

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 2, 2015

I. CALL TO ORDER

Mayor Hanson called the November 2, 2015 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 Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation – World Pancreatic Cancer Day – Clerk Folbrick read aloud the proclamation to raise awareness for pancreatic cancer.

Mayor Hanson reported on the railroad crossing failure at North Avenue earlier in the morning. Emergency construction is expected to go through the weekend. Emergency Management Director Lee Shannon reported on the current conditions and plans for repair.

Mayor Hanson announced that the overlap has been placed on the grates on Orchard Street, and is prepared for winter weather conditions. He further reported on issues with vandalism at the Metra Station, and the plans in place for security cameras. Windows are being repaired and police are increasing their patrols in the area.

Citizens Wishing to Address the Board

Mr. Ken Adamski, representing Friends of Lake Antioch, addressed the board regarding the installation of a fence by their dam on Lake Antioch. He provided a history of the dam project, including the restoration the dam, fundraising for stabilization, and grants received to help fund the dam. He stated their intention to install a fence and help protect the dam. Section 10-5-2 of the Village Code states that the fence would not be permitted, and a variance would be required to install the fence. He indicated that the variance request would cost approximately \$2,500. He asked the board to consider a waiver of fees and process and asked for a recommendation for approval of the variance and waiver of fees. Mayor Hanson said this could not be voted on because it is not listed on the agenda, and suggested the petitioner come back with more information at a Committee of the Whole meeting. Attorney Long said a variance could not be granted by the Village Board without first going before the Planning & Zoning Board. Trustee Jozwiak stated that the petitioner is asking if it is a definite no before they proceed with the fees and paperwork. Trustees agreed that it should go through the process. Attorney Long clarified that the variance requested would be for the installation of a fence where there is vacant property. In order for PZB to hear the petition, publication requirements must be met, and the soonest it could happen at Planning and Zoning would be December. He indicated that the board could still consider fee waiver at the November 16 Village Board Meeting.

VI. CONSENT AGENDA

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

1. Approval of the October 19, 2015 regular meeting minutes as presented.

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of \$244,297.60.

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

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3. Consideration of an Ordinance Adopting an Amendment to the Official Comprehensive Plan for Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road – Administrator Keim reviewed the 3 agenda items related to PZB 15-05 and introduced the petitioner to present their product which was approved by the Planning and Zoning Board with a positive recommendation.

Mr. Glen Christiansen, Mahnard Consulting, reviewed the history of the project, showed a depiction of the property, the site plan, access points with tentative approval from Lake County Department of Transportation, stormwater management, emergency vehicle access, parking, architectural standards, signage, and consultation with the Department of Natural Resources which resulted in amendments to the site plan. He reviewed the preliminary landscape plan, light screening to the adjacent property, buffers, and native plantings.

Trustee Poulos asked if all necessary approvals have been granted. Mr. Christensen said that a resubmittal needs to be sent, but they do not anticipate a problem. Final plat approval will still be needed. Trustee Jozwiak asked if the use is restricted to items on the approved list. Administrator Keim said any other uses would need to be granted a special use. Trustee Pierce reviewed the requested approval ordinances and expressed concern with the scenic vista shift, which Administrator Keim stated would not be altered. He asked about protection of the wetlands and about the salt restrictions in place at Walmart that would not be required on this property. Administrator Keim replied that the CMA de-icing product used at Walmart does not work and causes a nuisance. Staff recommends that this development does not restrict salt use to CMA. In exchange for environmental sensitivity, a bio swale in the center parking lot will be enhanced. Trustee Pierce expressed concern that the 4' high chain link fence will not be sufficient enough to capture bags from the shopping centers. Mr. Christensen replied that DNR wanted the fence to protect the area and restrict people from entering the slough. He added that the proposed landscaping should help to capture more bags than the fence. Trustees asked if final plans will include stormwater management plans during construction. Administrator Keim stated that final engineering will be taken seriously and environmental standards will be closely watched. He further stated that Route 173 is being designed to accommodate a path, and the forest preserve has decided to include a bike path. Trustee Pierce asked about lighting screening. Mr. Christensen reviewed the foot candle requirements. He also stated that the church will be 8-10 feet above the rear of the buildings, and a wooden fence will be installed. Trustee Pierce asked about proposed tenants. Mr. Christensen said there are no potential users because they typically wait for zoning to be appropriate for the use first. Lake County DOT has said there will be no signal because it is too close to the signaled intersection of Deep Lake Road and Route 173.

Trustee Macek moved, seconded by Trustee Jozwiak to approve the first reading of an Ordinance Adopting an Amendment to the official Comprehensive Plan for Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road. Upon roll call, the vote was:

YES: 4: Macek, Poulos, Jozwiak and Johnson.

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

4. Consideration of an Ordinance Zoning Approximately 16 acres at the Northeast Corner of Illinois Route 173 and Deep Lake Road in the B-2 General Retail Business District – PZB 15-05 - Trustee Macek moved, seconded by Trustee Johnson to approve the first reading of an Ordinance Zoning Approximately 16 acres at the Northeast Corner of Illinois Route 173 and Deep Lake Road in **YES: 4:** Macek, Poulos, Jozwiak and Johnson.

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. Consideration of an Ordinance Granting a Special Use for a Planned Unit Development on Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road –Trustee Macek moved, seconded by Trustee Jozwiak to approve the first reading of an Ordinance Granting a Special use for a Planned Unit Development on Approximately 16 acres at the northeast corner of Illinois Route 173 and Deep Lake Road. Upon roll call, the vote was:

YES: 4: Macek, Poulos, Jozwiak and Johnson.

NO: 0.

ABSTAIN: 1: Pierce.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

6. Consideration of an Amendment to Village Code Section 9-3 relating to Smoke Detectors – Director Shannon provided an overview of the item, and recent changes in technology for wireless alarm systems. Village Code Section 9-6 requires an permit to provide the necessary

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information required. Fire alarm systems require more expertise and would have additional requirements, as would commercial property. Other amendments include housekeeping items such as the removal of references to the Village of Antioch 9-1-1 dispatch center.

Trustee Jozwiak asked if there were restrictions on who monitors the system. Director Shannon replied that it would be up to the resident. Registration forms replacing the permit application would explain who is responsible for monitoring and key holder information. Administrator Keim reported that the ordinance was outdated and has been modernized to accommodate current technologies and obtain a basic level of information from users. Trustee Macek agrees that the changes are needed in the interest of safety. Trustees discussed alarm types and fees. Fines or fees could be addressed in the ordinance to be prepared by the Village Attorney.

Trustee Macek moved, seconded by Trustee Jozwiak, to direct the Village Attorney to draft an ordinance Amending Section 9-3 and 9-6 relating to smoke detectors and emergency alarm systems. Attorney long asked board members to email comments they may have regarding ordinance changes. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

7. Consideration of an Amendment to Village Code Section 9-6 relating to Emergency Alarm Systems – Discussion and motion combined with the previous agenda item.

VII. ADMINISTRATOR'S REPORT

Administrator Keim provided an update on Hillside and Harden stating that work will begin tomorrow. Director Roby discussed the 2016 Chamber of Commerce events, and a concern with a new event that must move forward with the planning phase. He asked if the board would be favorable to a Dickens Fest and carnival at the same time next year (early November). Director Roby said staff does not have any major issues with the event. Mayor Hanson said if they are able to do so, it would be another event to bring people downtown. Trustees expressed concern with the use of village staff that may be unavailable due to other commitments such as weather, but agreed to let them proceed. The schedule will be presented for consideration at the next village board meeting.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced upcoming Veteran's Day activities and asked board members to let her know if they plan on attending any of the events.

IX. TRUSTEE REPORTS

Trustee Pierce asked how requests should be submitted for street lights to be placed in specific locations. Administrator Keim replied that an E-Gov request or email would suffice.

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

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

Mr. Bill Waschow, Village resident, discussed the change of water and sewer billing to landlords. Those present discussed the ordinance requirements, and shift of responsibility to the property owner in order to maintain fee collection.

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 9:05 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk