

APPROVED
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, May 13, 2015 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the May 13, 2015 Village Board Committee of the Whole Meeting 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: Macek, Poulos, and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

IV. Absent Trustees Wishing to Attend Remotely

Trustee Poulos moved, seconded by Trustee Jozwiak to allow Trustee Dominiak to participate in the meeting via telephone. Upon roll call, the vote was:

YES: 3: Macek, Poulos, Jozwiak and Mayor Hanson.
NO: 0:
ABSTAIN: 0:
ABSENT: 2: Pierce and Johnson

THE MOTION CARRIED.

V. APPROVAL

Approval of the April 15, 2015 Meeting Committee of the Whole Minutes as presented.

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve the April 15, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Macek, Poulos, Jozwiak and Dominiak.
NO: 0:
ABSTAIN: 0:
ABSENT: 2: Pierce and Johnson.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

1. Community Vision Document

Administrator Keim thanked everyone involved with Community Vision for their hard work and dedication over the last few years. Trustee Jozwiak agreed with Administrator Keim on the exceptional job. Trustee Dominiak thanked everyone including committee members and announced that the Community Vision documents can now be accessed through our website.

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

APPROVED

Trustee Dominiak – Ended Call 7:11 PM

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

Mayor Hanson wanted to stress this is intended to assist in curbing underage smoking and the smoking apparatus sold in some tobacco shops that encourages illicit drug use particularly among susceptible teenagers, and that the sale of such goods should be deterred and regulated as much as possible, within the bounds of federal and state law. Trustee Jozwiak agrees with Mayor Hanson but mentioned his concerns on fees. Trustee Macek stressed any fees for businesses is a no as far as he is concerned. Attorney Long explained certain businesses we can and cannot regulate, tobacco sales we can license which allows us to regulate. Trustee Jozwiak suggested administrative fees versus high license fees. Trustee Poulos indicated he is for any fee that is equal to similar licenses as well as background checks. Mayor Hanson mentioned Trustee Pierce had emailed him his comments and asked him to share with the board. Trustee Pierce's email stressed his major concern which is not allowing minors access to tobacco, tobacco products as well as electronic cigarettes. Trustee Poulos mentioned higher fines for selling to minors along with the stores purchasing smoking apparatuses which could be used as drug paraphernalia. Attorney Long indicated the Illinois Municipal code gives us the authority to fine up to \$750. Attorney Long also mentioned the individual selling to the minor would be fined not the store at the rate recommended by the board.

Jerry Johnson – Arrived 7:24 PM

Trustee Jozwiak mentioned he too is concerned about selling to minors but would like to see reasonable fines for first offense versus second offense. Trustee Johnson agreed we need to review license fees but be aggressive on fines.

Resident and business owner, Max Davenport, agreed with the board on aggressive fines for selling to minor along with stores selling items that can be considered drug paraphernalia. Mr. Davenport just asked the board to consider reasonable license fees that would allow a small establishment like his to continue to stay open.

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. Hillside / Harden cut through

Administrator Keim indicated concerns brought to his attention regarding the Hillside / Harden cut through. Administrator Keim added Trustee Dominiak had asked him to relay the following: she feels an ordinance would be the only way to regulate and enforce through the Police Department. Attorney Long indicated an ordinance was adopted, signs were posted, then the ordinance was amended but the signs were never taken down. Trustee Macek indicated he would prefer that be a one way street. Trustee Poulos added they should not allow left turns onto RT 59. Mayor Hanson requested staff work with HR Green on what options are available. Trustee Poulos also asked if we had accident history for that intersection. Administrator Keim will look into that as well.

Upon further discussion, all Trustees agreed to have staff review available options and place this item on a future Committee of the Whole Agenda.

APPROVED

4. Discussion regarding an Economic Development Commission.

Mayor Hanson would like Attorney Long to update if board agrees. Attorney Long asked board members to review this information and provide their input.

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

5. Waste Hauling Request for Proposals.

Administrator Keim informed the board an RFP was requested for Waste Hauling Services. Three companies submitted proposals; Waste Management, Advanced Disposal and Groot. Administrator Keim explained staff had reviewed each proposal and found Groot met all requirements at a lower cost to our residents. Administrator Keim added that after final numbers were posted, Waste Management came back with a revised proposal which was still at a higher cost to our residents than Groot. Administrator Keim pointed out Groot has mostly national gas trucks, which do not leave a carbon footprint, they will extend our brush pickup one month, all events we sponsor or our partners sponsor are included. The transition date for a new contract would start July 1, 2015. Administrator Keim indicated representatives from Waste Management and Groot were in the audience if trustees had any additional questions.

Trustee Macek questioned if we make the change to Groot would we lose the SWALCO electronic drop-off here in Antioch. Administrator Keim indicated that is SWALCO not Waste Management, talks of closing all electronic drop off locations in general have been rumored for a while but he will look into Trustee Macek's concerns. Trustee Jozwiak mentioned concerns of leaving a local business for one located out of Round Lake. Trustee Jozwiak questioned if we went with Groot and were not satisfied would we be able to switch back and would we be penalized. Administrator Keim indicated all three proposals required a performance bond which would allow us to get out of the contract for lack of performance. He also added all three companies provided 55 references. Attorney Long added it would take about 45 days. Trustee Johnson asked Groot representative, Josh Molnar, if he was familiar with the recycled playground equipment program. Mr. Molnar indicated he had heard of the program and will look into and get back to staff. Trustee Polous inquired if Groot was doing any compost with yard waste. Mr. Molnar replied yes, they do compost and that could be an option.

Mr. William Waschow, Antioch resident, voiced his concerns over a five year contract and if we would have a fixed cost during those five years. Administrator Keim explained we were currently at the end of a five year contract and that is the standard length. He added that both companies would have a CPI no less than 2% and no more than 3%.

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

6. Committee Liaison Ordinance Amendments.

Attorney Long explained why the changes were made. Trustee Jozwiak questioned why the wording oversee was changed to observe. Attorney Long indicated the Trustees are part of the committees to observe then communicate to the board. The board as a whole will oversee the committees.

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

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7. 1997 Fire Engine Purchase from Knollwood.

Chief Nixon explained to the board he had an opportunity to purchase a 1997 Fire Engine for \$45,000 from Knollwood. Chief Nixon added that the First Fire District has agreed to pay half and Knollwood has agreed to split the payment over 2 years, so it would cost the Village \$11,000 this year and next. Chief Nixon also mentioned this engine was called a midi-pumper which was smaller and could access areas where the larger engines would have difficulty. Trustee Polous complimented Chief Nixon on his hard work and feels this is a great opportunity. Trustee Macek indicated his concerns on spending. Trustee Johnson indicated we have held back for two years and this is an excellent opportunity.

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

8. Discussion on past due and shut off procedures for water and sewer account

Administrator Keim explained the Village has worked hard to revamp past water billing procedures. Administrator Keim added shut off notices are issued on individuals 60 days delinquent, Public Works then marks BBox prior to shut off. Director McCarthy added that we currently had 120 scheduled shutoffs but were able to work with the homeowners so only 24 were actual shut off and most of them were foreclosures. Director McCarthy also indicated the ordinance information is listed on the bills and that her and her staff are always willing to work with the residents that have fallen on hard times.

Upon further discussion, all Trustees agreed that staff should continue with their current procedures.

9. Public Mural Policy

Director Nilsen explained that throughout the years staff has been approached by business and property owners about murals on their property. Antioch currently has not adopted a definitive policy. Director Nilsen would like to set up a policy that provides guideline or standards to evaluate murals, their installation, or permissibility. Director Nilsen asked that trustees review and email him concerns, feedback. Trustee Polous suggested that PZB review requests to clarify if it is an advertisement or artwork then bring to the board. Trustee Macek asked who would determine if it was artwork or graffiti. Director Nilsen explained anything that was not permitted would be considered graffiti and not allowed.

Upon further discussion, all Trustees agreed to email Director Nilsen comments and concerns prior to placing this item on a future Committee of the Whole Agenda.

VII. OTHER BUSINESS

Director Roby indicated a local filmmaker would like to close down Lake Street from Main to Victoria between 5:30-8:30pm on Sunday, May 17, 2015. Director Roby explained the film is a documentary on the loss of a child. Director Roby also added that store owners have been asked and no one has any issues with the closure.

APPROVED

VIII. EXEXECUTIVE SESSION - Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining

Trustee Jozwiak moved, seconded by Trustee Johnson, for the Mayor and Board of Trustees to go into executive session at 9:25 p.m. to discuss property. Upon roll call, the vote:

YES: 4: Macek, Poulos, Jozwiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 2: Dominiak and Pierce.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Macek, for the Mayor and Board of Trustees to return from executive session at 9:44 p.m. with **no action taken**. Upon roll call, the vote:

YES: 4: Macek, Poulos, Jozwiak and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 2: Dominiak and Pierce.

THE MOTION CARRIED.

IX. DJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos, to adjourn the Village Board Committee Of The Whole at 9:46 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary