

**APPROVED**  
**VILLAGE OF ANTIOCH**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**Municipal Building: 874 Main Street, Antioch IL**  
**Wednesday, June 10, 2015 @ 7:00PM**

**I. CALL TO ORDER**

Mayor Hanson called the June 10, 2015 Village Board Committee of the Whole Meeting to order at 7:02 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: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

**IV. APPROVAL**

**Approval of the May 13, 2015 Meeting Committee of the Whole Minutes as presented.**

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve the May 13, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

<u>YES:</u>	<u>6:</u>	Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

**THE MOTION CARRIED.**

**V. REGULAR BUSINESS**

**1. Senior Center 501c3 Status**

Senior Center Director Paul Howard read aloud the following:

*At the suggestion of the Village, the Antioch Senior Council has researched the possibility of pursuing a "Friends of the Antioch Seniors" 501c-3. This will be done with the assistance of a local attorney. Once established, people will be able to make tax deductible donations to benefit the Antioch Seniors. At this time, we would like the support of the Village Board to proceed.*

Upon further discussion, all Trustees support this idea and agreed to have the Seniors proceed with the 501c-3 status.

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## **2. Liquor License Request**

Administrator Keim introduced Visal Kheam who is interested in applying for a liquor license for a proposed restaurant at the old Grande Letty's location. Mr. Kheam explained to the board how he current holds two liquor licenses Illinois, one of which is for a liquor store he's owned for the past nine years. The other is for a restaurant he started over seven years ago. Mr. Kheam then introduced his future General Manager, Craig Martin, who gave a brief overview on the vision of the restaurant, along with changes to the building as well as the property surrounding the building. Mr. Martin also stressed that fact the restaurant will be geared towards family and they will not be wanting or requesting video gaming.

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

## **3. Presentation on ambulance billing collections**

Chief Nixon introduced Kim Fuller from Paramedic Billing Services. Chief Nixon explained that Ms. Fuller oversees EMS billing for Antioch and is available to answer any questions the board may have. Trustee Macek asked for further clarification on hardship settlements. Chief Nixon explained the board was concerned that residents who were financially unable to pay for ambulance services would not call 911 during an emergency. The board decided individuals who claimed financial hardship would be reviewed on a case by case basis. Ms. Fuller added that she has been authorized to offer the option of a 20% discount for individuals who pay by credit card, cash or check. Trustee Pierce asked if we had records of the individuals who have received approval for a hardship. Chief Nixon indicated we have records but due to HIPPA he is not allowed to share them with the board. Ms. Fuller also added that insurance companies are taking longer to pay so collection percentages will gradually increase as payments are received.

Upon further discussion, all Trustees thanked Chief Nixon and Ms. Fuller for their hard work.

## **4. Discussion regarding an Ordinance Adding a new Chapter 14 to Title 4 of the Antioch Municipal Code Regulating and licensing tobacco dealers.**

Attorney Long indicated the board will need to determine if they want multi-layer licenses or one general license. Mr. Long also indicated he will need to know what amount the board would like to set for the annual fee. Trustee Dominiak asked what surrounding areas charge for their tobacco licenses. Attorney Long indicated anywhere from \$250-\$3,000. Trustee Pierce indicated license fees should be reasonable but violations should be fined heavily. Attorney Long indicated the maximum fine we have is for a third offense at \$750.

Upon further discussion, all Trustees agreed to have staff continue to research and place this item on a future Committee of the Whole Agenda for discussion.

## **5. OMA Training of Elected Officials**

Attorney Long gave a presentation on the Open Meeting Act to the board. Attorney Long reviewed multiple scenarios throughout the presentation in order to ensure clarification to all board and staff members.

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## VI. OTHER BUSINESS

Administrator Keim indicated Waste Management had not yet sent an updated proposal for consideration.

## VII. EXEXECUTIVE SESSION

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

## VIII. DJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak, to adjourn the Village Board Committee Of The Whole at 8:57 PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary