

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 9, 2017

I. CALL TO ORDER

Mayor Hanson called the October 9, 2017 regular meeting of the Board of Trustees to order at 7:27 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: Jozwiak, Pierce, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation – Fire Prevention Week – Clerk Romine read aloud the proclamation declaring October 8-14 as Fire Prevention week in the Village of Antioch.

2. Re-Appoint Jeff Rosenthal to the Park Board with a term ending 2022 – Trustee Jozwiak moved, seconded by Trustee Johnson, to confirm the re-appointment of Jeff Rosenthal to the Park Board with a term ending 2022. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

3. Re-Appoint Gina Wolf to the Park Board with a term ending 2022 – Trustee Johnson moved, seconded by Trustee Jozwiak to confirm the re-appointment of Gina Wolf to the Park Board with a term ending 2022. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

Following her appointment, Clerk Romine administered the oath of office to Park Board Member Wolf.

4. Promotion of John Parello to Sergeant – Chief Huffman presented John Parello with his sergeant pin and Clerk Romine administered his oath. Mayor Hanson thanked Chief Huffman, Sergeant Parello, and the Antioch Police Department for all their hard work.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the September 11, 2017 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution authorizing the execution of the Squaw Creek Wetland Credit Agreement – *Resolution No. 17-61*
3. Approval of a Resolution Authorizing the Village Administrator to enter into an Intergovernmental Agreement with the Lake County Metropolitan Enforcement Group – *Resolution No. 17-62*
4. Approval of a Resolution authorizing the Mayor to execute a business incentive grant agreement with Lovin Oven Cakery, LLC – *Resolution No. 17-63*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

APPROVED MINUTES

VII. REGULAR BUSINESS

5. Approval of a Resolution designating the Village Administrator as the Plan Coordinator for the 457 Deferred Compensation Plan – Director McCarthy discussed the deferred compensation plan with ICMA-RC, and the resolution naming the position of human resources director as the plan coordinator. Since that position is currently vacant, this resolution will name the Village Administrator.

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Resolution No. 17-59**, designating the Village Administrator as the Plan Coordinator for the 457 Deferred Compensation Plan. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

6. Approval of a Resolution adopting the 2017 Lake County All Natural Hazards Mitigation Plan – Administrator Keim discussed the item which designates the village participation in the lake county hazard mitigation plan.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 17-60**, adopting the 2017 Lake County All Natural Hazards Mitigation Plan. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

7. Consideration to ratify payment of the September 25, 2017 accounts payable as prepared by staff – Trustee Dominiak moved, seconded by Trustee Jozwiak, to ratify the payment of the September 25, 2017 accounts payable as prepared by staff in the amount of \$268,084.04. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

8. Consideration of payment of accounts payable as prepared by staff – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the payment of accounts payable as prepared by staff in the amount of \$319,419.81. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

9. Consideration of an Ordinance Annexing Certain Property to the Village of Antioch commonly known as 23465 N. Grimm Road, 41205 N. IL Route 173, 23149 N. Route 173 and 23053 N. Grimm Road – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 17-10-36** annexing certain property into the Village of Antioch commonly known as 23465 N. Grimm Road, 41205 N. IL Route 173, 23149 N. Route 173 and 23053 N. Grimm Road, waiving the second reading.

Director Garrigan reviewed the property in question in order to create a TIF district at the Boylan property owned by the Village of Antioch. Grimm Road will be annexed, but the outcome of that road is not yet determined. Trustee Pierce suggested the closure of Grimm Road before it's re-aligned. Director Garrigan explained that the board is only approving the annexation at this time, and the re-subdivision will be at the next meeting. Administrator Keim explained that the future of Grimm Road is to be determined after the TIF is established. He suggested placing Grimm Road on the traffic committee for further consideration. Trustee Dominiak suggested doing a press release to get the word out if Grimm road will be closed. Trustee Johnson added that notifications would help mitigate calls to staff for improvements on that road. Administrator Keim stated that the closure would require board action at a future meeting, and would require much planning and coordination with the state.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

10. Consideration of an Ordinance granting a special use for an electronic message board at

APPROVED MINUTES

Antioch VFW (PZB 17-06) – Trustee Jozwiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 17-10-37** granting a special use for an electronic message board at Antioch VFW (PZB 17-06), waiving the second reading. Upon roll call, the vote was:
YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

11. Consideration of an Ordinance granting a special use for an electronic message board at Great Lakes Credit Union (PZB 17-13) – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-10-38** granting a special use for an electronic message board at Great Lakes Credit Union (PZB 17-13), waiving the second reading.

Director Garrigan discussed the petitioner's request for an EMG sign. Because of the substantial grade difference, they are seeking relief from the 8-foot height requirement. There was a unanimous recommendation from the Planning and Zoning Board.

Upon roll call, the vote was:
YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

12. Consideration of a Resolution authorizing the Village Administrator to purchase tree lighting from Temple Display, Ltd, in the amount of \$14,965 – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 17-64** authorizing the Village Administrator to purchase tree lighting from Temple Display, Ltd. in the amount of \$14,965.

Trustee Jozwiak expressed concern with the cost of the item, and asked why we were paying to put up lights again. Administrator Keim explained that this is for Lake Street and the pear trees at the street clock. The previous payment was for the lights on Main Street.

Upon roll call, the vote was:
YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

13. Consideration of a proposed Annexation Agreement for the property commonly known as 41362 N Illinois Route 83, Antioch; PIN 02-17-301-056 - As discussed at the public hearing, Director Garrigan asked which plan the board is comfortable with and that they would like to be used in the annexation agreement.

Trustee Dominiak moved to send this item back to the Planning and Zoning Board. The motion died for a lack of second.

Trustee Pierce moved, seconded by Trustee Jozwiak to direct the Village Attorney to draft an ordinance approving the annexation and annexation agreement as recommended by the Planning and Zoning Board for the subject property with waiving tap on fees but not recapture. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

14. Consideration of a Resolution Approving the Site Plan for Olsen Development at 41362 N. Route 83 – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-65**, approving the Site Plan for Olsen Development at 41362 N. Route 83 as approved by the Planning & Zoning Board. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0.
ABSENT: 1: Poulos.
THE MOTION CARRIED.

15. Consideration of a proposed Annexation and Annexation Agreement for a 71-acre site located at the Northeast corner of Trevor Road and North Avenue commonly known as 24022 W North Ave; PIN 02-06-400-005 – Trustee Dominiak moved, seconded by Trustee Jozwiak, to direct the Village Attorney to draft an Annexation and Annexation Agreement Ordinance for the subject 71 acres.

APPROVED MINUTES

Mayor Hanson stated that the builder reduced the number of lots by 19. Director Garrigan said that the actual plan presented to the board reflects another reduction of lots from the previous revision to 159 lots to 154 lots.

Mr. Tom Jasek, Haeger Engineering, discussed the density of the area. He stated they increased the minimum lot area to a 9,000 square foot average, and the lot area increased from 10,093 square feet to just over 11,000 square feet. He discussed the improved density of the subdivision. The maximum lot size in the new proposal is 21,116 square feet. Mr. Jasek stated this subdivision is now the 3rd largest average of subdivisions in the immediate area, and they were able to reduce the density to 2nd lowest in the immediate area.

Trustee Jozwiak asked Mr. Paul Green if his concerns have been addressed. Mr. Green replied that the issues have not been addressed. He said on the current preliminary plan there is no sewer, which would result in 92 homes that would need to use the pump station in Trevor Creek. Director Garrigan believes the current plan is more creative and favorable than the previous plan referred to by Mr. Green.

Mr. Josh Terpstra, Haeger Engineering, stated that they will make sure all property corners are consistent, and sees that as a minor issue that will be taken care of. As far as the lift station, they have worked with the Village engineer, HR Green, and will fully evaluate the existing lift station and provide any necessary upgrades. They were told by the Village not to do a lift station due to maintenance cost. After an evaluation, any upgrades needed would be done by the developer. Trustee Pierce asked if a directional bore would have to be done under Mr. Green's property in order to get to the lift station. Mr. Terpstra replied that is a possibility, but they could send the sanitary pipe through the public right-of-way under Trevor Road. Administrator Keim replied that Mr. Green owns to the center line. Mr. Terpstra responded that he will have to consult with his surveyor for a solution, but understands this is a minor issue that frequently arises. Trustee Pierce suggested that the attorney for the petitioner contact Mr. Green to discuss his issues and resolve any problems. Mr. Bill Rotollo, petitioner, said it's inappropriate to do it at this stage, and should be done at final plat approval. Administrator Keim said in order for the issue to be fully resolved, it would require attaining an easement. He suggested making it conditional, and that it be subject to their ability to obtain the easement. Mr. Green discussed the future of his property, and the future developments that may be affected by this plan.

Trustee Dominiak thanked the developer for listening to the board's concerns regarding density and lot size, and believes the product and price point are needed and we are moving in the right direction.

Trustee Dominiak amended her motion, seconded by Trustee Jozwiak, to direct the Village Attorney to draft an Annexation and Annexation Agreement Ordinance for the subject 71 acres and to draft a Special Use Ordinance for a Planned Unit Development subject to stipulations outlined by staff, to draft a Rezoning Ordinance rezoning the subject site to R-2 Planned Unit Development, and to draft an ordinance approving the preliminary plat for 154 single family homes on 71 acres subject to the stipulations outlined by staff.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

16. Proposed Vacation for a portion of Highview Drive – Mayor Hanson advised that the applicant withdrew their request earlier today.

17. Consideration of a building variance for Antioch Eye Associates to eliminate the concrete curb around the proposed parking lot – Director Garrigan reviewed the request for a variance from the building requirement for concrete curbs on the site.

Mr. John Tack, on behalf of the petitioner, discussed the request and is seeking relief for the curb requirement. The total curb is over 850 lineal feet. Because the property is on a hill, and the amount of landscaping included, there will be little or no visibility of a curb.

Trustee Jozwiak moved, seconded by Trustee Dominiak to waive the requirement to incorporate concrete curbs around the parking lot of the new Antioch Eye Associates. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

APPROVED MINUTES

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Johnson reported that North Pole Express tickets are on sale and announced the upcoming Treat the Streets event on Saturday.

Trustee Dominiak discussed the trail marker tree and expressed concern with the village funding the entire project. She reported that she has had preliminary conversations with the library and school district #117 who have expressed interest in assisting with funding. She requested that this item be placed on the December agenda so she may gain additional financial support. Mayor Hanson will speak with Mr. Downes about placing it on December agenda.

Trustee Pierce asked for a status on the traffic committee. Administrator Keim said the traffic committee has discussed the Woods of Antioch, and an intersection in Tiffany Farms, and plan on doing a report at the October Committee of the Whole meeting.

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

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

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:41 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk