

**VILLAGE OF ANTIOCH**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**Senior Center: 817 Holbek Street, Antioch IL**  
**Wednesday, June 11, 2014 @ 7:00PM**

**I. CALL TO ORDER**

Mayor Hanson called the June 11, 2014 Village Board Committee Meeting of the Board of Trustees to order at 7:01 PM in the Senior Center: 817 Holbek 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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Crosby.

**IV. REGULAR BUSINESS**

**1. Park Bench Dedication Request**

Director Shawn Roby explained how Mrs. Anderson would like to dedicate a park bench in memory of her grandson who went missing in 2011. He added how the child's disappearance came to light when the mother committed suicide and no one had any knowledge of where her son went. His grandmother, Mrs. Anderson, would like to place the bench at Centennial Park where they spent the majority of their time at the park he referred to as the "castle". Director Roby indicated that Mrs. Anderson was unable to attend tonight's meeting because she works nights at a local hospital but had sent a friend to read a letter on her behalf. Resident Diane Liper read Mrs. Anderson's letter aloud requesting the consideration of a park bench dedicated to her missing grandson.

Director Roby asked that the board consider her request. He added that Mrs. Anderson was informed she would be required to cover the cost of the bench, installation and long term maintenance. Trustee Johnson indicated his concerns that without guidelines this could open other issues. Administrator Keim explained that Director Roby and Attorney Long have tried to set up guidelines but the Board determined they would rather review each request on a case-by-case basis. Director Roby added that the only other park bench request he received within the last six years was due to the lack of a bench. Trustee Dominiak requested we put provisions in place to include benches plaques and locations. Director Roby indicated those concerns were addressed in the original resolution.

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

**2. Vigneto del Bino Winery – Liquor License Request**

Business owner, Deb Trombino, requested a liquor license amendment that would allow the business to increase their sampling from 5 to 11 wines at one ounce each along with the consumption of wine by customers who purchase a bottle after their sampling.

Trustee Dominiak asked how long a tasting usually lasts. Mrs. Trombino replied they can vary from one hour or more depending upon the group. She also added that other wineries within the area are licensed to allow consumption of a purchased bottle on-site. Trustee Pierce asked if they were looking to get a higher class license. Attorney Long indicated he can revise their current license as

needed. Mayor Hanson indicated he would like the Village Clerk to research wineries that offer that type of service and asked Mrs. Trombino to send the Village Clerk links to these website.

All Trustees agreed to have staff research this item and bring back to the July 2014 Committee of the Whole meeting agenda for discussion.

### **3. Neuhaven SSA #1 Refinancing Proposal – Troy Mertz**

Administrator Keim introduced Troy Mertz to the board and explained that he was interested in financing the Series B property in Neuhaven. Mr. Mertz explained how he would finance the Series B property which could be developed at a later date. Administrator Keim explained that if Mr. Mertz were to finance the property, The Village would no longer have that expense and could eventually benefit from the development of the property.

Trustee Poulos asked Attorney Long what concerns he had after reviewing Mr. Mertz's proposal. Attorney Long explained that he had met with Mr. Mertz and his Attorney, Mr. Marshall, to review their proposal, and he felt this would only benefit the Village.

Trustee Jozwiak asked Administrator Keim if he felt we should consider this proposal. Administrator Keim informed the board he would like to move forward with researching this opportunity. Administrator Keim added the bond holder is the most at risk, and that would be Mr. Mertz.

Upon further discussion, all Trustees agreed they would like staff to move forward and provide more information before this item can be placed on a future Village Board Agenda for consideration.

### **4. PZB 14-05 - Consideration of a Planned Unit Development Amendment to double the size of the building and reducing the structure side yard (East) setback from 20' to 10'-0" feet. Revise existing sign to multi-tenant signage and convert existing bank with new addition to retail for the property located at 515 E. Route 173 – Petitioner - Reitan Architects, LLC. for KDP Antioch B3, LLC**

Director Nilsen introduced Mr. Edwin Reitan from Reitan Architects, LLC. Mr. Reitan present two options to the Village Board. Director Nilsen also informed the Village Board that based on the information provided at the PZB Meeting, the members support the square footage expansion of the structure, but object to further encroachment into the Deep Lake Road setback. Staff recommends that the existing 25 foot setback not be decreased less than what it is today and, if necessary, supports relocating the 900 square feet of floor area that would be impacted to an alternative portion of the site. The use of a drive aisle, be it itinerant drive through or internal access, would be suggested along the eastern facing elevation.

Upon further discussion, all Trustees agreed they would like this item placed on a future Village Board Agenda for consideration.

### **5. Presentation of a Resolution Authorizing the Village Administrator to Execute an Intergovernmental Agreement Between the Village And School District 117 for Lake County Area School Districts' Sharing Of Equipment.**

Administrator Keim explained that instead of both parties purchasing expensive equipment that may not be used on a regular basis, an IGA is proposed with School District 117 to share equipment saving both parties added expenses. Mr. Keim stated only qualified individuals will be allowed to operate certain machines.

Upon further discussion, all Trustees agreed to have Attorney Long review the IGA have this item placed on a future Village Board Agenda for consideration.

**6. Discussion regarding the Fiscal Year 2014-2015 Operating Budget**

Administrator Keim discussed keeping the Fire / EMS at a 50/50 split. The First Fire District suggested we use the national formula which would make it a 60/40 split based on the higher number of calls within the Village versus Township. Trustee Poulos was concerned some costs have already been paid by District or Village making this a more complex situation. Trustee Johnson asked Antioch Township Official, Tom Shaughnessy, if Antioch Township would be willing to provide funds. Mr. Shaughnessy would look into providing the funds that the First Fire District could not cover. Those present discussed percentage possibilities depending upon the referendum outcome as well as the contribution amount from Antioch Township.

Upon further discussion, all Trustees agreed they would like staff to review and provide information for a 50/50, 60/40 and 55/45 split before this item can be placed on a future Village Board Agenda for consideration.

**V. OTHER BUSINESS**

Trustees discussed how important it is that The Village of Antioch, Antioch Township and The First Fire District work together to help residents make an informed decision on the upcoming referendum.

**VI. EXEXECUTIVE SESSION**

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

**VII. ADJOURNMENT**

There being no further discussion, the Village Board Committee Of The Whole adjourned at 9:50 PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary