

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 3, 2011

I. CALL TO ORDER

Mayor Hanson called the October 3, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Village 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, Sakas, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Poulos.

IV. MAYORAL REPORT

1. **Mayoral Proclamation – Fire Prevention Week; October 9-15, 2011** – Clerk Rowe read aloud the Mayoral Proclamation designating October 9-15, 2011 as **Fire Prevention Week** in the Village of Antioch.

2. **Police Chief Somerville – Game Stop Arrest** – Police Chief Somerville announced that three people are in custody regarding the armed robbery that took place last week at the Antioch Game Stop store located on Route 173.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No one present in the audience wished to address the Board.

VI. CONSENT AGENDA

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

1. Approval of the September 19, 2011 regular meeting minutes as presented.
2. Approval of a Resolution for a special event liquor license for St. Peter Catholic Church;
Resolution No. 11-85

Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. **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 \$266,148.61. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

4. **Consideration of a Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings; Resolution No. 11-86** – Administrator Keim explained this is a housekeeping matter and does not change our current practice.

Trustee Jozwiak moved, seconded by Trustee Sakas to approve as presented **Resolution No. 11-86** that includes compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

5. **Consideration of a Resolution revising existing policies for Street Sales and Tag Day Events; Resolution No. 11-87** – Administrator Keim said at the last Committee of the Whole meeting, Board members wanted to amend the street sale / tag day resolution to include certain intersections with requirements.

Trustee Crosby moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-87** revising existing policies for Street Sales and Tag Day events.

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Trustee Pierce would like to remove item "L". He said that he has worked at these intersections and there have been no problems. He also discussed Route 41 where similar events are held without issues. Trustee Pierce also said that the westbound leg of the Routes 83 and 173 intersections has been the most successful area for fundraising.

Trustee Crosby said he felt that activity should be prohibited between railroad crossing and Route 83. He expressed his concerns regarding traffic getting backed up and the potential dangers at railroad crossings. He also said that he doesn't like solicitation at Deep Lake Road and Route 173 intersection because of the road traffic and speed.

Trustee Dominiak said that she concurred with Trustee Crosby and said she recalled the last conversation specifically did not approve Deep Lake Road and westbound on Route 173.

Board members discussed their concerns regarding traffic and safety concerns regarding railroad crossings and amending the resolution by deleting item K (a) and changing K (b) from westbound to eastbound. Following further discussion, Trustee Jozwiak removed his second and Trustee Crosby withdrew his motion.

Trustee Dominiak moved, seconded by Trustee Crosby to approve **Resolution No. 11-87** revising existing policies for Street Sales and Tag Day events as amended by deleting item K (a) and changing K (b) from westbound to eastbound. Upon roll call, the vote was:

YES: 3: Crosby, Dominiak, and Jozwiak.

NO: 2: Pierce, and Sakas.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

6. Consideration of an Ordinance amending Chapter 10 of the Municipal Code of Antioch entitled Antioch Downtown Mixed Use District – Director Nilsen reviewed his report and explained the amendment will consist of a Zoning Map amendment of those areas outlined within the regulating plan and will replace the text included as Chapter 10, Title 10. He further explained the concepts that cover the key redevelopment areas are conceptual and the concepts themselves were not being adopting as a regulating plan. He also said that the intent of the ordinance does not take away landowner rights; the added cost is raising the bar for design standards and to have sustainable property values.

Mr. John Tsarpalas, present in the audience, complimented Director Nilsen for his efforts and said that most of Main Street area makes sense for the FBC. He said discussed the economic problem and parking at the Orchard Street Plaza and the differences between a commuter mindset versus front door access. He would like it if Orchard Street Plaza was not included in the FBC.

Director Nilsen reiterated that approving the Form Based Code is a matter of setting building standards and aesthetics to get consistency. He said that if relief is sought on development criteria it must be heard by the Village Board.

Following discussion, Trustee Dominiak moved, seconded by Trustee Crosby to approve the first reading of an Ordinance Amending Chapter 10 of Title 10 of the Municipal Code of Antioch entitled Antioch Downtown Mixed Use District. Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Crosby, Dominiak, and Jozwiak.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim updated the Board regarding the following projects:

- **Proposed Development;** a presentation regarding a proposed development has been scheduled for Wednesday's Committee of the Whole meeting.
- **Electric aggregation;** he discussed his research regarding electric aggregation and placing a referendum question on an upcoming ballot. He said most likely there would be dozens of municipalities in Illinois going to referendum on this matter and there will be a presentation prepared for the next Committee of the Whole meeting.
- **Coffee Cart;** final RFP documents are being prepared for a coffee cart at the Metra Station. The RFP should be ready for advertisement soon.
- **Sprenger Park;** the park has been seeded and grass is already growing.
- **Lake Street Lift Station and construction projects;** the Lake Street Lift Station project is almost completed. Construction projects are expected to be completed by the end of the month.
- **Strategic Planning Session;** Administrator Keim briefly discussed a strategic planning session and said that he would scheduling a session in the near future.

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Trustee Crosby asked about the new Village Logo and if we could start incorporating it on our website. Administrator Keim said staff is looking into costs for updating the website and would like to incorporate new logo at the same time.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Jozwiak thanked public works staff for their work on street lights and he said the streets and parks look nice. He said that he talking to Director Heimbrodt regarding the tree lights and possibly meeting with an electrician. Administrator Keim said that Parks and Recreation Director Kudla is retiring and his last day will be on October 18.

Trustee Dominiak asked about the lights being on in front of Village Hall. Administrator Keim said it may be due to the photo cell and he will have staff look into it. Trustee Dominiak thanked staff for enforcing the 15' no smoking law. She also discussed contacting NIU regarding internship programs and said this may be a good alternative for low cost staff assistance. She will discuss this further with Administrator Keim as she gets more information regarding the program. Trustee Dominiak also briefly discussed the recent meeting regarding healthcare access in the Antioch area. She said follow-up meetings will be scheduled and there may be foundation funds available. Administrator Keim said he felt it was a great meeting and hopes the foundation can be a good partner in helping our community.

Trustee Crosby echoed Trustee Jozwiak's compliments to public works department staff regarding the street lights. He also said that he attended the Senior Center Council meeting earlier today and the topic was an analysis of the Dolly Spiering fund. He said the seniors are concerned with the fund projection being about 11 years and they would like to look into ways to get contributions. He said their biggest concern was the coordinator's salary. Trustee Crosby said that he explained that the village was in no position to discuss this at this time.

Trustee Crosby also discussed a recent drug graduation that he attended last week. He said that he heard amazing stories and learned how this program made a big impact on the participants. He said one of the graduates was from the Antioch area and who may be interested in attending a future Village Board meeting to explain the program.

Trustee Sakas said that he attended the IDOT open house earlier today regarding the next construction phase for 2013-2017. He said Route 173 west of town, Route 59 south of 173 and Sequoit Creek culvert were identified projects. He said more information is available online and another meeting will be held on October 20th.

Trustee Pierce said the Environmental Commission met last week and they are working on policies for the community garden. He said they are also looking to do an energy audit for the village, alternate fuel for fleet vehicles.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:01 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk