

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**March 5, 2007**

**CALL TO ORDER**

Mayor Larson called the March 5, 2007 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, Pierce, Porch and Turner. Also present were Mayor Larson, Administrator Haley, Attorney Magna and Clerk Rowe. Absent: Trustee Caulfield.

**APPROVE BALANCE OF AGENDA FORM**

Trustee McCarty moved seconded by Trustee Porch to approve the balance of the March 5, 2007 meeting agenda as presented. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**FEBRUARY 15, 2007 COMMITTEE OF THE WHOLE MEETING MINUTES**

Trustee McCarty moved, seconded by Trustee Porch to approve the February 15, 2007 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

**YES: 4:** McCarty, Porch, Turner and Mayor Larson.

**NO: 0.**

**PASS: 1:** Hanson.

**ABSTAIN: 1:** Pierce.

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**FEBRUARY 20, 2007 REGULAR MEETING MINUTES**

Trustee McCarty moved, seconded by Trustee Pierce to approve the February 20, 2007 regular meeting minutes as presented. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**PETITIONS/BIDS**

No report.

**MAYOR**

**Mayoral Proclamation; Arbor Day – April 28, 2007** - Mayor Larson read aloud the Arbor Day Proclamation designating April 28, 2007 as Arbor Day in the Village of Antioch.

**Mayoral Proclamation; Severe Weather Preparedness Week – March 4-10, 2007** – Mayor Larson read aloud the Severe Weather Preparedness Week Proclamation designating March 4-10, 2007 as Severe Weather Preparedness Week in the Village of Antioch.

**Jim Gutowski – Nomination for the 2007 Illinois Rural Water Association Wastewater Operator of the Year Award** – Mayor Larson presented Jim Gutowski, Technical Supervisor of Wastewater Treatment Plant operations with a plaque from the Illinois Rural Water Association regarding his nomination for the 2007 Illinois Rural Water Association Wastewater Operator of the Year Award. Mayor Larson said the Village is very proud and she congratulated Jim Gutowski on his nomination. Jim Gutowski said there were 12 people from the State who were nominated and he took second place. Jim Gutowski gave a brief overview of his duties at the Village of Antioch Wastewater Treatment Plant and said the State of Illinois permits approximately 1800 Wastewater Treatment facilities within 12 districts. Mr. Gutowski said the he was nominated for Wastewater Operator of Year in District One and said to be nominated by a State organization and to be a runner-up is an honor and says a lot for the support that he receives from the Village of Antioch.

**CLERK**

No report.

**ADMINISTRATOR**

**Other Business – Emergency Roofing Project** – Administrator Haley said that he contacted each Trustee personally and they are aware the Village Hall Complex building had

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some problems since our last meeting and he had to authorize an emergency public works project for the re-roofing of the center building of the complex. He said this is the area over the old rescue squad garages which are now our file storage area, the building and planning departments and the Chamber of Commerce offices. Administrator Haley said that staff had anticipated doing this project at some time in the future and received quotes from four different firms in the past few months in anticipation of including this expenditure in next year's budget. He said that we are fortunate that the roof began leaking during working hours and we were able to move everything out of the affected area that we would have lost if this occurred overnight. Administrator Haley said that he authorized a manual check in the amount of \$19,402.25 for 35% of the contract to repair the middle part of the complex. He said that after this is completed, we would have two-fifths of the roof of the entire complex done and he anticipates putting this amount in next year's budget. Administrator Haley asked the Board to approve the total contract price for those two sections in the amount of \$55,435.00 to complete the current job.

Trustee McCarty moved, seconded by Trustee Porch to approve the roof repair contract for the sections mentioned above and in the amount of the \$55,435.00.

### **Comment – Trustee Hanson**

Trustee Hanson confirmed that Administrator Haley contacted them the day the incident occurred and he wanted the residents to know the Board was made aware of the situation.

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

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Presentation at Lake County Public Works and Transportation Committee regarding annexation of 200 acres to Lake County SSA Number 9** – Administrator Haley said that earlier this week he and Director of Planning and Zoning Nilsen, and Director of Physical Services Keim made a presentation along with IDI to the public works and transportation committee of the Lake County Board requesting the annexation of the property known as the Pedersen farm into Lake County Special Service Area Number 9. He said this is the Special Service Area that affects the sanitary sewer collection and treatment for everything in the FPA on the East side of Deep Lake Road. Administrator Haley said that after the presentation the Committee unanimously recommended to the full County Board to publish the notice for a public hearing on the annexation. The hearing will be held at 9:00 a.m. on April 10, 2007 at the County Board Room in Waukegan.

**Report regarding Squad Car** - Administrator Haley said that we had some damage to a squad car that was at the garage being repaired. He explained the 2005 Crown Victoria caught fire while the transmission was being checked and the dealership's insurance adjuster declared the car a total loss and sent us a check for \$10,000 and when we gave them the title, we would get an additional \$3,700.00. Administrator Haley said he also submitted a claim with our insurance carrier who reimbursed the village in the amount of \$18,000. He also explained the opportunity to participate in the State bid and the 2007 Crown Victoria that is available and ready for pick in Springfield, IL. Administrator Haley said the authorization to purchase the vehicle is listed under the public safety, parks and license committee later on the agenda.

**Ordinance authorizing additional \$2 million dollars for WWTP** – Administrator Haley said there is an ordinance on the agenda regarding an additional \$2 million dollars for the Wastewater Treatment Plant and he explained the engineers estimated cost, which was started several years ago before this administration, have gone up and is now estimated at \$17 million dollars. Administrator Haley said we need to approve the enabling ordinance as required by the IEPA and he requested the Board consider passing the ordinance tonight so he may bring it to Springfield when he meets with the IEPA on Tuesday, March 6.

**Water main break** - Administrator Haley updated the Board on the recent water main break that occurred over the weekend. He said the repair is only temporary at this time and that we will have to get a contractor dig up and replace the 12" main. He said the public works department has done a great job working on the three water main breaks in four days in addition to plowing snow. He said during the weekend water main break, they successfully used the village notification system, notifying those in the affected area that their water would be off for a short time during the repair.

**Village-wide emergency notification system** – Administrator Haley said the village-wide test call notification will take place on Saturday, March 10 instructing those who wished to add or change their information to visit the village website and click on the emergency notification link.

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## COMMUNICATIONS

No report.

## CITIZENS WISHING TO ADDRESS THE BOARD

**Patrick Requa, Route 173 resident**, read his letter to the Village Board that he wanted entered into the record stating there is an important Combined Planning and Zoning meeting coming up concerning Antioch Marketplace and the signs on the property show the meeting date as February 8<sup>th</sup> and he asked that a corrected date be posted on the property. Director of Planning and Zoning Nilsen explained that the Planning and Zoning Board meeting continued the hearing to March 8<sup>th</sup>. He said that March 8<sup>th</sup> hearing will be continued to May 10<sup>th</sup> and notices will be published on the village's website and at village hall. He further explained that the current sign is frozen in the ground and cannot be replaced at this time and that he will be amending the sign as soon as possible.

**Ned Aylward – Edgewater Lane resident**, said that he read a recent article and negative comments regarding the banners that were installed downtown. He said the downtown improvements look great and the banners compliment a positive change for our business area. The advertisement is a great reminder that there are more places to shop in town other than the Wal-Mart store.

## LEGISLATIVE AND HUMAN RESOURCES

No report.

## PLANNING, ZONING AND BUILDING, SENIOR SERVICES

**Other Business – Continued PZB meeting** – Trustee Turner asked Planning and Zoning Director Nilsen to restate the Planning and Zoning hearing continuation. Director Nilsen said that initially the hearing was continued to March 8. He said that given the developer has yet to resolve all the issues, the hearing would be continued to May 10<sup>th</sup>. He said they have made several attempts and because the ground is frozen they were unable to remove and replace the sign, but will do so as soon as possible. Notification will also be posted to the village website and at village hall.

**Other Business – IDI Draft Approving Ordinance** - Trustee Turner said at the last meeting she moved to have an ordinance prepared for first reading at tonight's meeting. She said the ordinance is still under review and will be placed on the agenda for consideration once completed.

**Other Business – Antioch Senior Center** – Trustee Porch said that she was at the monthly Senior Council meeting this morning and they announced they would be holding their St. Patrick's Day party on Friday, March 16 and everyone is invited to attend. She also reported the Senior Center recently held a fashion/talent show that was well attended. She said that 125 meals were served during the program and everyone had a great time. Trustee Porch also reported the Antioch Senior Council announced the creation of a \$1,000 scholarship fund on behalf of Dolly Spiering and Florence Brown. She said the "Women Making a Difference" \$1,000 Scholarships will be available to both the Antioch Community High School and the Lakes Area High School.

## ENGINEERING, PUBLIC WORKS AND UTILITIES

**Other Business – Public Works Department** – Mayor Larson said that she saw the memorandum Administrator Haley sent to the Public Works department thanking them for their great job done during this winter season and she also said that she and the Village Board appreciates their hard work.

## FINANCE, ECONOMIC AND REDEVELOPMENT

**Payment of invoices over \$10,000 Informational Report** - Trustee Porch reviewed the informational report of payment of invoices of \$10,000 and over dated March 5, 2007 and prepared by village staff. Invoices included were: Blue Cross/Blue Shield in the amount of \$87,452.66 for employee medical insurance; Leo J Fox Trucking and Excavating in the amount of \$22,000 for the Osmond Park fill.

**Summary of Escrow** – Trustee Porch reviewed the informational report dated March 5, 2007 prepared by village staff showing escrow payments in the amount of \$15,189.47.

**Accounts Payable** - Trustee Porch moved, seconded by Trustee Turner to approve as presented payment of accounts payable as prepared by village staff, dated March 5, 2007 and in the amount of \$215,420.26. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

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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 payable as presented.

**Authorize payment of manual checks written to date as prepared by the village staff** - Trustee Porch moved, seconded by Trustee Turner to approve the manual checks written to date report dated March 2, 2007 and in the amount \$28,896.02 including the \$19,402.25 expenditure for the roof repair as Administrator Haley explained earlier in the meeting. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Payroll Expense Report dated February 23, 2007** - Trustee Porch moved, seconded by Trustee McCarty to approve as presented the Payroll Expense Report dated February 23, 2007 in the amount of \$255,663.75. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**School Impact Fee proposed changes** – Trustee Porch reviewed the proposed amendment to the school impact fees for District 34 and District 117 as discussed at the recent committee of whole meeting. Administrator Haley reviewed the proposed changes and explained the school board requested these changes. Trustee Porch asked if Emmons Grade School would be included. Administrator Haley said that Emmons Grade School would be involved as in the past. Trustee McCarty asked that Emmons School be contacted and on board before the first reading of the ordinance.

Trustee Porch moved, seconded by Trustee McCarty to authorize the Village Attorney to draft the amending school impact fee ordinance reflecting the changes proposed by the School Districts and with the possibility of Emmons School District being involved. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Other Business – Route 83 Corridor Study** - Trustee Porch said that she did some research on the Route 83 Corridor Study since the new banners seem to be questionable to a few people in our community. She said the corridor study said they encouraged the banners in our downtown, but did not encourage regular pole signs. She wanted those who were concerned to know that we did look into it. She said overall we received very positive feedback and this program was sponsored by the Illinois Municipal League promotion that included the Mayor TV internet ad that is on the village website. She said that the Mayor's TV ad was free to the village and there was no requirement for the village or any merchants to purchase the banners. Trustee Porch thanked the business community who supported this program and said the company who sold the banners said they were well received and sold more in Antioch than any other community participating in this program. She reiterated the program was free to the village and there was no requirement for anyone to purchase the banners.

### **Comment – Trustee Pierce**

Trustee Pierce asked Trustee Porch that when she researched the Route 83 Corridor Study did she note how Board members voted on the study. When Trustee Porch replied that she did not, Trustee Pierce said that he did and everyone present here tonight voted to approve the study.

### **Comment – Trustee Hanson**

Trustee Hanson said that he believed all the fingers were pointing toward him, since he was the only one that received the phone call from the reporter and that everyone here has a misconception of what that article was all about. He said the corridor study says seasonal banners; seasons meaning to him, the four seasons, and he's not against the banners at all. He said that something of this magnitude should be discussed by the Village Board and notice sent to the business community so they would be prepared and have more information and would be more receptive. He said that we should have a policy that anything that gets placed on our property should be reviewed by the Village Board.

Trustee Hanson asked about the roof project. Administrator Haley explained the motion made earlier in the amount covers the repair to that portion of the roof.

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### **PUBLIC SAFETY, PARKS AND LICENSE**

**Tag Day Request: Family Outreach Program; March 23 & 24, 2007 and Antioch American Legion Auxiliary Unit 748 Poppy Days; May 25 & 26, 2007** – Trustee McCarty moved, seconded by Trustee Pierce to approve the tag day requests from Family Outreach Program and American Legion Auxiliary Unit 748 as presented. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Raffle License Request: Antioch Community High School Music Department -** Trustee McCarty moved, seconded by Trustee Turner to approve the raffle license request from Antioch Community High School Music Department with the drawing to be held on March 10, 2007 and waiving fees. Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Connect-CTY Village Notification Procedures** – Administrator Haley reviewed the Connect-CTY Notification Procedure that was discussed at the recent committee of the whole meeting. Trustee McCarty moved, seconded by Trustee Turner to approve the procedures as written and presented. Upon roll call, the vote was:

### **Comment – Trustee Hanson**

Trustee Hanson said that he wasn't at the committee meeting and he asked if the procedures could be modified at any time. Administrator Haley said that it can be amended in future just as many of our village ordinances.

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

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Authorize purchase of new squad car -** Trustee McCarty moved, seconded by Trustee Turner to authorize the purchase of the 2007 Crown Victoria through the State Bid process and in the amount of \$20,255.48. Upon roll call, the vote was:

### **Comment – Trustee Hanson**

Trustee Hanson asked about other expenses relating the purchase of the new squad car. Administrator Haley explained that lights and some other equipment would also have to be replaced.

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

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

### **DELINQUENT ESCROW ACCOUNTS**

No report.

### **ATTORNEY**

**First Reading of AN ORDINANCE GRANTING A VARIANCE FROM THE REGULATIONS CONTAINED IN TITLE 10-5H-3 OF THE ANTIOCH VILLAGE CODE TO REDUCE THE REAR YARD SETBACK FROM TWENTY FIVE (25) FEET TO FIFTEEN (15) FEET ON 629 ASBURY COURT (PZB06-15)** – Attorney Magna reviewed the ordinance.

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

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Turner to approve and publish in pamphlet form **Ordinance No. 07-03-06**, entitled, **AN ORDINANCE GRANTING A VARIANCE FROM THE REGULATION CONTAINED IN TITLE 10-5H-3 OF THE ANTIOCH VILLAGE CODE TO**

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**REDUCE THE REAR YARD SETBACK FROM TWENTY FIVE (25) FEET TO FIFTEEN (15) FEET ON 629 ASBURY COURT (PZB06-15).** Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Consider an Ordinance Authorizing an Additional \$2 Million Dollars as requested by the IEPA to meet projected costs for the Waste Water Treatment Plant.** Attorney Magna reviewed the ordinance that was prepared by Chapman and Cutler.

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

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

Trustee Turner moved, seconded by Trustee McCarty to approve and publish in pamphlet form **Ordinance No. 07-03-05**, entitled, **AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS AND SEWERAGE REVENUE BONDS OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000, OR IN LIEU THEREOF, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000.** Upon roll call, the vote was:

**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

**Executive Session – Pending and Probable Litigation** – Attorney Magna said he does not have a request to go into closed session this evening.

### **ADJOURNMENT**

There being no further discussion, Trustee Turner moved seconded by Trustee McCarty to adjourn the regular meeting of the Board of Trustees at 8:20 p.m.

Respectfully submitted,

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Candi L. Rowe RMC/CMC  
Village Clerk