

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 3, 2012

I. CALL TO ORDER

Mayor Hanson called the December 3, 2012 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

Proclamation – National Drunk and Drugged Driving Prevention Month – Clerk Folbrick read aloud the proclamation to promote the awareness of the impaired driving problem, and to support programs and policies to reduce the incident of impaired driving.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the November 19, 2012 regular meeting minutes as presented.
3. Approval of a Resolution Approving the 2013 Village Board of Trustees Meeting Schedule –
Resolution No. 12-90

Trustee Crosby abstained from Item #1 – Approval of the November 19, 2012 regular meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Approval of an Ordinance Amending 4-3-2 of the Village Code relating to the number of liquor licenses issued in the Village – Trustee Dominiak discussed an issue with the verbiage and table provided in the ordinance. She indicated the third whereas statement states the code should match the existing ordinance. She expressed concern with approving the ordinance as written because it is not aligning the ordinance with what is existing. Trustee Pierce said he had no issue with the licenses being issued, but thinks transparency should be considered when issuing another license. Attorney Long reviewed the process of how licenses are issued.

Mayor Hanson discussed the history of the available licenses and pending applications. Trustees discussed the available licenses versus what is outlined in the ordinance.

Trustee Jozwiak moved, seconded by Trustee Sakas, to table the item to the next village board meeting. Attorney Long will present two separate ordinances for the board to review at the next Village Board Meeting. One ordinance will allow for the number of licenses, and another to allow for automatic voiding of licenses. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of payment of accounts payable as prepared by staff – Trustee Pierce moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$1,171,711.29. A large expense of approximately \$ 832,000 for bond services contributed to the amount. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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5. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2012 and ending April 30, 2013 – Trustee Dominiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 12-12-25** providing for the levy of taxes for the fiscal year beginning May 1, 2012 and ending April 30, 2013. Upon roll call, the vote was:
YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

6. Consideration of an Ordinance abating the taxes levied for the year 2012 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source) Series 1998B; and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 12-12-26** abating the taxes levied for the year 2012 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source) Series 1998B; and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A. Upon roll call, the vote was:
YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

7. Consideration of an Ordinance abating the tax levied for the year 2012 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Ordinance No. 12-12-27** abating the tax levied for the year 2012 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds. Upon roll call, the vote was:
YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

8. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds – Administrator Keim discussed the 2002 bond that was sold pledging MFT disbursements as a revenue source to pave streets. The bond will be fully paid in 2022.

Trustee Jozwiak moved, seconded by Trustee Sakas, to approve **Resolution No. 12-91**, providing for the retirement of indebtedness by the use of Motor Fuel Tax funds. Upon roll call, the vote was:
YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

9. Consideration of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2012 – Director McCarthy invited Roger Manderscheid of the Police Pension Board to review the report and answer any questions the board may have.

Mr. Manderscheid reviewed the report which shows assets, expenditures and revenues. The Police Pension Fund took in approximately \$791,000 from the Village share for police pension. The next levy will increase because of costs, and what needs to be covered. Fully funded the account would hold \$18 million, and currently has \$6.4 million. Municipalities across the state will continually be asked for more money in order to fund police pensions.

Trustee Pierce discussed the state law to require fully funded pension plans, and asked when it needs to be 100% funded. Mr. Manderscheid replied that it is currently funded at 32%, but money going to the fund right now from Village contributions is only used to pay retiree pensions. He further discussed the limited funding, and potential issues that may arise if officers become disabled.

Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 12-92**, accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2012. Upon roll call, the vote was:
YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

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10. Consideration of an annexation agreement upon the petition of Synergy Property Holdings LLC, an ordinance annexing and amending the zoning map of the Village of Antioch for property located west of Tiffany Road and north of Illinois Route 173, and an ordinance amending section 10-6C-2 of the Village Code allowing for the outside sales and storage of merchandise as a special use – Director Nilsen reviewed the annexation hearing held November 5 when this matter was discussed. He reviewed the size of the site, and Planning and Zoning Board hearings held regarding the property. The applicant has agreed to a number of conditions, and there has been a positive recommendation from the Planning and Zoning Board.

Trustee Crosby discussed the status of the light at Route 173 and Tiffany. Director Nilsen replied that it is a state project, and a timeline has not yet been determined. Attorney Julie Jelinek indicated that the State is scheduled to take the property December 20, 2012. Administrator Keim related that the anticipated improvements are scheduled for 2013. Director Nilsen said that this project is scheduled to go immediately once approved.

Trustee Sakas moved, seconded by Trustee Jozwiak, to accept an annexation agreement upon the Petition of Synergy Property Holdings LLC and authorize the mayor to execute. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak, to accept the first reading, waiving the second reading of ordinance Annexing and Amending the Zoning Map of the Village of Antioch for certain property located west of Tiffany Road and North of Illinois Route 173.

Trustee Crosby said he prefers a second reading in order to get information from the state regarding the anticipated construction of the intersection. Director Nilsen replied that he will report back with their response, but more action will be required from the Village Board for a special use for this property.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak, to accept the first reading waiving the second reading, of an ordinance amending section 10-6C-2 of the Village Code allowing for the outside sales and storage of merchandise as a special use in B3.

Trustee Pierce asked for clarification on the outside storage, and discussed the outdoor sales and storage at Ace Hardware. Director Nilsen responded that the storage at Ace Hardware is restricted to a seasonal use and accessory building. Trustee Pierce asked how Wal-Mart is regulated. Director Nilsen explained that the PUD at Wal-Mart addresses the rules and regulations with which Wal-Mart must comply.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed the meeting to be held Thursday night that will be posted in the morning with the Village Board and First Fire District. He announced that two additional abatement ordinances will be considered at the next village board meeting regarding the SSAs. The strategic plan will be discussed at the next Committee of the Whole meeting. Trustee Dominiak asked for an update on Lake Michigan water at the Committee of the Whole meeting as well. Administrator Keim responded that the village did withdraw from the Lake Michigan Water group, and were issued a refund. Last week educational materials were received, and will be provided after review.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the State of Illinois recently passed SB3338 extending the petition filing period for the April election from December 24 (Christmas Eve) to December 26 at 5:00 pm so that offices may close for the holiday.

Clerk Folbrick told residents that Toys for Tots collection boxes are available in Village Hall for those wishing to make a donation.

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IX. TRUSTEE REPORTS

Trustee Pierce discussed leaf and brush pickup and bags throughout town. Administrator Keim explained the contract terms and timeline for leaf pickup and vacuuming. Trustee Pierce said we failed our residents, and need to review the process for next year. Mayor Hanson suggested public works pick them up.

Trustee Pierce asked for a safety reminder in the next newsletter to remind residents to wear light colored clothing at night.

Trustee Pierce said the railroad crossing on North Avenue seems to stay closed longer than any other gate at a crossing, and believes there is a malfunction. Administrator Keim recommends that the issue be reported to dispatch so they may notify the appropriate agencies.

Trustee Pierce asked Administrator Keim to review traffic calming techniques for high speed roads, and report back to the board with options available. He specifically noted the potential danger at Poplar & Wood Creek. Trustees offered suggestions and discussed available options. Administrator Keim will bring traffic calming options to a future committee meeting. Trustee Sakas stated that mature trees canopying a street will cause calming effects. Administrator Keim stated he will need employ a consultant for traffic studies and remedies, and nothing is budgeted for the item. Administrator Keim will come back to the board with proposals from consulting agencies.

Trustee Sakas discussed the IL Route 173 IDOT workshop last week, and said there has been a great deal of consideration for Route 173 by IDOT but they have completely ignored the Route 173 I-94 exchange. He said they are currently in the design selection phase, and input can still be placed on their website. Trustees discussed the need for a shoreline along Lake Antioch, and asked if trees would be removed from the cemetery border. Administrator Keim replied that it is an area they are looking at, but will put in a comment. Trustee Sakas said the Grimm Road intersection should be added to comments as well.

Trustee Poulos discussed the train delay earlier in the day where trains are stopped on the tracks for long periods of time and people can't get through. Chief Nixon responded that there was a malfunction of the train that caused the delay. Trustee Poulos asked for traffic control when we are aware of a delay.

Trustee Crosby commented that the Christmas lights and decorations downtown look better than he's ever seen, and commended staff on their work.

Trustee Dominiak announced that the Healthcare Foundation of Northern Lake County approved the AAHAA strategic plan report and the AAHAA group would like to present its results at a future Committee of the Whole meeting.

Trustee Dominiak reminded those present that the next budget season will include the seniors and Dolly Spiering allocations.

Trustee Poulos asked for a status on the marketing campaign. Administrator Keim replied that staff is working on different materials for advertising already purchased. Trustees discussed the lack of clarity of the campaign. Attorney Long donated \$500 towards the Save, Win & Swim raffle.

X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes

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

XI. ACTION ON EXECUTIVE SESSION ITEMS

No action was taken.

Mr. Dan Capello, Wings Etc., feels confident in their future restaurant, and noted that he has a lot of money invested in the business. He added that the main goal is for a family restaurant and sports bar that is designed to be split between family & adults. He and his wife are longtime residents of Antioch and appreciate the support they have been given. The anticipated opening of the restaurant is February, 2013.

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:58 p.m.

Respectfully submitted,

Lori K. Folbrick

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Village Clerk