

APPROVED MINUTES

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

Municipal Building: 874 Main Street, Antioch IL

Wednesday, May 24, 2017 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the May 24, 2017 Village Board Committee of the Whole Meeting to order at 7:01 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: Jozwiak, Pierce, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent Trustees: Poulos.

Mayor Hanson took a few moments to wish Trustee Dominiak a Happy Birthday.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. APPROVAL

Approval of the April 12, 2017 Committee of the Whole Meeting Minutes as presented. Trustee Jozwiak moved, seconded by Trustee Johnson, to approve the April 12, 2017 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

1. Discussion related to the possibility of a TIF district.

Director Garrigan explained that staff is investigating the potential of creating a Tax Increment Finance District (TIF) for the Boylan property which contains approximately 50 acres and is located between Route 173 and Route 83. The creation of a TIF would allow the Village to issue bonds which would pay for the necessary infrastructure investment within the subject property. The bonds would be paid back by the increment of the TIF as new development occurs over time. In the State of Illinois, TIF's are regulated by state statute and must comply with certain standards. Based on this fact, an eligibility study must be completed to determine whether the subject property would meet the required statutory requirements.

Director Garrigan is requesting board approval to move forward with the study to determine if we would qualify for a TIF. Director Garrigan informed the board that the creation of a TIF for the Boylan property was discussed with the Antioch Economic

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Development Task Force on May 19, 2017. One of the concerns Staff has is with the respect to the potential impact that any TIF could have on a school District. Dr. McKay from the Antioch High School is on the task force and expressed that their Staff would be in the position to make a favorable recommendation to their school board to support a TIF for the subject property. Based on discussion of the members of the task force, a motion was made and supported by a vote of 6-0 to recommend to the Village Board that an eligibility study be completed for a potential TIF for the Boylan site. Director Garrigan explained the starting point for any TIF would be to hire a consultant to proceed with an eligibility study to determine whether the subject site is eligible for a TIF. Staff has contacted S.B. Friedman about the potential of completing an eligibility study for a possible Boylan TIF at a cost of \$11,000. Once the eligibility study is completed, Staff would bring the study back to the Village Board and at that point the trustees would have the option to proceed with the creation of a TIF for the subject site.

Upon further discussion, all trustees present agreed to have staff present additional options and place this item on a future Village Board meeting for consideration.

2. Antioch BP Liquor License Request.

Mr. Sonny Judge from the Antioch BP currently carries a class "D" liquor license but is requesting a class "C" liquor license "Retail Packaging Sales License". Mr. Judge has been in business since 2004 and has gained many loyal customers that request he stock certain items. Mr. Judge is unable to accommodate some of the liquor requested due to his current liquor license.

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

3. Antioch Lanes Liquor License Request.

Mr. Mike Olson stated that he is trying to purchase the Antioch Lanes and is requesting a class "E" liquor license. Mr. Olson stated he has owned Pinsters Bowl in Zion, Illinois for the last eight years. Mr. Olson plans to keep the Antioch Lanes a bowling alley and eventually open the second floor for banquets.

Attorney Long asked Mr. Olson to explain to the board an incident that occurred at Pinsters Bowl back in 2016. Mr. Olson stated back in 2016 they hired a DJ for an event which drew a larger crowd than anticipated. Towards the end of the event, a shooting occurred in the parking lot. Mr. Olsen explained they were over capacity and not only received a fine but their liquor license was pulled for 30 days. Mr. Olson added that since this occurred, they have held additional employee trainings, installed security camera outside and no longer hold DJ related events. Attorney Long asked if they have had any other issues since then. Mr. Olsen replied they have not had any issues.

Attorney Long suggested Mr. Olsen consider reaching out to the homeowners of the townhomes just west of Antioch Lanes to address any concerns they may have.

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

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4. Centennial Park Playground Dedication.

Director Roby proposed we have a plaque recognizing Ted and Vickie Axton who dedicated countless hours to move Centennial Park playground possible. Director Roby would like to incorporate the recognition during the rededication on June 25, 2017 from 2:00-4:00pm.

Director Roby also proposed a similar sign at the Sawmill for all the individuals that made that possible back in 1978. Resident Don Skidmore said the Lions Club would fund the signs. Mr. Skidmore asked that we recognize these individuals at the Village of Antioch's 125th Anniversary celebration before they are forgotten.

Director Roby informed the board that the Parks department has been designing signs that give the history on how each park received their name. He added the signs would be similar to the one located at the wetlands. Director Roby added that he would like to move forward as soon as possible.

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

5. Adoption of the 2012 International Building Code and 2011 Electrical Code.

Director Garrigan explained that we currently use the 2003 International Building code and the 2002 Electrical Code. Director Garrigan proposed we adopt the 2012 International Building code and 2011 Electrical code.

Trustee Jozwiak asked if this was the latest version. EMA Director Lee Shannon replied no. Building Inspector Gary Thompson explained that there is a 2015 version but it does not have any changes from the 2012 version. He added that the 2012 version is a well written book and this way everyone will be on the same page.

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

6. Sign Ordinance.

Director Garrigan reviewed the proposed sign ordinance. Trustee Jozwiak asked about message boards. Director Garrigan explained that all message boards would have to have a black background with red or white writing only. Trustee Johnson asked if the time limit for temporary banners could be adjusted. Director Garrigan will make the necessary changes. Trustee Dominiak thanked Director Garrigan for all his hard work then added that she feels the board needs to support staff on this new code ordinance.

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

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VII. OTHER BUSINESS

Administrator Keim asked the trustees to let him know if they would like anything specific loaded onto the new iPads purchased.

Administrator Keim reminded the board Director Roby's last day will be June 2, 2017.

Director Garrigan informed the board that he had received the plans and quote from the Garden Club for the clock tower and it is within the \$25,000 budget.

VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to enter into Executive Session regarding Property Acquisition at 8:43PM. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to return from executive session at 9:10pm with no action taken. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Poulos.

THE MOTION CARRIED.

IX. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak, to adjourn the Village Board Committee of the Whole at 9:15PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary