

**VILLAGE OF ANTIOCH**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**Municipal Building: 874 Main Street, Antioch IL**  
**Wednesday, April 16 @ 7:00PM**

**I. CALL TO ORDER**

Mayor Hanson called the April 16, 2014 Village Board Committee Meeting of the Board of Trustees to order at 7:02 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: Jozwiak, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Pierce.

**IV. REGULAR BUSINESS**

**1. Electric Aggregation RFP Results**

Administrator Keim informed the board only 2 companies submitted proposals. At this time he does not have any recommendations and would like to continue to look into other opportunities. He explained that our two year contract with Integrys is expiring. We could renew a contract, however, Integrys is unable to provide a fixed rate at this time.

Trustee Crosby asked if a resident could shop energy companies on their own. Administrator Keim explained they would have two months to find a company and cancel the company contracted by the Village without any termination fees. They would not be able to switch providers for the next ten months if they do not select another company within the 2 month period.

All Trustees agreed to have staff review available options and discuss at a future agenda for consideration.

**2. Preliminary Budget Update**

Administrator Keim reported that he met with each department, and they were able to make some necessary changes to help cover the EMS costs. He added that we have a reserve but the costs of EMS impacted all departments. Everyone has been working together to help offset costs. Administrator Keim added we will continue working with the First Fire District and Antioch Township on how to proceed if the referendum does or does not pass.

All Trustees agreed to continue to have this item on upcoming agendas for discussion.

**3. Consideration of a request for a liquor license for Perk's Pit Stop**

Business owner, Paul Perkins explained to the board that he would like to obtain a beer & wine license. He has arranged weekly summer events such as Antique Car Shows and Outdoor Music Nights to help grow business.

## APPROVED MINUTES

Trustee Crosby questioned why Mr. Perkins was only requesting a beer & wine license verses a full liquor license. Mr. Perkins indicated he may request a full liquor license in the future but felt the beer & wine would best fit his needs at this time.

Trustee Johnson and Trustee Crosby added they would like to see someone succeed at that location and would approve a full liquor license if he decides to apply.

Upon further discussion, all Trustees agreed to place this item on a future Village Board Meeting Agenda for consideration.

#### **4. Consideration of a request for a liquor license for King Buffet**

Business owner, Jing Bin Jzang explained to the board he would like to obtain a beer & wine license. Mayor Hanson questioned if that location had a previous license. Attorney Long confirmed they did not have one.

Upon further discussion, all Trustees agreed to place this item on a future Village Board Meeting Agenda for consideration.

#### **5. Consideration of an Ordinance Amending Section 4-2B-10 of the municipal code of Antioch Modifying the class "C" Package License Regulations**

Business owner, Adam Kosh explained to the board he would like to offer consumers the opportunity to experience Beer, Wine and Spirits they would normally not be able to afford. They would be able to sample a few ounces on-premise for a fraction of the cost of the product. Mr. Kosh is requesting an amendment to the Class C License in order to modify the on-premise consumption.

Trustee Crosby asked if other stores allowed this type of sampling. Mr. Kosh indicated Sunset Food and Binnys currently offer this type of sampling. He also added the cost of the samples would not allow consumers to consume large quantities for example a sample could start at \$20.

Upon further discussion, all Trustees agreed to place this item on a future Village Board Meeting Agenda for consideration.

#### **6. Park Bench Dedication Policy**

Director Roby explained the guidelines he and Attorney Long developed for individuals requesting a memorial park bench.

Upon further discussion, all Trustees agreed not to have policy in place and that the Board would revisit this topic on a case-by-case basis for consideration.

#### **7. Discussion regarding Cannabis**

Director Dustin Nilsen explained Illinois has passed medical cannabis, and Antioch could be allowed a distribution facility. He would like to get guidelines in place for locations that may be considered for a distribution facility. One concern is that the only form of payment is cash, and the elderly would make up a large percent of clientele.

Upon further discussion, all Trustees agreed they would like more information before this item can be placed on a future Village Board agenda

## APPROVED MINUTES

### V. OTHER BUSINESS

Administrator Keim stated he will be meeting with Tom George from IDI to review a proposal for a building located at the Antioch Corporate Center.

Administrator Keim also mentioned the pool would be re-painted by the end of the month.

### VI. EXEXECUTIVE SESSION

Trustee Dominiak moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 9:00 p.m. to discuss collective bargaining. Upon roll call, no vote was taken

### VII. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole meeting adjourned at 9:15 PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary