

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 20, 2006

CALL TO ORDER

Mayor Larson called the November 20, 2006 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Caulfield, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe.

APPROVE BALANCE OF AGENDA FORM

Trustee McCarty moved seconded by Trustee Turner to approve the balance of the November 20, 2006 meeting agenda as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

NOVEMBER 6, 2006 REGULAR MEETING MINUTES

Trustee Pierce moved, seconded by Trustee McCarty to approve the November 6, 2006 meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

PETITIONS/BIDS

No report.

MAYOR

Soldiers Holiday cards and gift collection - Mayor Larson discussed the letter she received from Jeanne Oravetz whose son just returned from Iraq. Mayor Larson said that Ms. Oravetz and another serviceman's parent are coordinating with the Antioch VFW a collection of items for those serving in the military. A box is located at the Antioch Village Hall for those who would like to contribute. Mayor Larson said in addition to the soldier's wish list, there is also a box located at Village Hall to collect holiday cards that will be sent to the service men and women.

Town Hall Meeting with Lake Villa and Lindenhurst regarding underage drinking – Mayor Larson discussed the Antioch, Lake Villa and Lindenhurst Mayors hosting a Town Hall Meeting on Underage Drinking at 7:00 p.m. on November 28, 2006 at the Antioch Township Hall. Since November 28, 2006 is a regularly scheduled Village Board committee night, there was a brief discussion regarding an alternative meeting night. The Board indicated that if a committee meeting is needed, it would be scheduled on Monday, November 27, 2006.

Other Business – Adopt-a-Family - Mayor Larson discussed the Village of Antioch's participation in the Open Arms Mission Adopt-a-Family program. Village employees and some elected officials have volunteered and will be sponsoring 12 families this year. Mayor Larson said that she spoke to Wal-Mart representative and they were willing and was very receptive to help the village with this program.

CLERK

Approve Village Board 2007 Annual Schedule of Regular and Committee of the Whole Meeting dates – Clerk Rowe reviewed the draft 2007 annual schedule of the regular and committee of the whole meeting dates. She discussed the change from this year's standing committee meeting schedule to be committee of the whole meetings on the second and fourth Tuesday of the month. Clerk Rowe also discussed that the remaining 2006 village board standing committees will be committee of the whole meetings.

Trustee Porch moved, seconded by Trustee Turner to approve the Annual Schedule of Village Board regular and committee of the whole meeting dates as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

ADMINISTRATOR

Other Business – Façade improvement program – Administrator Haley said that he was asked to report the status of the façade improvement program. He said the total budgeted

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amount for this year was \$90,000, with \$60,000 being from the TIF fund and \$30,000 from the Business District fund. Administrator Haley said that to date, we have committed \$21,977.50 from the Business District fund with a balance of \$8,022.50. Regarding the TIF fund, we have committed \$40,113.28 with a balance of \$19,886.72.

FY2006 Audit - Administrator Haley introduced Ron Amen from Lauterbach & Amen who reviewed the FY2006 Audit. Mr. Amen thanked Finance Director Joy McCarthy and finance department staff who assisted with the audit process and said the cooperation from staff is greatly appreciated. Mr. Amen said that Antioch has an unqualified audit which means the audit conforms to generally accepted accounting principals with no irregularities. He reviewed the management letter and said of the nine prior recommendations, eight have been implemented and the comment would not be repeated next year. He also reviewed the financial statements and audit reports.

Following further discussion, Trustee Porch moved, seconded by Trustee Turner to accept into the record and approve FY2005-2006 Audit prepared by Lauterbach & Amen. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

COMMUNICATIONS

No report.

CITIZENS WISHING TO ADDRESS THE BOARD

K.V. Shea, Crawford Road resident – K.V. Shea, Crawford Road resident signed in to addressed the Board but left the meeting prior to this agenda item.

LEGISLATIVE AND HUMAN RESOURCES

No Report.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES

Planning and Zoning Board letter of recommendation regarding Main Street Commons rezoning; PZB06-12 – The following Planning and Zoning Board letter of recommendation dated November 15, 2006 regarding a request for a zoning change from R-2 to R-5 Multiple Family Residential with a Special Use approval for a Planned Development pursuant to Title 10, et.seq. of the Antioch Village Code. The site is commonly known as 669 Main Street; PIN 02-08-104-018 and 02-08-104-039:

The Combined Planning Commission and Zoning Board conducted a public hearing on October 12, 2006 following notification as required by State Law and Village Ordinance to consider a zoning code amendment with a special use planned unit development request.

The petitioner, Dreammakers Development, proposes the construction of four, duplex ranch level townhouses. Ownership of the units will extend to the outside of the structure, whereas the open areas and driveways will be held in common ownership. As part of the rezoning petition, a Planned Unit Development Special Use request has been submitted.

The hearing began with a presentation by petitioner Bruce Gebert who introduced the project. Neighbors of the project generally supported the development but requested a number of building modifications to promote architectural compatibility between the structures and existing neighborhood. Dustin Nilsen, Director of Planning presented his report. In summary, staff recommended that the Board approve the request with the conditions that the developer make necessary changes to the landscaping and proposed architecture. Along with this report you will find documentation of these changes.

Following a brief deliberation the Board moved to approve PZB 06-12. The motion carried. Therefore, the Planning and Zoning Board approves PZB06-12.

Trustee Turner moved, seconded by Trustee Porch to place this item in committee.

Comment – Trustee Hanson

Trustee Hanson asked why this should go into committee and Trustee Turner responded that it has not gone before the committee and she believed that it should.

Comment – Trustee Porch

Trustee Porch said that we've been taking everything to committee; a recommendation has been made to the Village Board and we now need to put it into committee for further discussion.

Mayor Larson

Mayor Larson asked if they would like this to be a standard procedure on everything that comes from the Planning and Zoning Board. Trustee Turner said that she believed this is the way it has been handled. She said the Planning and Zoning Board Chairman writes the letter of recommendation to the Village Board and then the Village Board sends the item to the committee of the Village Board. She said she believed this is the proper process.

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Comment – Trustee Hanson

Trustee Hanson said that he appreciated Trustee Turner's position, but the petitioner should have been made aware of it and not be inconvenienced. He said it looks like the petitioner is here to make a presentation and if it's our mistake it can cause an expense to the petitioner. He said that we have to make a policy on this and follow it. He is sure that in the past we have reviewed a lot of planning and zoning board items without going to committee.

Mayor Larson

Mayor Larson asked Trustee Turner if there were specific issues that she would like the developer to address. Trustee Turner said that she would like to see something in writing from the school district.

The petitioner, Bruce Gebert of Dreammakers Development, present in the audience said he spoke with and faxed a letter to Vicki Cullen, school district business manager, in July 2006. Mr. Gebert said that it was his understanding that the fees are paid at time of permit.

Dustin Nilsen, Director of Planning and Zoning reviewed the proposal and said the fees are outlined in the Village Code under Title 11, which codifies school and other impact fees and is a condition that was stated in the recommendation from the Planning and Zoning Board. Attorney Magna asked if the developer is proposing a statutory plat with P.U.D. overlay or are they just doing a P.U.D. plat and not a statutory plat which would be the subdivision process. Director Nilsen said this is a preliminary P.U.D. approval with a preliminary plat approval at the same time, tracked together with final plat and final P.U.D. approval at the same time. Attorney Magna said that as long as this is tied together, the fees are covered under the village ordinance and would all come together under final plat and P.U.D. approval.

Trustee Porch withdrew her second to the motion.

Bruce Gebert, Scott Gebert of Dreammakers Development and their consulting engineer, James Keim, of Everest Engineering gave a brief presentation of their proposal of four duplex ranch level townhouses.

Comment – Trustee Hanson

Trustee Hanson discussed a previous multi-unit development regarding rental property. Mr. Gebert said that he put language in the preliminary covenants that would require approval from the association prior to rentals being allowed.

Comment – Trustee Pierce

Trustee Pierce asked Attorney Magna if the property could be deed restricted to not allow rental units. Attorney Magna said that would have to be an ownership issue and if the owner of the property is willing to deed restrict and have the covenant run to the benefit of the other properties as well as the village, it can be done. He also discussed situations where investors could purchase the property. He said while the intentions are not to have the property be rental units, he doesn't see anything that would guarantee this and we would have to presume that over time, property rental may happen.

Director Nilsen asked if we could get something in writing from the school district prior to the next meeting. Attorney Magna said there is nothing we can do to compel the school district to do this and the impact fees are set by our ordinance and this project would pay no more or no less than anyone else coming in for final plat approval. He said those considerations as to the impact fee amounts are uniformed.

Trustee Porch moved, seconded by Trustee Pierce to approve the zoning request change from R-2 to R-5 Multiple Family Residential with a Special Use approval for a Planned Development pursuant to Title 10, et.seq. of the Antioch Village Code; PZB 06-12 and authorize the Village Attorney to draft the appropriate ordinance for first reading at the next village board meeting.

Comment – Trustee Turner

Trustee Turner would like to see something from the school district by the next village board meeting. Trustee Porch would like staff to include in their report verification that notification has been sent to the school district.

Roll Call Vote - There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

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ENGINEERING, PUBLIC WORKS AND UTILITIES

Trevor Creek Subdivision acceptance - Trustee Pierce moved, seconded by Trustee McCarty to table the Trevor Creek subdivision acceptance.

Comment – Trustee Porch

Trustee Porch said at the committee meeting, there were questions regarding the acceptance of Windmill Creek. However, regarding the Trevor Creek acceptance request there were only two questions; one about the park and staff answered that to the homeowner association representative who was in attendance; the second concern was about curb cuts and that concern was also addressed by staff at the committee meeting. She said she would agree if we were talking about Windmill Creek, and she believed all the questions regarding Trevor Creek were addressed.

Trustee Piece and Trustee McCarty removed their motion and second to table Trevor Creek acceptance.

Trustee Pierce moved, seconded by Trustee McCarty to approve the acceptance of the Trevor Creek subdivision public improvements including the one year maintenance bond valued at ten percent of the construction cost of the improvements. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Resolution authorizing a representative to sign loan documents - Administrator Haley said that the State of Illinois notified us that they approved the treatment plant facility plan and it is now in the signature process. He said he expects the drawings and specifications to also be approved by the end of the month. Administrator Haley said until that was done, we were advised and unable to submit the financial package for the low interest loan. He said he is preparing to submit the financial package and he explained this is the beginning of a very long process.

Trustee Piece moved, seconded by Trustee McCarty to approve **Resolution No. 06-16**, entitled, **RESOLUTION AUTHORIZING A REPRESENTATIVE TO SIGN LOAN DOCUMENTS** and authorizes Administrator Haley to sign the loan documents as representative for the Village of Antioch.

Comment – Trustee Caulfield

Trustee Caulfield asked if we know the loan amount. Administrator Haley said we won't have the final numbers until the project moves further along, but we have been talking about a \$15,000,000 loan. He said we won't know what the real numbers are until the bids come in. Attorney Magna explained this document only initiates the process and the Board would need to approve the specific loan agreement.

Roll Call Vote – There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Resolution of Intent regarding national flood insurance - Trustee Pierce moved, seconded by Trustee Porch to approve **Resolution No. 06-17**, entitled, **RESOLUTION OF INTENT REGARDING NATIONAL FLOOD INSURANCE** and authorizes Mayor Larson to sign the resolution on behalf of the Village of Antioch. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Petitions for Isolated Wetland SMC Certification – Administrator Haley explained this is annual reaffirmation to keep the Village of Antioch certified in stormwater management. Trustee Pierce moved, seconded by Trustee McCarty to approve of SMC certifications and authorizes Mayor Larson to sign the petition for isolated wetland certification and petition for SMC certification documents. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Purchase of snow removal equipment – Administrator Haley discussed public works getting three proposals for the snow removal tractor to be used on the Village sidewalks. The tractor is necessary due to the design of the new downtown sidewalks. Administrator Haley reviewed the memo dated November 13, 2006 from Public Works superintendent Bill Smith who recommended purchasing the X748 diesel 4WD from Hwy C Service in the amount of \$17,428.

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Trustee Pierce moved, seconded by Trustee Porch to approve the purchase of the X748 diesel 4WD tractor in the amount of \$17,428 which includes a 52" front broom; 47" two-stage snow blower and a 54 hydraulic rubber snow blade with the funding coming from the Business District fund.

Comment – Trustee Caulfield

Trustee Caulfield asked if this should go out to bid and if this item was budgeted in the business district fund. Administrator Haley said we would have to go to bid if the amount was over \$20,000. He said the amount is in the budget but this particular line item is not in the budget. Trustee Caulfield discussed the lack of plan for this fund.

Comment – Trustee Hanson

Trustee Hanson said that this type of equipment was recommended because of the new sidewalks.

Comment – Trustee Pierce

Trustee Pierce said that he would like to see more planning from the public works department regarding the purchases of equipment. Administrator Haley said that during the budget process we didn't know we would need this piece of equipment. He said that he agreed with Trustee Pierce, however, they do try very hard to budget items at the beginning of the fiscal year, but he doesn't know when a piece of equipment will fail and not be worth repairing.

Comment – Trustee Turner

Trustee Turner discussed the sales tax dollars being earmarked for the business district fund. She said that she understood that the business district fund isn't as specific as it could have been, but she thought that through the upcoming years, we'll know exactly what amount of money would be designated for this fund and we'll have a plan for certain improvements.

Roll Call Vote – There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

FINANCE, ECONOMIC AND REDEVELOPMENT

Invoices over \$10,000 – Trustee Porch reviewed the informational report dated November 20, 2006 prepared by village staff showing invoices over \$10,000 and totaling \$739,595.05. Invoices listed were: ComEd in the amount of \$26,838.80 for street lights and pumping station; JP Morgan Trust Wire Transfer in the amount of \$701,556.25 for principal and Interest for the various bond payments, and Superior Paving Inc., in the amount of \$11,200. for basketball court.

Summary of Escrow – Trustee Porch reviewed the informational report dated November 20, 2006 prepared by village staff showing escrow payments in the amount of \$10,381.60.

Accounts Payable – Trustee Porch moved, seconded by Trustee McCarty to approve as presented and authorize payment of accounts payable as prepared by village staff and dated November 20, 2006 in the amount of \$861,986.77. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Hanson wanted the record to show that he opposed the developer escrow payments to the Law Offices of Rudolph F. Magna, but he approved the rest of the accounts payables as presented.

Approve manual checks written to date - Trustee Porch moved, seconded by Trustee McCarty to approve the manual checks report dated November 16, 2006 written to date in the amount of \$102,150.80 as prepared by village staff. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Payroll Expense Report dated November 3 & 17, 2006 - Trustee Porch moved, seconded by Trustee McCarty to approve the Payroll Expense Report dated November 3, 2006 in the amount of \$234,964.18 as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Trustee Porch moved, seconded by Trustee McCarty to approve the Payroll Expense report dated November 17, 2006 in the amount of \$254,307.95 as presented. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Financial report for the month ending October 31, 2006 - Trustee Porch reviewed the informational financial and investment report dated November 9, 2006 showing an ending balance of \$12,645,619.55.

Quarterly financial report - Trustee Porch reviewed the informational second quarter financial report as prepared by village staff.

Sales Tax Comparison before and after Route 173 Retail Development - Administrator Haley reviewed the sales tax comparison report showing the base year receipts of \$1,944,812 with the CPI increase in the amount of \$2,008,991. He also reviewed the amounts received this year with the actual receipts to date totaling \$2,511,030.90 which is a significant increase and does not include the sales tax dollars from the Menards store which is currently under construction.

Approve annual renewal of Lake County Convention & Visitor's Bureau partnership – Trustee Porch moved, seconded by Trustee McCarty to approve the membership renewal with the Lake County Convention & Visitor's Bureau partnership in the amount of \$10,000 to be paid for from the Business District Fund. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Approval of Muskie Tournament Qualifier sponsorship for April 2007 not to exceed \$5,000 from the Antioch Business District Fund – Trustee Porch moved, seconded by Trustee McCarty to approve the Village of Antioch's sponsorship of the Muskie Tournament Qualifier for April 2007 not to exceed \$5,000 from Antioch Business District Fund.

Comment – Trustee Hanson

Trustee Hanson said that he hopes to see that we have better handle on the Business District Fund next year. He said that it seems that we have spent a lot of money this year. Trustee Porch also explained what the difference was between this tournament and the last muskie tournament with this tournament being three times larger.

Comment – Trustee Caulfield

Trustee Caulfield asked what vehicle is being used to attract events such as the fishing tournaments. Trustee Porch explained that the Village had been contacted by these organizations and upon the publication of our hosting the walleye tournament, that we attracted a lot of national attention from the different fishing competing groups. She also discussed the tremendous amount of print media coverage we received from the walleye tournament. Trustee Caulfield asked how the merchants reacted to the fishing tournaments. Trustee Porch said they are very excited because these types of events have a ripple effect bringing visitors to our community.

Comment – Trustee Turner

Trustee Turner asked Trustee Hanson what he thought we should spend the Business District Fund money on. Trustee Hanson responded there were a lot of ways to spend the money, such as the fixtures that were recently done and on promotion in general. Trustee Turner said that is what we are doing and she asked what he thought would be different ways to spend the money. Trustee Hanson said that we should ask the merchants. He said he would like to set some standards and guidelines on what we spend the money on. Trustee Turner said that if you look downtown you will see many improvements and that fund is the catalyst to those improvements. Trustee Porch said that Trustee Hanson is correct that we are tapping into that fund a lot, and we have that fund for these types of programs. She said that we can improve upon how we budget this money in the future, we're doing the best that we can and will certainly take all the advice that is given to us.

Roll Call Vote – There being no further discussion and upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

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Approval of façade improvement application for Raymond Chevrolet, 118 Route 173 - Trustee Porch moved, seconded by Trustee McCarty to approve the façade improvement application for Raymond Chevrolet, 118 Route 173 in the amount of \$7,013 from the Antioch Business District Fund and as discussed in committee. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

PUBLIC SAFETY, PARKS AND LICENSE

Tag Day Request – ACHS Post Prom fundraiser; November 24, 2006 – Trustee McCarty moved, seconded by Trustee Turner to approve the ACHS Post Prom committee's request to distribute candy canes for a fundraiser on Friday, November 24, 2006. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Porch and Turner.

NO: 0.

ABSTAIN: 1: Pierce.

THE MOTION CARRIED.

Lake and McHenry Counties Fire Department Specialized Response Teams Agreement – Administrator Haley reviewed the SRT agreement which is in the original format as approved in previous years. Trustee Pierce moved, seconded by Trustee McCarty to approve the Lake and McHenry Counties Fire Department Specialized Response Teams Agreement and authorizes Mayor Larson to sign the agreement on behalf of the village. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Certification regarding Project Performance Standards - Administrator Haley distributed to the Board a completed copy of the certification regarding project performances standards for their review. Trustee Pierce moved, seconded by Trustee Porch to approve the certification regarding the project performance standards and authorized Mayor Larson to sign the certification on behalf of the village. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

DELINQUENT ESCROW ACCOUNTS

No report.

ATTORNEY

Second reading and approval of AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR ANTIOCH INDUSTRIAL CENTER ON THE APPLICATION OF ANTIOCH INDUSTRIAL CENTER LLC; (PZB06-13) - Attorney Magna reviewed the ordinance.

Trustee Pierce moved, seconded by Trustee Porch to waive second reading approve and publish in pamphlet form **Ordinance No. 06-11-42**, entitled, **AN ORDINANCE APPROVING FINAL SUBDIVISION PLAT FOR ANTIOCH INDUSTRIAL CENTER ON THE APPLICATION OF ANTIOCH INDUSTRIAL CENTER LLC; (PZB06-13)**. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

First reading of AN ORDINANCE APPROVING A BASE SALE AND PURCHASE AGREEMENT BETWEEN PEOPLES ENERGY SERVICES CORPORATION AND THE VILLAGE OF ANTIOCH - Attorney Magna read the ordinance. Trustee Pierce moved, seconded by Trustee McCarty to waive the second reading of the ordinance. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Porch to approve and publish in pamphlet form **Ordinance No. 06-11-43**, entitled, **AN ORDINANCE APPROVING A BASE SALE AND PURCHASE AGREEMENT BETWEEN PEOPLES ENERGY SERVICES CORPORATION AND THE VILLAGE OF ANTIOCH** with the address correction. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

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First reading of AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE, APPENDIX "C" AS AMENDED – Attorney Magna reviewed the ordinance. This ordinance will be placed on the next agenda for second reading and approval.

First reading of AN ORDINANCE AMENDING THE ANTIOCH TIF DISTRICT REDEVELOPMENT BY ELIMINATING ONE PARCEL OF PROPERTY FROM THE PROJECT AREA AND THEREBY AMENDING ORDINANCES 84-11-15, 84-11-16 AND 84-11-17 - Attorney Magna reviewed the ordinance and discussed his letter dated November 20, 2006.

Trustee Turner left the meeting at 9:53 PM.

Trustee Porch moved, seconded by Trustee McCarty to waive the second reading of the ordinance. Upon roll call, the vote was.

YES: 5: Hanson, McCarty, Caulfield, Pierce and Porch.

NO: 0.

ABSENT: 1: Turner.

THE MOTION CARRIED.

Trustee Porch moved, seconded by Trustee Piece to approve and publish in pamphlet form **Ordinance No. 06-11-44**, entitled, **AN ORDINANCE AMENDING THE ANTIOCH TIF DISTRICT REDEVELOPMENT BY ELIMINATING ONE PARCEL OF PROPERTY FROM THE PROJECT AREA AND THEREBY AMENDING ORDINANCES 84-11-15, 84-11-16 AND 84-11-17**. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Pierce and Porch.

NO: 0.

ABSENT: 1: Turner.

THE MOTION CARRIED.

Trustee Turner returned to the meeting at 9:54 PM.

Executive Session – Pending and Probable Litigation – Trustee McCarty moved, seconded by Trustee Pierce for the Mayor and Board of Trustees to go into executive session at 9:54 p.m. to discuss pending and probable litigation. Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Pierce, Porch and Turner.

NO: 0.

THE MOTION CARRIED.

Return from Executive Session – Trustee McCarty moved, seconded by Trustee Caulfield for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:52 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Pierce and Turner.

NO: 0.

ABSENT: 1: Porch.

THE MOTION CARRIED.

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 10:53 p.m.

Respectfully submitted,

Candi L. Rowe RMC/CMC
Village Clerk