

# APPROVED MINUTES

## VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

Municipal Building: 874 Main Street, Antioch IL

Wednesday, June 28, 2017 @ 7:00PM

### I. CALL TO ORDER

Mayor Hanson called the May 24, 2017 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: Jozwiak, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja. Absent Trustees: Pierce.

### IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

### V. APPROVAL

**Approval of the May 24, 2017 Committee of the Whole Meeting Minutes as presented.** Trustee Jozwiak moved, seconded by Trustee Johnson, to approve the May 24, 2017 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES:            **5:** Jozwiak, Poulos, Dominiak, Johnson and Macek.

NO:             **0:**

ABSTAIN:    **0:**

ABSENT:     **1:** Pierce.

**THE MOTION CARRIED.**

### VI. REGULAR BUSINESS

#### 1. Premium Sound Concept Plan.

Director Garrigan reviewed the concept plan proposed by Premium Sound and Security, asking the board for any feedback or input. He added that this item went before the Planning and Zoning Board on June 8, 2017 where they recommended approval by a vote of 5-0. Director Garrigan explained that if the board supports the concept plan, Premium Sound and Security will still be required to submit a future site plan review application. The site plan will require a completed site plan, landscape plan, engineering, and architectural elevations.

Trustee Jozwiak asked if the residents that back up to the property have been notified as well as how Premium Sound and Security plans to control the noise his business will make. Director Garrigan informed board that residents have not been notified yet because this is just a concept plan. If the board supports this plan, a site plan review will be done which requires notification to residents as well as businesses. Premium Sound and Security owner, Michael Cantley, explained the layout of the garage doors as well as the proposed landscaping that would also act as a sound

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barrier. Trustee Poulos informed the board he had checked and doesn't see any restrictions on site line for the homes that back up to the proposed building. Trustee Dominiak questioned if he would be requesting signage closer to the main road. Mr. Cantley felt that the public would be able to see his building and signage but if it becomes an issue he will try and work something out with the businesses that are along the main roadway.

Upon further discussion, all trustees present agreed to have Premium Sound and Security to move forward with a site plan review and place this item on a future Village Board Meeting for consideration.

## **2. Prosecuting Attorney Agreement.**

Mayor Hanson explained the proposed prosecuting attorney agreement is the exact same agreement Mr. Matthew DeMartini is currently working under. Mr. DeMartini is leaving his current place of employment to open his own law office at 558 Main Street here in Antioch. Mayor Hanson also mentioned that it was Mr. DeMartini they had hired, not his firm and recommends we continue using Mr. DeMartini in his new practice. Trustee Poulos asked Mr. DeMartini to clarify the section of the agreement that indicates charges even though his letter states an annual flat fee. Mr. DeMartini stated that if the Village of Antioch requires him to handle legal issues other than the contracted agreement, then charges would apply.

### ***Trustee Pierce arrived at 7:20PM***

Upon further discussion, all trustees present agreed to place this item on a future Village Board Meeting for consideration.

## **3. Melinda Bush Seeks Input on Property Tax Freeze.**

Mayor Hanson explained that he had received a letter from State Senator, 31<sup>st</sup> District, Melinda Bush, encouraging him to take a moment to complete a survey on where he stands on Governor Bruce Rauner's proposed permanent local property tax freeze.

Upon further discussion, all trustees agreed to complete a paper copy of the survey and submit it to Administrator Keim for Mayor Hanson's review.

## **4. Discussion regarding a draft rental ordinance.**

Administrator Keim informed the board that staff has been receiving complaints regarding living conditions in some of the local apartment complexes. He explained that staff has been discussing a rental ordinance that would address the complaints we have received. Director Garrigan reviewed the first draft of the rental ordinance which will cover concerns such as registration, inspection protocol, code standards and violation fines. When asked about "Home Rule" Director Garrigan explained that "Home Rule" shifts much of the responsibility (government) from the state legislature to the local government. He added that this would not apply to Antioch, it is meant for larger community such as Zion or Waukegan. He explained that resident complaints would allow them to focus on problem properties and could require annual inspections while properties without complaints could be checked every other year or every few years.

Upon further discussion, all trustees agreed to have staff work on a rental ordinance and place this item on a future Village Board Meeting for consideration.

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## VII. OTHER BUSINESS

Administrator Keim updated the board on the interviews for the open Director of Parks position. He added they are hoping to have a candidate by the end of July.

Trustee Macek explained he was concerned that some of our light posts are chipping and asked if they could be fixed prior to the Fourth of July parade. Administrator Keim explained that about 7-8 years ago the light poles were sent out to be powder coated and that the process takes several weeks. Administrative Keim said he will have public works sand down chipped areas prior to the parade.

## 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 Jozwiak moved, seconded by Trustee Poulos, to adjourn the Village Board Committee of the Whole at 8:15PM.

Respectfully submitted,

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Cheryl Mateja  
Village Secretary