

APPROVED MINUTES
VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, September 10, 2014 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the September 10, 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, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Poulos

IV. APPROVAL

Approval of the June 11, and July 16, 2014 Meeting Committee of the Whole Minutes as presented. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve both the June 11, and July 16, 2014 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

June 11, 2014 Minutes

YES: 4: Pierce, Jozwiak, Dominiak & Johnson.

NO: 0:

ABSTAIN: 1: Crosby.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

July 16, 2014 Minutes

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

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos.

THE MOTION CARRIED.

Other Business: Centennial Park Basketball Hoops

Mayor Hanson was asked by Trustee Crosby to allow residents to address the Village Board regarding Centennial Park's tennis court being used as basketball hoops. Mayor Hanson reviewed the guidelines for open discussions during a Village Board Meetings and Committee of the Whole meetings. He explained a Committee of the Whole is not a voting meeting and a Village Board meeting was.

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Trustee Pierce moved, seconded by Trustee Dominiak, to allow the public to address the board. Upon roll call, the vote was:

<u>YES:</u>	<u>5:</u>	Pierce, Jozwiak, Dominiak, Crosby & Johnson
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>1:</u>	Poulos

THE MOTION CARRIED.

Trustee Poulos Arrived 7:10 PM

Resident Arlene Peters read a letter of concern to the board regarding the basketball hoops relocation to Centennial Park. Mrs. Peters indicated her concern were littering, foul language, loud noises at all hours, and the constant sound of dribbling. She also indicated tennis players were being interrupted, and destruction of the landscape in private yards when players retrieve their basketballs. Mrs. Peters indicated they addressed the Park Board to get the basketball hoops removed or relocated to other parks such as Osmond Park.

Director Roby explained to the residents that the Park Board took many things into consideration before deciding upon Centennial Park. Trustee Pierce indicated Osmond Park would be too far set back and the safety of the children playing basketball would be a major concern. Director Roby encouraged residents to contact the Police Department so the individuals involved could be held accountable and the child's parents would be notified. He also mentioned that the basketball hoops have been there since 2013, and the police department have only received 6 complaints. He also informed the residents at the Park Board meetings, moving the basketball court to the only location available could cause issues with residents on the other side, and building a new basketball hoop would cost approximately seven thousand dollars.

Upon further discussion, all Trustees agreed to not put the basketball hoops up after repairs are done, and postpone the decision until spring. Residents were again encouraged to contact the Police Department with any concerns.

V. REGULAR BUSINESS

1. Movie Theater Ticket Tax Ordinance Amendment

Antioch Theater owner, Tim Downey, informed the board of a slight setback in the renovation, but assured everyone they are back on track. Mr. Downey asked for clarification on the process of amending the Theater Tax ordinance after the loan was paid in full. Attorney Long informed him it would be the business owner's responsibility to come back to the board and request the amendment. Trustee Crosby indicated his understanding of the loan agreement was the Village would amend the ordinance upon loan payoff. Administrator Keim explained we could not guarantee Village personnel, board members or mayor would still be the same when the loan was paid off in ten years.

Upon further discussion, Mr. Downey agreed to have the business owner request the amended ordinance upon the loan payoff. Attorney Long indicated he was currently working with Mr. Downey's attorney and would have loan agreement wording available for the next Village Board Agenda for consideration.

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2. Request for a temporary sign permit extension beyond 15 days.

Mr. James Mihovilovich business owner thanked the board for allowing him to request a temporary sign extension for his Macabre Haunted House. Mr. Mihovilovich is requesting the approval of signs to be allowed from October 3, 2014 through October 31, 2014. Trustee Crosby asked if the signs on the building could come down as soon as the event was over. Deputy Chief Laskowski asked if he could request that signs do not block the visibility of intersections, and if so he would be able to remove. Mr. Mihovilovich assured all signs will be taken down immediately and no signs would block any roadways.

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

3. Fiscal Policies Manual

Director of Finance Joy McCarthy reviewed the first draft of the Fiscal Policies Manual and explained how important this was for our bond rating. She requested that everyone take the time to review and provide feedback. Trustee Poulos asked if comments could be sent to Joy by Wednesday, September 17, 2014

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

4. Review of Trustee Liaison roles and responsibilities

Attorney Long reviewed the Trustee Liaison roles and responsibilities we currently have in place for our committees. Mayor Hanson asked Administrator Keim if he had any concerns or was informed of any concerns. Administrator Keim indicated he felt the way the liaison and committees were set up was working well for the past six years. Trustee Pierce asked that the roles and responsibilities be tweaked to represent the changes and additions to our committees.

Upon further discussion, all Trustees agreed to have staff review and discuss at a future Committee of the Whole meeting for discussion.

VI. OTHER BUSINESS

Trustee Pierce mentioned complaints he received from residents regarding the timing of this year's Fallfest. Director Roby informed the board that due to cutbacks, Fallfest was not going to take place. The Antioch Chamber of Commerce asked if they could continue the program. Director Roby provided the Chamber of Commerce with notes, guidelines and recommendations from previous events, however, the Village was no longer overseeing the event, therefore allowing the Chamber to make revisions that best fit their event needs. Administrator Keim added that we will do whatever we can to help coordinate events throughout the Village.

VII. EXEXECUTIVE SESSION

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

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VIII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak, to adjourn the Village Board Committee Of The Whole at 9:40 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary