

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 3, 2011

I. CALL TO ORDER

Mayor Hanson called the January 3, 2011 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

Cub Scout Pack 191 Den 7 led Mayor Hanson and the Village Board of Trustees 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

1. Antioch Queen Portrait Presentation – Antioch Pageant Queens, Jacquelyn Tindall, Miss Antioch, Melissa Nettgen, Jr. Miss Antioch and Ailya Rhodes Little Miss Antioch presented Mayor Hanson with their official Queen Portrait to be displayed at Village Hall. Mayor Hanson thanked the Antioch Queens and said they are doing a wonderful job representing the Village of Antioch.

2. Oath of Office – Officer Zachery Johnson – Trustee Crosby moved, seconded by Trustee Wolczyk to appoint Zachery Johnson as police officer for the Antioch Police Department. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Following his appointment, Clerk Rowe administered the Oath of Office to Officer Zachery Johnson. Chief Somerville said that Zach Johnson has spent a lot of time with the department as an unpaid intern and that it will be great having him on board.

V. CITIZENS WISHING TO ADDRESS THE BOARD

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

VI. CONSENT AGENDA

Trustee Crosby moved, seconded by Trustee Sakas to approve the following consent agenda items as presented:

1. Approval of the December 20, 2010 meeting minutes as presented.
2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Winter Wine Walk – **Resolution No. 11-01.**

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

3. Consideration of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Wolczyk to approve payment of accounts payable as prepared by staff and in the amount of \$74,960.65. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

4. Consideration of a Resolution Directing the Village Administrator to Distribute Funds from the Utility Tax Fund to pay interest on Economic Recovery Zone Bonds; Resolution No. 11-02 – Board members reviewed the request for Board action that explained the American Recovery and Reinvestment Tax Act of 2009 new category called Recovery Zone Bonds (RZB's) to assist economic development in distressed areas with a benefit to issuers being a 45% interest subsidy from the Department Treasury. An ordinance that was approved by the Village Board in June, 2010 authorized the issuance of \$2,975,000 taxable general obligation bonds (utility tax alternate revenue source) to finance the costs of constructing and installing certain improvements. Utility taxes were pledged to pay the principal and interest due on the bonds which the Board approved an ordinance abating the levy of taxes. Staff is requesting the approval of a transfer of \$82,913.73 from the Utility Tax

APPROVED MINUTES

Fund to pay the interest payment due on January 15, 2011. Once the 45% subsidy is received, \$37,311.18 will be transferred back to the Utility Tax Fund.

Trustee Sakas moved, seconded by Trustee Wolczyk to approve **Resolution No. 11-02** directing Village Administrator to distribute funds from the Utility Tax Fund to pay interest on the Economic Recovery Zone Bonds. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

5. Consideration of a Resolution Authorizing the Village Administrator to Accept a Grant Award from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant from (AFG) program for the purchase of a New Fire Engine in the amount of \$285,000; Resolution No. 11-03 – Fire Chief John Nixon reviewed his request for board action and explained the grant opportunity would give the fire department a total of \$285,000 to be used in assisting with the purchase of replacement fire engine for Unit 2124. He explained that under the terms of the FEMA AFG grant, the Village and the Fire District must agree to share a portion of the cost for the vehicle purchase. Chief Nixon explained that based on current prices for new fire engines, it is expected to commit to cost sharing the difference above \$285,000 using \$400,000 as a maximum estimate, the amount of \$115,000 would be shared by the recipients. Chief Nixon said that Fire District Board would be considering a similar resolution at their next meeting.

Trustee Crosby moved, seconded by Trustee Wolczyk to approve **Resolution No. 11-03** authorizing the Village Administrator to accept a grant award from FEMA in the amount of \$285,000. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration of an Ordinance Amending Section 13-1-3 of the Municipal Code of Antioch Setting Special Tap-On Fees for the Clublands Subdivision; Ordinance 11-01-01 – Administrator Keim reviewed the ordinance and said that during bankruptcy proceedings with Neumann Homes, it was result of negotiating in order to offset costs with the water system and is only for vacant properties not yet connected. Attorney Long explained this was approved by Neumann Homes, the bankruptcy court, trustee and Cole Taylor Bank who is the current owner. Mayor Hanson said that if this amendment is not done, we would have to supplement these costs at the unfair expense of all village residents and not just those who are using the system. Trustee Crosby asked why the amendment is limited to the Clublands subdivision and not including NeuHaven. Administrator Keim explained that when this was negotiated, they were resolving issues and this was one component of that order. There wasn't any representation for the NeuHaven subdivision at that time. Attorney Long said that if we believe there is adequate basis to increase tap on fees in other areas, that should be discussed at a future committee meeting. Trustee Crosby said that he would like to also apply this to NeuHaven subdivision to make it fair for Clublands. Administrator Keim said that he believed we couldn't do that without first contacting the owner of the property, and that in this case, there was a court order and willing partners with Clublands because they were negotiating and wanted to get the property out of the estate. He said that Neumann Homes defaulted on the completing the system and there has been ongoing negotiation on exactly how much is owed a yet to be determined portion would go back to the estate. Trustee Sakas asked if the recapture agreement was still in place with Administrator Keim confirming that it was.

Trustee Sakas moved, seconded by Trustee Jozwiak to waive first and second reading and approve **Ordinance No. 11-01-01** amending Section 13-1-3 of the Municipal Code of Antioch Setting Special Tap-On Fees for the Clublands Subdivision. Upon roll call, the vote was:

YES: 4: Poulos, Sakas, Wolczyk and Jozwiak.

NO: 0.

ABSTAIN: 1: Crosby.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Sakas asked Administrator Keim about road salt for this season. Administrator Keim said that we have to accept 80% of what we ordered so we would have to take 1400 more tons, but right now, our salt barn is full.

APPROVED MINUTES

Trustee Crosby asked about reports for the CMA product used at the Walmart and Menards area instead of salt. Director Dustin Nilsen said that we receive reports from the environmental companies and that we calculate and notify the developer of the amount of salt they are allowed to use. If they fail, they would be in violation of our ordinances and their EPA permit. There was a brief discussion regarding the circumstances that led to the developer using CMA product and that Administrator Keim believed the developer has petitioned the EPA to get their permit changed.

Trustee Crosby said there is a Neighborhood Watch meeting on Thursday, January 8 at 7:00 p.m. at the Antioch Police Department. He said this program was just introduced a few months ago and that Chief Somerville is implementing a second program regarding domestic violence assistance. Chief Somerville said that he had many conversations with Mayor Hanson regarding concerns with domestic violence cases and that he was pleased that Mayor Hanson opened the door for this new program. He said at no cost to the village and to be part of the daily detail, there will be a dedicated officer for domestic violence cases who within three days would follow-up with the victims, and assist them by getting them proper information for state and local agencies such as the states attorney office, children advocacy services, and safe place shelters. Board members thought this was a great program to assist our residents who may need these types of services. Chief Somerville thanked Mayor Hanson and the Board for their support.

Trustee Wolczyk said he was happy to see how much we are accomplishing by using grant opportunities and in this economic climate, staff is doing an amazing job. Mayor Hanson complimented all departments for doing a wonderful job and getting a lot accomplished with 20% less workforce. He said that it has been great working together with staff and Board members and we are accomplishing a lot.

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT

There being no further discussion, Trustee Wolczyk moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 8:23 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk