

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 19, 2010

I. CALL TO ORDER

Mayor Hanson called the July 19, 2010 regular meeting 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: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Attorney Long and Clerk Rowe.

IV. MAYORAL REPORT

1. Mayor Hanson asked that everyone keep his mother, Theresa Hanson, in their prayers. She is in the hospital and doing very well.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There was no one present in the audience who wished to address the Board at this time.

VI. CONSENT AGENDA

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

1. Approval of the July 6, 2010 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License for the Antioch Little League – *Resolution No. 10-66*
3. Approval of a Resolution approving Employee Policy No. 3.2 relating to Vacation Leave – *Resolution No. 10-67*
4. Approval of a Resolution establishing the Antioch Citizens Corps – *Resolution No. 10-69*

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

5. **Approval of a Resolution accepting the Fall Park Program Fee Recommendations; Resolution No. 10-68** – Trustee Crosby moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-68** increasing the administrative fee for contractual programs from \$5.00 to \$8.00 per registrant.

Trustee Pierce expressed his concern regarding the current economy and didn't feel it was an appropriate time to increase program fees. Trustee Poulos asked when these fees were changed and Parks and Recreation Director Kudla said most of the fees have been the same for the past five years. Trustee Poulos discussed that this is a voluntary program and those not using the programs would be covering the fees through their tax dollars. He felt the cost should be paid more by those using the program. Mayor Hanson asked Director Kudla if he's received any complaints regarding the fees. Director Kudla responded that he's received no complaints and that the parks department is not trying to raise revenue, but only cover the costs. He felt increasing the fees a little at a time would be better than having to make a large adjustment in the future.

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

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

NO: 1: Pierce.

THE MOTION CARRIED.

6. **Consideration of accounts payable as prepared by staff** – Trustee Jozwiak moved, seconded by Trustee Pierce to approve payment of accounts payable as prepared by staff and in the amount of \$115,092.18. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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7. Consideration of a Resolution Accepting a Competitive Bid and Proposed Contract for Village-Wide Waste Services from Waste Management of Illinois, Inc.; Resolution No. 10-70 – Director Parks briefly discussed the request for proposal and contract process which was also reviewed at a Committee of the Whole meeting. Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-70** accepting the bid received and authorizes the Mayor and Clerk to the execute a contract with Waste Management of Illinois, Inc., for village-wide waste services. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

8. Consideration of a Resolution Approving the Settlement of a Lawsuit brought by Lake County Grading, Inc.; Resolution No. 10-71 – Attorney Long explained this would resolve one small claim that would be paid from the escrow account under the bankruptcy jurisdiction. Trustee Pierce moved, seconded by Trustee Wolczyk to approve **Resolution No. 10-71** approving the settlement of a lawsuit brought by Lake County Grading, Inc. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

9. Consideration of Planning and Zoning Boards recommendation to deny a monument sign variance and approve a wall sign variance from Title 10 of the Village Code upon the petition of NJB Operations; PZB10-03 - Trustee Jozwiak moved, seconded by Trustee Crosby to place this item on the floor for discussion. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Director Nilsen discussed the taco bell sign and said the Planning and Zoning Board unanimously recommended approval of the wall sign, but recommends denying the ground sign height variance request. He said applicant revised the sign height to 11 feet after the Planning and Zoning Board hearing. The applicant is present in the audience to answer any questions. Cherish Jordan from Warren Johnson Architects briefly discussed the sign changes and showed drawings of the new building design. Board members discussed the sign requirements and said due to the recent changes to their request this item should be sent back to the Planning and Zoning Board.

Trustee Sakas moved, seconded by Trustee Jozwiak to send PZB10-03 revised plan back to the Planning and Zoning Board for their review. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

10. Consideration of a Resolution regarding the Planning and Zoning Boards recommendation to deny an electronic message graphic sign variance upon the petition of Great Lakes Credit Union; PZB10-06; Resolution No. 10-72 – Director Nilsen said that due to the applicant not able to attend the meeting tonight, the applicant requested this matter be tabled to another meeting. Trustee Pierce moved, seconded by Trustee Wolczyk to table the Planning and Zoning Board's recommendation regarding PZB10-06, Great Lakes Credit Union petition to the August 11, 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.

11. Consideration of a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund; Resolution No. 10-73 - Trustee Wolczyk moved, seconded by Trustee Jozwiak to approve **Resolution No. 10-73** establishing an overall plan for management of the Dolly Spiering Fund with the following changes:

Section 3: Removed... *with the Antioch Senior Council determining all decisions on the expenditures from the Dolly Spiering Fund.*

Section 6D: Removed entirely. *Discretionary expenditures of the Senior Council, consistent with this Resolution An annual charitable-community donation budget not to exceed \$15,000 to be approved annually by the Village Board as part of their fiscal budget approval process.*

Section 7: Changes made: *The Senior Council shall have the power to recommend to the Village Board that up to \$15,000.00 in scholarships and charitable donations be made annually from the Dolly Spiering Fund, and the Village Board shall approve such donations by separate motion made at regular meetings of the Village Board when it deems the same to be appropriate and in keeping with the overall intent of Dolly Spiering when she bequeathed the Fund to the Senior Center. **The consent of the Village Board to designated scholarships and donations shall not be unreasonably withheld.***

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Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

12. Consideration of an Ordinance Amending Title 2 of the Municipal Code of Antioch Establishing an Environmental Commission; Ordinance No. 10-07-24 - Trustee Pierce moved, seconded by Trustee Jozwiak to waive second reading, approve and publish in pamphlet form

Ordinance No. 10-07-24 establishing an Environmental Commission. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

13. Consideration of an Ordinance Amending Title 5 of the Municipal Code of Antioch Recodifying Hazardous Materials "Spiller Pays" Provision; Ordinance No. 10-07-25 – Trustee Crosby moved, seconded by Trustee Sakas to waive second reading, approve and publish in pamphlet form

Ordinance No. 10-07-26 Recodifying hazardous materials "Spiller Pays" provision. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

14. Consideration of a Resolution Authorizing the Village Administrator to Execute a Memorandum of Understanding regarding Lake Michigan Water - Following a brief discussion regarding looking for a more detailed budget and other concerns since the last meeting, Trustee Jozwiak moved, seconded by Trustee Pierce to table this item to the August 11, 2010 Committee of Whole meeting for further discussion and review. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Wolczyk said that he was happy with well staff has communicated with the Board regarding Lake Michigan Water study. He also told Mayor Hanson that he would keep Mrs. Hanson in his prayers.

Trustee Crosby discussed an upcoming Corporal Peck fundraiser being held on August 7th. Mayor Hanson said that he's very impressed with both Chief Nixon and Chief Foerster for their assistance with the Taste of Antioch event. He said that he was encouraged to see the explorers groups being used and that everyone was very professional and courteous throughout the event.

Trustee Sakas said he noticed laborers picketing on Poplar Avenue near the Wastewater Treatment Plant and asked if this effects the construction. Director Nilsen responded there is an operator and laborer union strike but that it shouldn't affect the WWTP since it is substantially complete.

Trustee Poulos discussed the street lights on Blackman Terraces being out. He also discussed the condition of some areas that need to be cleaned up and that have high grass. Director Nilsen said the owners have been notified. He also asked about the fence installation on the temporary construction holding site on Depot Street. Trustee Crosby discussed the condition of lots and asked if cut them, can we send the bill to homeowners. Director Nilsen explained the process that is in place and briefly discussed the new adjudication procedures that will impose fines.

Trustee Pierce wanted Chief Foerster to be aware that while the railroad crossing is closed on North Avenue, a lot of people will use the Oakwood Knolls subdivision as a cut through. Trustee Pierce also discussed the Mars Cleaning van that has flat tires. He also discussed the little league field monument that boy scout Corbin Weslin cleaned up and said that he should get recognized for his efforts. Trustee Pierce said that merchants are concerned about the sign moratorium and he would like to find out what other communities are doing.

XI. EXECUTIVE SESSION

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

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XII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:49 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk