLAGE CLERK'S REPORT**

Clerk Rowe said the Antioch Police Department's "Shop with a Cop" is being held on Wednesday, December 15<sup>th</sup>. This is the 7<sup>th</sup> year the department has done this event with an average of 45 kids and their families who get together with police department staff for holiday shopping followed by a party at the station. For those wishing to make a contribution to this event, please contact Sgt. Dave Jensen at the Antioch Police Department. Village employees or elected officials, who would like to make a donation toward the holiday party, should contact Clerk's Office staff.

Trustee Crosby asked that the discussion regarding towing policy be moved to the January committee meeting instead of the night when the police department would be busy with Shop with A Cop event.

Clerk Rowe reported that the first day to file nominating petitions for the April 5, 2011 Consolidated Election is Monday, December 13 with the last day to file being December 20, 2010. The Village Hall will be open 8:30 a.m. to 5:00 p.m. during the filing period.

## **X. TRUSTEE REPORTS**

Trustee Wolczyk said that we have not had issues with snow removal or watermain break issues yet this season.

Trustee Crosby discussed the next Neighborhood Watch meeting scheduled on January 6<sup>th</sup>. He would like to make sure there is collaboration between the police and fire departments. Trustee Crosby also updated the Board on Corporal Peck and that a total of \$80,000 has been raised to date. He also said that he received a telephone call from a representative for Actor Gary Sinise who is interested in helping Corporal Peck.

## **XI. EXECUTIVE SESSION**

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

## **XII. ADJOURNMENT**

There being no further discussion, Trustee Poulos moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:51 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk