

APPROVED MINUTES
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, March 11, 2015 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the March 11, 2015 Village Board Committee of the Whole Meeting to order at 7:00 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, Jozwiak, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

IV. APPROVAL

Approval of the February 11, 2015 Meeting Committee of the Whole Minutes as presented. Trustee Crosby moved, seconded by Trustee Dominiak, to approve the February 11, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES:	6:	Pierce, Jozwiak, Poulos, Dominiak, Crosby & Johnson.
NO:	0:	
ABSTAIN:	0:	
ABSENT:	0:	

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Lake Michigan Water Update

Administrator Keim introduced HR Green representatives, Mark Hardie and Tim Hartnet. Mr. Hardie presented the feasibility/cost study of Lake Michigan water supply alternatives. The objective of this study was to review viable options to bring treated water to Antioch. Mr. Hardie explained four water supply alternatives were evaluated, Central Lake County Joint Action Water Agency (CLCJAWA), City of Waukegan, Lake County Public Works District (PWD), and Kenosha Water Utility (KWU). Using current water demand costs, estimated future water demand costs and routing water to Antioch were the objectives for this study. Kenosha Water Utility was eliminated due to restrictions on diverting water from Wisconsin to Illinois. While Mr. Hardie presented their findings, trustees asked for additional information on water quality comparisons, cost to upgrade Antioch to meet or exceed current standards. Administrator Keim reminded the board the current study did not include this information but staff would work with HR Green to gather that information.

Upon further discussion, all Trustees agreed to place this item on a future Committee of the Whole Agenda.

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2. Discussion regarding an Ordinance Adding a new Chapter 14 to Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealer.

Attorney Long reviewed the proposed ordinance guidelines including fees, advertising requirements and fines for selling to minors. Attorney Long stressed this was the first draft and encouraged staff and business owners feedback. Antioch Fine Wine & Liquor owner, Adam Kosh, asked if we would allow those who have liquor licenses to receive a dual license for the same cost. Mr. Kosh also asked if we could get a standard warning sign to include both liquor and cigarettes. Liquid Smoke owner, Max Davenport and Marcy Torpe, informed the board they had just received their notice for tonight's meeting and wished they had more time to prepare. Mr. Davenport asked for clarification if their store would be classified as a tobacco dealer. Mr. Davenport indicated they sell e-cigarettes which are tobacco free, but added if his shop falls within the ordinance's guidelines, they would be required to obtain a class "B" license which could close his shop. Ms. Torpe informed the board her shop does not allow children under the age of 18 unless accompanied by a parents, but the ordinance indicated they would not be allowed in the shop. Mr. Torpe felt this would cause her to lose customers who have no other choice but to bring their child with them.

Trustee Poulos stressed the importance of carding all customers even if they look old enough. Trustee Pierce agreed and stressed the individual who sold to someone underage should be fined along with the store owner.

Trustee Dominiak indicated she felt the e-cigarettes should be classified the same as regular cigarettes. Trustee Crosby added his concern that many business owners did not receive proper notice of this meeting.

Upon further discussion, all Trustees agreed to have Attorney Long make the necessary revisions and place this item on a future Committee of the Whole Agenda.

3. Audit Request for Proposals.

Finance Director Joy McCarthy informed the board after interviewing multiple audit companies she feels it is in our best interest to continue with Lauterbach & Amen, LLP. Trustee Poulos added that he also helped in the process and feels Lauterbach & Amen, LLP was also in the best interest for the Village.

Upon further discussion, all Trustees agreed to place this item on the next Village Board Agenda for consideration.

4. Budget Review

Administrator Keim reviewed the draft revenue and expense summary to the board. He reminded the board individual meetings with staff and board members have been setup for next week.

Upon further discussion, all Trustees agreed to place this item on the next Committee of the Whole Agenda.

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VI. OTHER BUSINESS

Administrator Keim and Attorney Long recommended that the board move forward on retaining bond counsel for a proposed refunding of SSA #1.

Trustee Crosby mentioned he was concerned on the way our Facebook posting of the Easter Parade and Egg Hunt cancellation was presented. Parks Director Shaw Roby assured the board no further posting will be done without his approval. Trustee Poulos added he had seen some of the negative postings as well and asked that residents please attend the upcoming Town Hall meetings to have their questions and concerns addressed.

VII. EXEXECUTIVE SESSION

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

VIII. DJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak, to adjourn the Village Board Committee Of The Whole at 9:36 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary