

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
July 20, 2009

**I. CALL TO ORDER**

Mayor Hanson called the July 20, 2009 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: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Deputy Clerk Folbrick.

**IV. Mayoral Report**

**Mayoral Proclamation Designating July 26-August 1, 2009 as Illinois Municipal Treasurer's Week** – Deputy Clerk Folbrick read aloud the Proclamation.

**Mayoral Proclamation - Appreciation to State Bank of the Lakes Donation** – Deputy Clerk Folbrick read aloud the proclamation. Mr. James Kinney of State Bank of the Lakes and race director Rosemary Kilimnik presented a check to Mayor Hanson in the amount of \$5,000.

**Commendation Letters to Commander James Ruth and Detective Aron Fendel** – Police Chief James Foerster summarized the performance of Commander Ruth and Detective Fendel during a recent investigation of a series of armed robberies. On behalf of the Village of Antioch, Mayor Hanson commended the officers for their service to the community and read aloud the commendation to Commander Ruth who was present in the audience.

**V. CITIZENS WISHING TO ADDRESS THE BOARD**

Mr. Robert Lodestro, Route 173 Resident expressed concern with the issuance of a license to Antioch Lanes for the purposes of a flea market. He addressed the board previously regarding this issue and has not received a response. Administrator Keim explained that Antioch Lanes applied for a permit for itinerant sales and seasonal agricultural sales. The itinerant license was issued administratively, however the agricultural permit must be approved by the Village Board. Trustee Pierce asked Administrator Keim to explain the difference between the two licenses. Administrator Keim explained that an itinerant license is for the sales of goods and services, whereas a seasonal license allows for the sale of agricultural products. Trustee Crosby would like to ensure that citizens addressing the board are contacted by staff.

**VI. CONSENT AGENDA**

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

1. Approval of the July 6, 2009 Regular Meeting minutes as presented.
2. Approval of a resolution authorizing a raffle license to the Antioch Rescue Squad. **Resolution 09-68.**
3. Approval of a resolution ratifying the issuance of a raffle license to the Oakwood Knolls Homeowner's Association. **Resolution 09-69.**
4. Approval of a resolution authorizing a raffle license for the Antioch Community High School. **Resolution 09-70.**
5. Approval of a resolution authorizing a special event liquor license for the Antioch Firefighter's Association 3<sup>rd</sup> Annual hero's Cup Charity Softball Classic. **Resolution 09-71.**
6. Approval of a resolution accepting the registration of the Trevor Creek Homeowner's Association regarding the issuance of building permits for properties controlled by private covenants and restrictions. **Resolution 09-72.**

Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**VIII. REGULAR BUSINESS**

**7. Consideration of the payment of accounts payable as prepared by staff** – Trustee Jozwiak moved, seconded by Trustee Sakas to approve the payment of accounts payable as prepared by Village Staff.

Trustee Pierce asked why there were still payments being made to Ancel Glink. Administrator Keim explained that there is still an outstanding personnel matter being handled by the firm.

## APPROVED MINUTES

Trustee Pierce asked why Clarke Mosquito was included in the payables. Administrator Keim explained that they have been contracted to conduct special event sprayings throughout the year.

Trustee Pierce asked if the Hawkins invoice would be reduced once the new Waste Water Treatment Plant is completed because chlorine will no longer be necessary. Administrator Keim explained that they will still provide services to the Village, but the invoices should be reduced in the future.

Trustee Pierce requested a running total for the legal fees paid for Neumann Homes. Administrator Keim will provide a report to Trustees.

Trustee Sakas asked if the work by Manina has been completed. Administrator Keim replied that it was. Trustee Poulos asked if staff training was included in the amount. Administrator Keim explained that staff has been trained, and should be able to perform those services in the future. The training is included in the invoice.

Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**8. Consideration of an ordinance providing the authority to certain personnel to issue and serve non traffic citations** – Administrator Keim reviewed the proposed ordinance, and that its purpose is to promote compliance with code enforcement. Trustee Sakas asked if Village Engineer could be added to Section 1-6C-2 which designates what staff members will be authorized to issue and serve code enforcement citations. Administrator Keim stated that it is typically covered by the watershed development enforcement officer, but could be added. Trustees further discussed the establishment of fines, and the process involved.

Trustee Pierce moved, seconded by Trustee Crosby to accept the first reading of an Ordinance Establishing a Code Enforcement Department, adding line item H to include the Village Engineer as an officer. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**9. Consideration of a Resolution for a seasonal agricultural license for Antioch Lanes** – Trustee Pierce moved, seconded by Trustee Jozwiak, to deny a resolution authorizing the issuance of a seasonal business license to Antioch Lanes.

Trustee Pierce expressed concern with safety issues because of the traffic and possible distractions at Route 173 and Tiffany Road. He further stated that he believes it will detract from the vision depicted in the Route 173 corridor study, as well as create a nuisance for neighboring homeowners. Trustee Pierce would also like to review the administrative issuance of itinerant licenses at a future meeting.

Trustee Jozwiak addressed the issue of Antioch Lanes operating the business before an application for a permit was submitted.

Mayor Hanson asked if each application would be handled on a case-by-case basis, stating concern for future approval of a similar request. Attorney Long explained that each case would be site specific and be handled separately.

Mr. Ed Knowles, manager of Antioch Lanes, explained that there was a misunderstanding with the operation of the flea market before a license was issued, however, there were no agricultural sales prior to this request. He explained that this is an attempt to create some summertime income while the hours at the bowling alley are shorter.

Ms. Deborah Delguidice, Route 173 resident, asked the board to consider the neighboring property owners in their decision.

Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**10. Consideration of a request to install temporary storage container adjacent to JJ Blinkers** – Administrator Keim explained that Ordinance 08-12-26 requires entities wishing to install outside storage containers on their premises shall submit a request to the Village Board for their approval. The current applicant, Joanne Linker of JJ Blinkers, utilizes a storage container during the Halloween season for their additional merchandise. This container has been located in the alley between their building and Schwinn historically. A proposed beautification project includes alley improvements, which would not allow for the previous location of the storage container. Administrator Keim explained that the request is to locate a 25-foot storage container on the south side of the building, in order to allow for alley improvements.

Board members discussed enclosing the container, location on Village property, and possible use of the container by the Village of Antioch in the off season. Administrator Keim explained that a six-foot fence would not allow for the necessary screening of an eight-foot container. He also cautioned the Board about setting a precedent for the storage of containers on Village property.

Ms. Joanne Linker of JJ Blinkers addressed the board with her request, and explained that she is reducing the size of the container in an attempt to compromise with the Village.

Trustee Wolczyk moved, seconded by Trustee Jozwiak, to approve the request for a temporary storage container adjacent to JJ Blinkers. Upon roll call, the vote was:

**YES: 6:** Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **VIII. ADMINISTRATOR'S REPORT**

**Waste Water Treatment Plant** - Administrator Keim provided an update on the status of the waste water treatment facility, and presented pictures of the facility to the board. He explained that he was hoping to report a successful diversion of flow from earlier in the day, however that operation was not able to proceed. He reported that a ninety day extension has been granted, and anticipates a completion date of June 16, 2010.

### **IX. VILLAGE CLERK'S REPORT**

No report.

### **X. TRUSTEE REPORTS**

Trustee Poulos asked if there was an anticipated commencement date for the Hillside Bridge project, and stated that he has been receiving complaints regarding the settlement of the temporary grading. Administrator Keim explained that he is currently waiting on a response from stormwater management, and hopes to accept bids in the next couple of weeks so that work may begin in August. He will keep this project on a list for periodic maintenance and inspections.

Trustee Sakas asked if a discussion could be placed on a Committee of the Whole agenda regarding a video poker machine policy.

Trustee Crosby reported that he recently visited the fire department to meet with Chief Volling and Lt. Chris Lienhardt, and toured all three stations. He explained that there was a recommendation made by the Illinois Fire Chiefs Association to have an agreement in place between the Village of Antioch and Antioch Township to memorialize the current processes, and would like to place that on a future Committee of the Whole agenda.

Trustee Jozwiak discussed his recent attendance at homeowners association meetings, with a positive response from residents.

Trustee Jozwiak reported that Verity Three recently balanced the memory in the servers and are working on re-cabling at the Village Hall.

Mayor Hanson asked Administrator Keim to provide an update on the road project. Administrator Keim responded that it will be bid later in the season, possibly September, and will include the Westgate subdivision, Hillside Avenue at Route 173 and Lake, Park Avenue, Dwight and Drom Courts, and possibly Tiffany Road.

### **ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 9:07 p.m.

Respectfully submitted,

---

Lori K. Folbrick  
Deputy Clerk