

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 19, 2011

I. CALL TO ORDER

Mayor Hanson called the December 19, 2011 regular meeting before the Board of Trustees to order at 7:35 p.m. in the Antioch 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, Sakas, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Poulos.

IV. MAYORAL REPORT

Antioch Pageant Queens, Nicole Krause, Miss Antioch, Jasmine DeLara, Jr. Miss Antioch and Tricia Olson, Little Miss Antioch presented Mayor Hanson with their official Queen Portrait to be displayed at Village Hall. Mayor Hanson thanked the Antioch Queens and said they are doing a wonderful job representing the Village of Antioch.

Mayor Hanson thanked News Sun reporter, Diana Kuyper for the great article regarding the Santa's Castle.

V. CITIZENS WISHING TO ADDRESS THE BOARD

No report

VI. CONSENT AGENDA

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

1. Approval of the December 5, 2011 regular meeting minutes as presented.
2. Approval of a Resolution for a Special Liquor License for the Village of Antioch Winter Wine Walk Catholic Financial Life; **Resolution No. 11-101.**
3. Approval of a Resolution accepting the FY2011 Audit as previously presented: **Resolution No. 11-102.**

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

4. **Consideration of payment of accounts payable as prepared by staff** –Trustee Sakas moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$638,643.52. 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 Initiating the Submission of a Public Question to Authorize the Village to Adopt an "Opt-Out" Program for the Supply of Electricity to Residential and Small Commercial Retail Customers; Resolution No. 11-103** –Trustee Pierce moved, seconded by Trustee Crosby to approve as presented **Resolution No. 11-103** initiating the submission of a public question to authorize the Village of adopt an "Opt-Out" program for the supply of electricity to residential and small commercial retail customers.

Board members discussed the importance of public education regarding the referendum question with Administrator Keim explaining his understanding of the process. He said if the referendum is successful, there would be two mandatory public hearings and he discussed possible interest in combining efforts with nearby municipalities.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

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6. Consideration of an Ordinance Amending Several Sections of Title 4 Chapter 2B of the Antioch Municipal Code Adding a Class “H-1” License; Ordinance No. 11-12-21 –Trustee Jozwiak moved, seconded by Trustee Crosby to waive the second reading and approve as presented **Ordinance No. 11-12-21** amending several sections of Title 4 Chapter 2B of the Antioch Municipal Code adding a Class H-1 license. Upon roll call, the vote was:
YES: 5: Pierce, Sakas, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

7. Consideration of an Ordinance Amending Chapter 6 Title 7 of the Antioch Municipal Code Revising Certain Vehicle Towing Regulations; Ordinance No. 11-12-22 –Trustee Dominiak moved, seconded by Trustee Crosby to waive the second reading and approve as presented **Ordinance No. 11-12-22** amending Chapter 6 Title 7 of the Antioch Municipal Code revising certain vehicle towing regulations. Upon roll call, the vote was:
YES: 4: Sakas, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSTAIN: 1: Pierce.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

8. Consideration of an Ordinance for Preliminary Subdivision Plat Approval upon the Petition of John LaVelle; PZB 11-06; Ordinance No. 11-12-23 –Trustee Jozwiak moved, seconded by Trustee Dominiak to waive the second reading and approve as presented **Ordinance No. 11-12-23** approving preliminary subdivision plat upon the petition of John LaVelle; PZB 11-06.

Director Nilsen said the Combined Planning Commission and Zoning Board conducted a public hearing on August 11, 2011 following notification as required by State Law and Village Ordinances to consider a text amendment to allow a Day Care in a business zone and for preliminary subdivision plat request pursuant to Title 10-15 of the Village Code.

The Lavelle proposal is for a four lot commercial subdivision. The development site consists of approximately 10 acres of incorporated and commercially zoned property located on the southwestern corner of Illinois Route 173 Deep Lake Road. As depicted in Plate 7 of the Village’s Comprehensive Plan, the site is identified as future Commercial Development. The Planning and Zoning Board’s recommendation was approved by the Village Board at their meeting held on December 5, 2011 and authorized the Village Attorney to draft the appropriate ordinances.

Board members discussed concerns regarding traffic flow, especially westbound traffic with Director Nilsen explaining Lake County DOT and IDOT’s approval regarding this project. They also discussed the extension of utilities and ordinance requirements. Director Nilsen discussed the reason the extension could not be extended and said this is a unique situation because of the wetland areas. He said that he has received draft approvals from the IDNR and Army Corp of Engineers. Administrator Keim discussed the intent of the extension ordinance and the wetland area that is unique to this property.

There being no further discussion and upon roll call, the vote was:
YES: 5: Pierce, Sakas, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

9. Consideration of a Text Amendment Ordinance to Title 10-6 of the Village Code regarding Day Cares in Business Zones Upon the Petition of John LaVelle; PZB 11-06; Ordinance No. 11-12-24 –Trustee Sakas moved, seconded by Trustee Jozwiak to waive the second reading and approve as presented **Ordinance No. 11-12-24** amending Title 10-6 of the Village Code regarding Day Cares in Business Zones and upon the petition of John LaVelle; PZB 11-06. 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

1. Request for Qualifications for Antioch Aquatic Center Project – Administrator Keim reviewed the “Request for Qualifications” and outlined a proposed timeline for the project. He said the information was reviewed by the Antioch Park Commission at a recent meeting and they indicated their approval of the proposed project. Administrator Keim explained that the Aquatic Center would remain at the current location with a \$2,000,000 budget. He said the scope of the project is ambitious with the pool being “L” or “U” shaped including zero depth, 5 or 6 lane lap pool, slide and shade structure. He briefly discussed the construction timeline and explained the funds must be expended by 2013 and

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hopes to have the pool constructed off season in 2012. Administrator Keim said the Park Commission will be working on fundraising ideas to help cover costs for such items as a concession stand. Board members indicated approval to solicit qualifications for the project. Administrator Keim expects to have a recommendation regarding design consultants to the Village Board for their consideration at their February meeting.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce asked if would be feasible to have the water bills sent out monthly versus bi-monthly. Trustee Jozwiak said that staff would have to look into the additional costs to bill monthly versus every two months.

Trustee Crosby said the new police squad cars are on the street and they look terrific. He also reported that the new fire engine is expected to arrive soon.

Trustee Dominiak said the Antioch Senior Council moved their regular meeting dates to the 4th Monday of the month beginning next year. She also reported that she met with Senator Pam Althoff earlier today and depending on the outcome of upcoming elections, she may be our second senator due to redistricting.

CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Stuart Malsch, Netherlands Drive resident, asked about the new fire truck. Fire Chief Nixon explained the fire truck was purchased with a federal matching fund grant; the Village and the First Fire Protection District each have \$57,000 expenditure toward the purchase of the truck.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT – TIME: 850

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:50 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk