

APPROVED MINUTES
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, August 13, 2014 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the August 13, 2014 Village Board Committee Meeting of the Board of Trustees to order at 7:05 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. REGULAR BUSINESS

1. Shop & Save Class "C" Liquor License Request from Ambica Enterprise, Inc.

Mr. Patel informed the board he will be purchasing the Shop & Save and requested approval to apply and receive a Class "C" Liquor License under the new corporate name of Ambica Enterprise, Inc.

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

2. Park Commission Alternate Ordinance

Director Roby informed the Village Board they currently do not have an issue regarding Commission Members and alternates. Mayor Hanson indicated how important he felt alternate members were for each commission. Trustee Johnson asked for clarification on if an alternate would automatically be placed as a member if a member stepped down. Trustee Johnson also questioned if an alternate started the meeting on behalf of a member, when would the member be allowed to relieve the alternate, and would both receive compensation. Attorney Long indicated if the alternate started the meeting, and the member finished the meeting, both would receive compensation. Director Roby added that the member who showed up during the meeting would be able to relieve the alternate after the topic being discussed ended.

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

3. Centennial Basketball Court Discussion based on the recommendation from the Park Board

Director Roby informed the board they have received six complaints from residents surrounding Centennial Park since they moved one of the basketball hoops from Williams Park in 2013. Director Roby explained they installed the basketball hoop onto the tennis court. The tennis courts could still be used for tennis as well as basketball. Recently the complaints are related to foul language used during basketball games. Director Roby encouraged residents to contact the Police Department so the individuals involved could be held accountable. The Park Board discussed the possibility of moving the basketball court, however, the location available could cause issues with residents on the other side, and building a new basketball hoop would cost approximately seven thousand dollars.

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Upon further discussion, all Trustees agreed they do not have enough documentation to justify the removal of the basketball hoop.

4. Tree Dedication request for Thomas Hovey

Director Roby introduced resident Sharon Brown, who thanked the board for taking the time to hear her request. Mrs. Brown explained that Tom was a strong, generous and kind person. He had grown up in Antioch and the family would like to donate a tree to the community in his honor.

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

5. Medical Cannabis Dispensary Regulations

Director Nilsen discussed reasonable zoning regulations relating to medical cannabis and his recommendations for locations. Director Nilsen recommends locations that have good visibility and are high traffic areas. He mentioned that individuals who qualify for cannabis are very sick or elderly, and safety is a major concern. Director Nilsen also recommended we do not use Lake County's guidelines, and that we shorten the requirement list for what is best for our residents.

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.

6. General Discussion on sign code

Trustee Dominiak indicated her concerns that the current sign code for businesses and non-profit organizations are not consistent with what is seen around town. Trustee Pierce added his concern about realtors using signs on properties as advertisement only. Trustee Crobsy agrees the sign code needs to be communicated or reviewed to violators. Trustee Pierce asked if we could get a cheat sheet that individuals requesting temporary or permanent signs could use instead of reading through the ordinance. Administrator Keim indicated that we could have a cheat sheet available. He also indicated he would work with staff to explain the sign code to violators. They would be given a warning and if they did not comply with our codes they would be fined as stated in our ordinance. Dealerships would also be notified vehicles on Village property will be towed.

Upon further discussion, all Trustees agreed to have staff inform and enforce the sign code to violators and update them on the status on a future Committee of the Whole Meeting.

V. OTHER BUSINESS

Administrator Keim explained that District 34 just informed them they would be temporarily closing Highview Road for a necessary culvert repair. They have requested traffic be routed through Tiffany Farms. Administrator Keim informed the board he will be working with District 34 and the Police Department to re-route school traffic that will not have a negative impact on the community.

Matt Tabar indicated his concerns to the board about the upcoming referendum and the importance of working together to ensure our residents make an informed decision.

Trustee Pierce mentioned the Environmental Committee has a vacancy.

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VI. EXEXECUTIVE SESSION

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to go into executive session at 9:27 PM to discuss purchase of real property. Upon roll call, vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Jozwiak, Poulos, Dominiak, Crosby & Johnson
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session at 9:45 PM with no action was taken. Upon roll call, vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Jozwiak, Poulos, Dominiak, Crosby & Johnson
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

VII. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole adjourned at 9:45 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary