

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

**I. CALL TO ORDER**

Mayor Hanson called the April 13, 2016 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: Poulos, Jozwiak, Dominiak, and Pierce. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent: Trustee Macek, and Trustee Johnson.

**IV. Absent Trustees Wishing to Attend Remotely**

No Trustees wishing to attend remotely.

**V. APPROVAL**

**Approval of the March 16, 2016 Meeting Committee of the Whole Minutes as presented.**

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve the March 16, 2016 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

**YES: 4:** Poulos, Jozwiak, Dominiak, and Pierce.

**NO: 0:**

**ABSTAIN: 0:**

**ABSENT: 0:** Macek, and Johnson.

**THE MOTION CARRIED.**

**VI. REGULAR BUSINESS**

**1. Resolution establishing a current plan for management of the Antioch Senior Center**

Director Roby reviewed the proposed resolution and explained that the Dolly Spiering Fund would be responsible for the same expenditures as it was prior to 2014. This will allow funding back into the Dolly Spiering Fund. Trustee Pierce asked if this item could be tabled until budget approval.

Trustee Pierce moved, seconded by Trustee Jozwiak, to table this item to a future Committee of the Whole meeting

Upon further discussion, all Trustees agreed to table this item to a future Committee of the Whole Agenda for consideration.

**2. The Pizza Joint liquor license request**

Mayor Hanson welcomed the Pizza Joint representative and owner, Kami Girardi. Mrs. Girardi explained her and her husband currently own a pizzeria in unincorporated Antioch. Mr. Girardi informed the Board they currently have a Class A liquor license issued through Lake County and the State of Illinois, but are requesting a Class B wine and beer license through the Village. She added that they are not looking to become a bar business and that 85% of their business is food based.

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Trustee Poulos asked if they currently have video gaming. Mr. Girardi replied they do; they requested video gaming about seven months after they received their liquor license so customers could play while waiting for their order.

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

### **3. Memo on Video Gaming**

Mayor Hanson explained that he had asked Attorney Long to put together a memo outlining some ideas and concerns he's had about video gaming. Attorney Long mentioned that prior to video gaming the Village received one or two liquor license request per year, and now receive twelve or more each year.

Attorney Long informed the Board in an effort to limit the proposals to those which are more serious, the Mayor suggests they file a formal petition, pay a non-refundable petition fee, provide a clear statement of whether a gaming license will be sought, provide a clear drawing of the proposed buildout, and provide sample menu for 60/40 restaurant applicants, which means no more than 40% of their business should come from alcohol.

*7:25 PM - TRUSTEE MACEK ARRIVED*

Upon further discussion, all Trustees agreed to send comments and concerns to Attorney Long who will then work with Community Development Director Garrigan to place this item on a future Committee of the Whole Agenda for consideration.

### **4. Discussion regarding Park Department policies relating to:**

#### **REFUNDING**

Director Roby recapped the changes made to the refund policy after the suggestions he received from the February, 2016 COW meeting. Trustee Poulos asked if we would collect a cancellation fee, such as a percentage of the overall cost. Director Roby indicated that the current proposed policy does not, but we could reevaluate in a year.

#### **DISCOUNT**

Director Roby reviewed the discount policy as presented at the February, 2016 COW meeting with no changes required.

#### **SOCIAL MEDIA**

Director Roby reviewed the concerns he received from the February, 2016 COW meeting. Director Roby informed the Board specific postings will be reviewed prior to posting on social media. He also suggested we have employees and elected officials state their title when replying to postings on the Village of Antioch website or Village of Antioch Facebook page. Trustee Pierce asked if Director Roby could revise policy to state that employees and elected officials only have to identify their titles on Village of Antioch sites.

Upon further discussion, all Trustees agreed to have Director Roby make the minor changes and place this item on the next Village Board Agenda for consideration.

### **5. CIP and Budget Review**

Mayor Hanson addressed his concerns about reviewing the CIP and Budget due to the fact not all trustees were able to attend tonight's meeting. Administrator Keim gave a quick overview of the CIP in order to get bid packages ready in time for paving companies and to avoid penalties. Mayor Hanson asked if anyone had any concerns and asked if the Board would allow Administrator Keim to start work on street bids.

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

## **VII. OTHER BUSINESS**

Administrator Keim updated the board on the AT&T failure. Administrator Keim informed the board he is trying to get a hold of AT&T representatives to discuss. He also indicated he has been working with Village staff on how to coordinate communications if anything like this happens again.

Trustee Macek mentioned that SWALCO was holding a meeting tomorrow. He asked if the Village would be donating to keep the electronic drop off locations open through 2016. Administrator Keim informed the board that communities are donating anywhere from 2K to 20K. Mayor Hanson addressed concerns on donating prior to budgets being approved. Administrator Keim then suggested we donate 2K, which all trustees agreed upon.

Trustee Macek reminded the Board that the Eco-Fair is being held this Saturday at Antioch Elementary School.

Trustee Dominiak updated the Board on the Business Meeting kick-off and the positive feedback from the business owners.

Mayor Hanson informed the Board that Planning and Zoning Board has two vacant positions, Chairman and Committee Member.

## **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 8:06 PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary