

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
August 10, 2011**

I. CALL TO ORDER

Mayor Hanson called the August 10, 2011 Committee of the Whole 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 Board of Trustees led the Pledge of Allegiance.

III. ROLL call

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Administrator Keim, Attorney Long and Deputy Clerk Folbrick.

IV. REGULAR BUSINESS

Request for an additional Class E-1 Outdoor Liquor License for Rugans – Mr. Jim Hayes from Rugans summarized his request to increase the number of Class E-1 liquor licenses in order to have outdoor service on the new patio being constructed at his business. Trustees discussed lighting, winterization, and smoking. Those present agreed to place a code amendment on a future board agenda for consideration increasing the number of Class E-1 outdoor licenses from 4 to 5.

JJ Blinkers Storage Container - Ms. Joanne Linker of JJ Blinkers submitted her annual request for a storage container for their Halloween inventory to be placed in the alleyway adjacent to the store. She would like a smaller unit on the other side of the building. Those present agreed to allow her request for a 5 year period instead of requiring an annual request, unless major changes are proposed. Director Nilsen stated that it could be adjusted for a certain number of months in order to avoid others taking advantage of similar requests.

Nuisance Abatement Ordinance – Chief Somerville summarized previous discussions regarding nuisance abatement in order to clear up criminal areas such as meth labs, crack houses, etc. He said that he would like the ordinance to emphasize drug and gang activity. Chief Somerville reviewed the regulations outlined in the proposed ordinance, in order to address chronic offenders. Notices will be delivered to the owner, management and tenant and will give those offenders time to work with the Police in order to correct the problem. Those present agreed to place this item on the next Village board agenda for consideration.

V. OTHER BUSINESS

Trustee Pierce discussed Grayslake's cost sharing program for electricity in order to allow residents to save on their electricity rates. Staff will review Grayslake's program.

Mayor Hanson proposed a policy regarding Board members calling in for meetings when out of town. Attorney Long said that the issue is not addressed in the Village Code, however, State Statute says that there should be a set of rules at the local level in order to provide guidelines for its members. Attorney Long will distribute the statute to Board members for their input on which regulations should be considered.

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VI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC
Deputy Clerk