

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
Municipal Building: 874 Main Street, Antioch, IL  
January 16, 2013**

## **I. CALL TO ORDER**

Mayor Hanson called the January 16, 2013 Committee of the Whole meeting of the Board of Trustees to order at 7:02 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: Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustees Pierce.

## **IV. APPROVAL OF MINUTES**

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve the December 12, 2012 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 4: Sakas, Crosby, Dominiak and Jozwiak.

NO: 0.

ABSTAIN: 1: Poulos

ABSENT: 1: Pierce.

**THE MOTION CARRIED.**

## **V. REGULAR BUSINESS**

**Discussion regarding Panera Incentive Request** – Panera's proposal was discussed but not agreed upon. Trustees would like Administrator Keim meet with representatives from Panera to work out details, then present a new proposal at a future Board Meeting.

All in attendance agreed a strategic plan needs to be in place that sets the parameters / benchmarks for new businesses.

**Bitner Lease Request** – Administrator Keim received the request from a local farmer wanting to lease the Bitner property. Trustees declined the request stating it would not be beneficial to be locked into a lease.

**Tiffany Road IGA** – Administrator Keim received the IDOT construction plans for IL RT173 and Tiffany Road. The plan would require the Village to maintain pedestrian walkways, pay a portion of the intersection lighting costs and emergency vehicle preemption which totals approximately \$20,000. Everyone was in agreement and asked that this item be prepared for the next board meeting.

**Lake Michigan Water** – Administrator Keim discussed what other communities and towns are doing and what our options are with or without Lake Michigan water. It was asked if the drought caused any long term issues for the village. Administrator Keim reassured everyone we were not affected and are currently working on a plan that will be presented at an upcoming Board Meeting.

## APPROVED MINUTES

### **VI. OTHER BUSINESS**

Trustee Pierce indicated that the parking at Anastasia's Restaurant and around the neighboring streets is still an issue. All agreed we need to give the police department what they need in order to enforce no parking areas (i.e. signs).

Trustee Sakas said Police and employee's emotional wellbeing is always a major concern. Due to recent events in the news, please remind employee's we offer benefits that can help.

Pool is currently on budget and scheduled to open on time.

### **VII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:03 p.m.

Respectfully submitted,

---

Cheryl A. Mateja  
Village Secretary