

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; PUBLIC HEARING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**April 19, 2010**

**I. CALL TO ORDER**

Mayor Hanson called the April 19, 2010 public hearing before the Board of Trustees to order at 7:30 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

**III. ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

**Public Hearing regarding annexation into the Village of Antioch and rezoning the property from its current Lake County Residential R01 zoning classification to the Village of Antioch's M-1 manufacturing zoning classification** – Clerk Rowe read the published public notice and administered the oath to those who wished to testify. Julie Jelenick, Attorney for the petitioners, William Creaney and Mario Maglio submitted affidavit of notice certifying notification to surrounding property owners. She said the property currently has a vacant single family structure and they are asking for annexation with M-1 zoning. The property is attached to the Bodycraft Autobody business and would allow for the expansion of the parking lot.

Director of Planning and Zoning Nilsen explained the hearing process and discussed the hearing that was held before the Planning and Zoning Board whereby nearby property owners were notified of the request.

Following further discussion, Trustee Sakas moved, seconded by Trustee Wolczyk to close the public hearing at 7:43 p.m. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES; REGULAR MEETING Municipal Building: 874 Main Street, Antioch, April 19, 2010

### I. CALL TO ORDER

Mayor Hanson called the April 19, 2010 regular meeting of the Board of Trustees to order at 7:44 p.m. in the Municipal Building: 874 Main Street, Antioch, Illinois.

### II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

### III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

### IV. MAYORAL REPORT

**Mayoral Proclamation – Honoring Retiring Fire Chief Dennis Volling** – Clerk Rowe read the proclamation while Mayor Hanson presented it retiring Fire Chief Dennis Volling. The proclamation designates April 30, 2010 as “Fire Chief Dennis Volling Day” in the Village of Antioch. Mayor Hanson said that it was an honor and privilege to recognize Chief Volling who has dedicated 44 years of service to the Village. Fire Chief Volling thanked everyone for their support and said that he is proud to serve his community; he loved the Antioch community and the fire department.

Trustee Crosby discussed his experience as the public safety board liaison and he has a great respect for all fire personnel. He also said that he appreciated having someone like Chief Volling who has been dedicated to community for so many years.

Trustee Wolczyk who also serves on the Antioch Fire Department thanked Chief Volling for the experience and opportunity to work with him. Chief Volling said that he enjoyed working with the younger firemen and he’s proud to see them choose firefighting as their career.

Trustee Jozwiak and Trustee Sakas congratulated Chief Volling on his retirement and wished him well.

Trustee Poulos who is a lifelong Antioch resident briefly discussed some of his memories and experiences regarding the fire department.

Chief Volling said the public safety committee did a great job selecting the new fire chief.

### V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board at this time.

### VI. CONSENT AGENDA

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

1. Approval of the April 5, 2010 Regular meeting minutes as presented.
2. Approval of a Resolution Adopting Employee Severance Policy 8.4 – *Resolution No. 10-25*
3. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the “Taste of Summer” event being held July 15-18, 2010 – *Resolution No. 10-26*

Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

### VII. REGULAR BUSINESS

**4. Consideration of payment of accounts payable as prepared by village staff** – Following a brief discussion regarding the pay phones located at the Pool and Metra station, Trustee Jozwiak moved, seconded by Trustee Poulos to approve payment of accounts payables as prepared by staff.

Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

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**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

### **5. Consideration of the adoption the FY2011 Budget and Capital Improvement Plan –**

**Trustee Pierce joined the meeting via telephone at 8:30 p.m.**

Administrator Keim presented the FY2011 Budget and Capital Improvement Plan which was reviewed at previous meetings and discussed at the April 14, 2010 meeting. He asked if Board members had any questions for staff and Board members indicated they didn't have any questions at this time. Mayor Hanson said the budget is a working document and staff has been working very hard to keep the budget in line every day. He discussed the issues with the State of Illinois revenues and that the budget is constantly reviewed. There was a brief discussion regarding how sales tax are reported with Administrator Keim explaining that reports are not listed on a per business basis and is only listed by categories. Administrator Keim also briefly discussed his conversations with the Walmart store manager regarding their sales.

Trustee Pierce moved, seconded by Trustee Jozwiak to adopt the fiscal year May 1, 2010 to April 30, 2011 operating budget as recommended by the Village Administrator. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**Trustee Pierce ended the telephone call at 8:45 p.m.**

### **6. Consideration of a Resolution Reallocating Sales Tax Revenue for and Dissolving the Special General Liability Account Commonly Known as the Antioch Business District Fund –**

Mayor Hanson briefly discussed the history of the fund and said the intent of the fund will remain. Administrator Keim explained the Business District Funds could never be used as the sole source of funding for the downtown projects and it has had to be supplemented with TIF and general tax revenues over the several years since it was created. Because its not necessarily fair to the other taxpayers within the Village to set aside specific funds for one particular group, staff finds that it is not contrary to the intent of the original resolution to dissolve the Business District Fund and manage the expenditures as general obligations and expenses of the Village which shall be determined on an annual basis as part of the regular budget process.

Trustee Sakas moved, seconded by Trustee Poulos to approve **Resolution No. 10-27** reallocating sales tax revenues for and dissolving the Special General Liability Account commonly known as the Antioch Business District Fund. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**7. Consideration of an Ordinance changing the cost of a Class "E-2" liquor license to a step increase for 2011 and 2012 –** Trustee Wolczyk moved, seconded by Trustee Jozwiak to waive the second reading and approve and publish in pamphlet form **Ordinance No. 10-04-10**, amending Section 4-2B-11A2 and 4-2B-10 of the Municipal Code of Antioch relating to Liquor License Fess and Tastings. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**8. Consideration of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Antioch, Lake County, Illinois, in an Aggregate Principal Amount Not to Exceed \$3,000,000 –** Administrator Keim reviewed the American Recovery Zone and Reinvestment Act of 2009 and explained this is the first step needed to meet the Lake County timeline. He also discussed the projects listed in the ordinance generally being used for road improvements, infrastructure, bike paths and swimming pool.

### **CITIZENS WISHING TO ADDRESS THE BOARD**

**Mr. William Martino, Ashley Lane resident**, and president of the NeuHaven Homeowner's Association. Thanked homeowners and his neighbors for their support tonight and thanked the Village for their quick action retaining Larry Moelmann. He said the Village has done an excellent job updating the residents in the Neumann Homes subdivisions by email and updates posted to the Village website. He briefly discussed the recent news of \$700,000 NeuHaven settlement and said he would like more detailed information and completion lists be done by consulting engineers SEC for the items and

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completion of these projects. He asked that these reports be posted to the website with completion dates identified. He also discussed Sprenger Park and said if full completion cannot be obtained through the surety bonds, or through any funds remaining from the recovery zone bonds, he asked the Village to pursue OSLAD grants as was previously discussed with Mayor Hanson.

Mayor Hanson said he recalled the previous conversation and that he is not sure if OSLAD grants are an option. He said Administrator Keim will review the information and Trustee Jozwiak would be in contact with Mr. Martino and the homeowner's association.

Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve **Ordinance No. 10-04-11** authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Antioch, Lake County, Illinois, in an aggregate principal amount not to exceed \$3,000,000. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**9. Consideration of the Declaration of Official Intent Regarding Certain Capital Expenditure to be Reimbursed from Proceeds of an Obligation** – Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve **Declaration No. 10-28** declaring the official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**10. Consideration of an Ordinance Amending Title 10 of the Village Code Entitled Village of Antioch Street Graphics** – There was a brief discussion regarding future amendments to the code and Director Nilsen explained that if the board chooses, staff would need to republish for public hearing. It was the consensus of the board to initiate amendments for non-profit organizations. Trustee Wolczyk moved, seconded by Trustee Jozwiak to waive the second reading and approve in pamphlet form **Ordinance No. 10-04-12** amending Section 10-14 of the Municipal Code of Antioch relating to the Village Street Graphics Ordinance. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**11. Consideration of an Ordinance Amending Title 10 Chapter 7 Article A Section 1 and 4 of the Village Code Regarding Permitted Uses** – Trustee Sakas moved, seconded by Trustee Wolczyk to waive the second reading and approve in pamphlet form **Ordinance No. 10-04-13** amending Section 10-7A-1 and 10-7A-4 of the Municipal Code of Antioch regarding permitted uses. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**12. Consideration of an Ordinance Amending Title 10 Chapter 3 Section 5 of the Village Code Regarding Supplementary Regulations** – Director Nilsen said this ordinance relates to the supplemental regulations of the Village Zoning Code. The proposed changes create a differentiation between commercial and residential accessory structures and establish regulations for outdoor storage in business and industrial zone districts. Trustee Sakas moved, seconded by Trustee Wolczyk to waive the second reading and approve in pamphlet form **Ordinance No. 10-04-14** amending Section 10-3-5 and 6 of the Municipal Code of Antioch relating to supplemental zoning regulations. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**13. Consideration of an Ordinance Amending Title 10 Chapter 11 Section 2 of the Village Code Regarding Parking and Loading Restrictions** – Director Nilsen said the proposed changes limit the parking of commercial vehicles in residential areas. Prohibits boats, trailers, and RV's on Village rights of way, on unpaved services and in yards. Trustee Sakas moved, seconded by Trustee Jozwiak to waive the second reading and approve in pamphlet form **Ordinance No. 10-04-15** amending Section 01-11-2E of the Municipal Code of Antioch relating to parking location regulations. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

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**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**14. Consideration of an Ordinance Amending Title 10 Chapter 5 Section 3 of the Village Code Regarding Permitted Obstructions** – Trustee Sakas moved, seconded by Trustee Wolczyk to waive the second reading and approve in pamphlet form **Ordinance No. 10-04-16** amending Section 10-5G-3 of the Municipal Code of Antioch relating to permitted obstructions. Upon roll call, the vote was:

**YES: 5:** Poulos, Sakas, Crosby, Wolczyk and Jozwiak.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**15. Consideration of a Resolution Advocating a Ban on Windmill Generating Stations in Northwestern Lake County** – Trustee Pierce participated in the meeting via telephone call at 9:00 p.m.

Trustee Pierce apologized for being out of town due to work and appreciated the resolution being placed on the agenda. He expressed his concerns regarding wind farms and said that once, they're allowed, it couldn't be changed back. He said this was his initiative and his position that wind farms are not allowed until further information is provided. He also discussed that Lake County Board would be voting on a proposal on April 26. He said that he is not against wind farms, would like more information before it becomes an approved use. Trustee Pierce said he would like to oppose large wind farms tonight.

Mayor Hanson said that he understood Trustee Pierce's concerns but the resolution presented to the board may not be addressing that concern and he discussed the Antioch's future economic development. Administrator Keim said that staff has not had an opportunity to review the proposal and they are not prepared to comment.

Following further discussion, Trustee Sakas moved, seconded by Trustee Wolczyk to table the discussion regarding wind farms and the resolution to the May 12, 2010 committee of the whole meeting. Upon roll call, the vote was:

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

**NO: 0.**

**THE MOTION CARRIED.**

**Trustee Pierce ended the telephone call at 9:22 p.m.**

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

No report.

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

No report.

### **X. TRUSTEE REPORTS**

Trustee Poulos reported that he and Human Resource Director Winegarner are working on policies and hiring processes and putting in place how long positions are advertised, and layoff policies regarding open positions.

Trustee Wolczyk reported there is a meeting scheduled on Friday, April 23, 2010 regarding alternative fuel and the use of propane.

Trustee Crosby discussed the training exercise and scheduled burn of the properties located on Depot Street on Thursday, April 22, 2010 and Sunday, April 25, 2010.

Trustee Jozwiak discussed a report he recently heard on the news regarding copier leases and information maintained on the hard drives. He suggested that we get a policy on how the village copiers are refurbished. He also discussed sensitive information being posted on certain blog sites and he asked the Attorney if it can be investigated.

Mayor Hanson introduced Acting Chief John Nixon and welcomed him to the Village of Antioch.

Trustee Crosby said that he was thrilled about hiring process; this gentleman was hired in most exhaustive procedure that began with 45 candidates.

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

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**Tom Poulos**, present in the audience, suggested that a staff member goes to the Lake County Board meeting on April 26.

**Scott Pollack**, present in the audience, would like to get involved with wind farms discussion. He discussed various kinds of wind tower shapes and heights.

### **XI. EXECUTIVE SESSION**

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

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Crosby moved, seconded by Trustee Wolczyk to adjourn the regular meeting of the Board of Trustees at 9:32 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk