

APPROVED
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, July 16, 2014 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the July 16, 2014 Village Board Committee Meeting of the Board of Trustees to order at 7:03 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 and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Poulos.

IV. APPROVAL

Approval of the April 16, and May 14, 2014 Meeting Committee of the Whole Minutes as presented. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve both the April 16, and May 14, 2014 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

April 16, 2014 Minutes

YES: 5: Pierce, Jozwiak, Dominiak, Crosby & Johnson

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos

THE MOTION CARRIED.

May 14, 2014 Minutes

YES: 4: Pierce, Jozwiak, Dominiak & Johnson

NO: 0:

ABSTAIN: 1: Crosby

ABSENT: 1: Poulos

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Discussion regarding the Park Bench Dedication Policy

Director Roby explained that he had another request for Park Bench Dedication, then introduced long time Antioch resident, Mr. Len Mattson. Mr. Mattson explained he lost his wife, Viola Pedersen, after 29 years of marriage and would like to donate a park bench in his late wife's memory. Mr. Mattson mentioned that Viola was an Antioch resident since birth in 1929. He also provided the history his late wife and her family had in Antioch.

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Director Roby reviewed the guidelines that he and Attorney Long worked on per the Boards request. Trustee Pierce thanked both Director Roby and Attorney Long for their hard work.

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

2. Vigneto del Bino Liquor License Request for additional permissions

Administrator Keim discussed how staff was directed to research licenses issued to wineries in other communities; specifically the ability to pour a glass of wine. Administrator Keim reviewed with the Board the findings which included consumption on premise, license classifications and cost.

Mrs. Trombino reviewed her request to allow consumption of a purchased bottle only after attending a Special Event Tasting. Trustee Dominiak indicated her concern on Special Events leading into pouring. Mrs. Trombino indicated the winery does not want to get into pouring.

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

3. Skeeters Hot Dog Cart Request to sell on Village owned property

Administrator Keim informed the board of another request for a hot dog vending cart, and introduced the owner, Waneta Dunn Mihovilovich. Mrs. Mihovilovich indicated that she is currently selling on private property but is requesting permission to sell on Village property and during special events. Mayor Hanson indicated the non-profit organizations would have priority over Village property.

Trustee Jozwiak inquired how often the health inspector inspected her cart. Mrs. Mihovilovich indicated she is required to notify them every time she holds an event. Trustee Jozwiak also discussed setting a cap on vendors within the Village of Antioch.

Mayor Hanson agreed guidelines need to be discussed. Attorney Long will review and update the policy.

Upon further discussion, those present agreed to allow Mrs. Mihovilovich to sell under the same guidelines as Tom's Red Hots and to add this item on the next Village Board Agenda for consideration.

4. Northbridge Church Annexation Request

Director Dustin Nilsen explained that six years ago the procedure to annex the Northbridge Church property off of RT173 started, but was never completed.

Mr. Mark Albrecht from Northbridge Church informed the board that the church was under the impression they were already annexed in when they put the project to build the church on hold. Mr. Albrecht recently found out the process was never completed and is requesting the church be allowed to complete the process at the point where it ended.

Administrator Keim indicated we have to follow guidelines and codes, and changes have occurred within the last six years. Trustee Jozwiak asked if the site plans from then would still be acceptable. Director Nilsen indicated site plans were never submitted. Administrator Keim, Attorney Long and Director Nilsen indicated they would meet with the church to clarify what is required. Administrator Keim and Director Nilsen also indicated they will work with the church on any questions they may have regarding guidelines and codes.

Upon further discussion, those present agreed they would like more information before this item can be placed on a future Village Board Agenda for consideration.

5. Discussion of Fire District Intergovernmental Agreement

Administrator Keim explained that the IGA he had drafted had the 50/50 split. Administrator Keim also indicated Chief Nixon would no longer be paid through the First Fire District, but through the Village of Antioch. He also stated that the IGA could be dependent upon Antioch Township covering costs.

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Trustee Dominiak thought Antioch Township was going to contribute towards the agreement. Attorney Long said that the Township wanted both the First Fire District and Village of Antioch to confirm the amount they would be paying then the Township would review and discuss. Trustee Dominiak asked if we received any feedback from the Township. Administrator Keim stated that the Township wanted to get the funding from The First Fire District.

Upon further discussion, all Trustees agreed to move forward with the IGA at a 50/50 split and add this item to the next Village Board Agenda for consideration.

5. Budget Update

Administrator Keim explained the version presented will now need to be revised to reflect the conversation just discussed regarding EMS. Administrator Keim indicated this item must be approved by Monday.

Upon further discussion, those present agreed to add this item to the next Village Board Agenda for consideration.

VI. OTHER BUSINESS

Administrator Keim informed the board IDI is having their groundbreaking on July 23, 2013. He also added that Walton withdrew their proposal after their conversations with the HOA. The Tiffany signal will not have sidewalks due to ADA guidelines not being met. The project is expected to be completed in August.

VII. EXEXECUTIVE SESSION

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

VIII. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole adjourned at 9:30 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary