

APPROVED

VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, January 13, 2016 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the January 13, 2016 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 Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Macek, Poulos, Jozwiak, Dominiak, and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Trustee Absent: Pierce.

IV. Absent Trustees Wishing to Attend Remotely

Trustee Johnson moved, seconded by Trustee Macek to allow Trustee Pierce to participate in the meeting via telephone during regular business, if needed. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Johnson
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

Trustee Pierce was contacted via telephone.

V. APPROVAL

Approval of the October 14, 2015 Meeting Committee of the Whole Minutes as presented.

Trustee Macek moved, seconded by Trustee Jozwiak, to approve the October 14, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Macek, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 1: Poulos.
ABSENT: 0:

THE MOTION CARRIED.

Approval of the October 28, 2015 Committee of the Whole Special Meeting Minutes as presented. Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the October 28, 2015 Committee of the Whole Special meeting minutes as presented. Upon roll call, the vote was:

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

THE MOTION CARRIED.

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Approval of the December 16, 2015 Meeting Committee of the Whole Minutes as presented. Trustee Jozwiak moved, seconded by Trustee Macek, to approve the December 16, 2015 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

THE MOTION CARRIED.

Mayor Hanson took a few minutes to congratulate Chief Huffman for securing a K-9 Grant for the Village of Antioch. He asked Chief Huffman to please give a quick overview to the Board.

Chief Huffman explained how the previous K-9, Justice, had retired and how having a K-9 is an asset to the department. Chief Huffman informed the board the cost for the K-9, along with the extensive training for both the officer and the K-9, would cost \$12,600. He then added he was able to receive a grant that would cover the entire cost. Chief Huffman also informed the board that officers interested in becoming the K-9 handler will need to complete an application for review. After an officer has been chosen, they will go through a process to find the dog that is the correct fit for the handler. Training will include search, drug detection and officer protection.

Trustee Johnson asked how many years of service a K-9 provides. Chief Huffman explained each dog receives a complete health evaluation and only the approved dogs qualify. They can work five years, eight years or even nine years. Trustee Dominiak asked if they would consider allowing the community children to name this dog. Chief Huffman informed the board he was already working on allowing that.

Mayor Hanson thanked Chief Huffman for securing the K-9 Grant.

Chief Huffman also added one of our officers, Nick Garcia, will be attending the upcoming 18th Annual Tactical Combat event for the Explorer Program in Arizona. He said the event will have 60 different explore groups in attendance.

VI. REGULAR BUSINESS

1. Discussion regarding Summer Concert with Antioch Library

Director Roby informed the board that the Antioch Public Library has asked if they can collaborate with us on the annual summer concert series. Currently the library holds concerts on their veranda during the summer time Sunday afternoons. Director Roby explained that ultimately, the series will still remain Antioch's "It's Thursday Summer Concert Series" but the library will be a sponsor each week which would allow them to have a presence at each concert. Director Roby said finding efficiencies through these types of partnerships will continue to reduce the annual cost to the Village.

Upon further discussion, all Trustees thanked Director Roby and agreed to move forward.

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2. Proposal for Strategic Plan

Administrator Keim discussed the proposal from Craig Rapp of NIU Center of Governmental Studies. He mentioned that the proposal incorporates the following elements; review of current strategic priorities and operating environment, establishment of desired outcomes with performance targets and actionable plans for achieving desired outcome. Administrator Keim requested that all board members meet to discuss moving the Village towards these goals. He suggested a 3-4 hour meeting on a Saturday morning in order to accommodate everyone. Trustee Jozwiak agreed a Saturday morning meeting sounds good and suggests we review what has been accomplished. Mayor Hanson suggested having the Village Clerk work with the Trustees and staff on available dates. Administrator Keim added as soon as we have dates he will secure the meeting with Craig Rapp.

Upon further discussion, all Trustees agreed to work with staff to secure meeting date.

3. Stellas Liquor License Request

Mayor Hanson explained Stella's had come to the board months ago to discuss the possibility of opening up a location here in Antioch but nothing further was communicated by them until last fall when they requested a liquor license. Mayor Hanson explained since the Board had authorized an ordinance that allows the Mayor to review and approve or deny liquor license requests, Stella's proposal was denied. Mayor Hanson informed the board he is allowing them to present their request to the board for additional feedback.

Stella's owner, Gary Leff, reviewed the Stella's Place concept to the Village Board. He added that their establishment is a high quality establishment for adult gatherings not just gaming. Trustee Macek indicated the ordinance was in place prior to him becoming Trustee and felt it should be revisited. He added he has only heard good things about the other Stella's locations and market should dictate. Trustee Poulos declined their request. Trustee Jozwiak felt they were not a fit for Antioch and declined. Trustee Dominiak also declined. Trustee Pierce appreciated them presenting but would like to have more restaurants and shopping versus gaming establishments. Trustee Johnson agrees market should dictate but also agrees Stella's is not a fit for Antioch and declined.

Mayor Hanson asked Mr. Leff if Stella's Place would be able to survive without video gaming. Mr. Leff replied no.

Upon further discussion, Stella's request was denied.

VII. OTHER BUSINESS

Mayor Hanson introduced the newly hired Community Development Director, Michael Garrigan. Mr. Garrigan thanked everyone for this opportunity.

Attorney Long informed the Board that the First Fire District and The Village of Antioch has each received \$120,000 from the former Antioch Rescue Squad (ARS) to be used for Emergency Medical Services (EMS) for Antioch.

Chief Nixon informed the Board they would like to purchase an ambulance. Trustee Jozwiak asked the cost of a new ambulance. Chief Nixon indicated they are \$235,000 - \$240,000 without equipment. Trustee Jozwiak supports Chief Nixon's request. Mayor Hanson suggested we discuss the possibility of leasing an ambulance with the First Fire District. Chief Nixon said leasing would allow us to rotate vehicles every few years. He added that the average timeframe to receive a new ambulance is one year. Chief Nixon said a 2015 demo ambulance with four thousand miles and a \$45,000 discount would cost \$190,000. Trustee Jozwiak recommended we look into putting two ambulances on

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lease. Chief Nixon informed the board that a meeting with the First Fire District is being held on Wednesday, January 20, 2016. Mayor Hanson invited the board to attend. Chief Nixon also informed the Board that a vendor, Foster Coach, has a 2010 ambulance available at a discounted rate. They are willing to hold the ambulance pending board approval. They are willing to work with us and it could be done by February. He also added that Round Lake received a new ambulance and donated a 2003 ambulance to us to use as a reserve when others are being repaired.

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

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

IX. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak, to adjourn the Village Board Committee of the Whole at 8:00 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary