

APPROVED

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

Municipal Building: 874 Main Street, Antioch IL

Wednesday, February 28, 2018 @ 7:00PM

I. CALL TO ORDER

Deputy Clerk Mateja called the February 28, 2018 Village Board Committee of the Whole Meeting to order at 7:01 PM in the Municipal Building: 874 Main Street, Antioch IL.

Deputy Clerk Mateja ask for a motion to appoint Trustee Pierce as Chairman for the February 28, 2018 Committee of the Whole Meeting in the Mayors absents. Trustee Poulos moved, seconded by Trustee Johnson, to have Trustee Pierce as Chairman for the February 28, 2018 Committee of the Whole Meeting in the Mayors absents.

YES: 4: Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 1: Pierce.

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

II. PLEDGE OF ALLEGIANCE

The Chairman and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

YES: 4: Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. APPROVAL

Approval of the January 24, 2018 Committee of the Whole Meeting Minutes as presented. Trustee Poulos moved, seconded by Trustee Johnson, to approve the January 24, 2018 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 1: Jozwiak.

THE MOTION CARRIED.

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VI. REGULAR BUSINESS

1. Promotion of Geoff Guttschow to Deputy Chief and Norm Johnson to Commander

Chief Huffman administered the oath to both Geoff Guttschow and Norm Johnson.

2. Concept Plan for Park Avenue property formerly Flo's.

Trustee Johnson recused himself do to his involvement in this project.

Director Garrigan explained that the applicant is proposing to convert the existing one story "Flows" building which was previously a hair salon into a new two-story restaurant with outdoor eating. The existing foot print of "Flows" would be converted into a dining area, bar, kitchen, and restrooms. A new second floor would be added to the eastern perimeter of the building with loft dining and a new rooftop dining area overlooking Main and Lake Street. In addition, an outdoor eating area would be added along the southern façade of the existing building. The existing entrance into "Flows" would be shifted to the corner of the building and new windows and additional entrance would be added to the southern elevation of the existing structure.

Director Garrigan added that the applicant is also proposing to use a portion of the Village's municipal parking lot for outdoor eating. Specifically, a new outdoor patio with a trellis and outdoor fireplace would be constructed adjacent to the entrance and serve as a new visual gateway into Downtown Antioch. Director Garrigan also added that at some point the applicant will be requesting a façade grant.

Applicants, Derrick Warner, James Donohoe and Shawn Pernell explained the changes planned for the building and the overall concept. Mr. Warner added that they are loyal Antioch people trying to bring more business to the downtown area.

Trustee Macek voiced his concerns about the possibility of them receiving a façade grant when one of the investors is on the board.

Attorney Long explained that the façade grant was voted on a year before the opportunity became available for the board member to invest in this property. Attorney Long added that if the façade grant for the establishment comes to the board that Trustee Johnson will recuse himself during the meeting and not participate in the meeting or comments involving this matter.

Trustee Dominiak questioned if the board was just giving their opinion on the concept. Director Garrigan confirmed that he is asking the board for their comments before it goes to the Planning and Zoning Board in a few weeks. Trustee Dominiak supports the concept but would like the façade to fit more of the downtown overall look but is concerned about parking. Trustee Poulos likes the concept but is also concerned about the parking. Trustee Macek is also in favor of the concept. Trustee Pierce agreed he likes the concept just concerned it maybe being too modern. Mr. Pernell explained that the façade design is in the beginning stages and will work with the Village.

Upon further discussion, all trustees agreed to move forward and place this item on a future Planning and Zoning Board Meeting for consideration.

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3. Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch.

Finance Director McCarthy explained the joint ownership and that after separating the equipment and vehicles the only thing remaining is the property. Director McCarthy explained that the agreement would now give the First Fire Protection District of Antioch sole responsibility of Station #1 and Station #2.

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

4. Group Health Insurance Presentation.

Finance Director McCarthy reviewed the presentation about our healthcare plan and the process our broker takes to compare companies and plans to find us the most affordable yet competitive plan. Director McCarthy also added that our current broker fees are at 4% when most brokers start at 5%. Director McCarthy explained the difference between the private sector and the government sector and that the government sector pay scale is less and they do not have stock options.

Trustee Dominiak thanked staff for their hard work.

5. Security Camera Update.

Finance Director McCarthy explained that Administrator Keim was still in the process of getting quotes and that Chief Huffman was looking into the pros and cons of the cameras and locations. Director McCarthy mentioned staff would like input from the board on where they want to have cameras, how many cameras and how much do they want to spend.

Trustee Macek suggested cameras be located at our parks, pool or anywhere kids would be playing. Trustee Macek also mentioned that he requested quotes back in August 2017 but has not seen any results.

Trustee Pierce explained that staff was working on quotes as well as other items the board has requested.

Upon further discussion, all trustees agreed to have staff gather additional information and place this item on a future Committee of the Whole Meeting.

VII. OTHER BUSINESS

None.

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

Trustee Dominiak moved, seconded by Trustee Poulos, to enter into Executive Session regarding Personnel at 7:09 PM. Upon roll call, the vote was:

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

NO: **0:**

ABSTAIN: **0:**

ABSENT: **1:** Jozwiak.

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THE MOTION CARRIED.

Trustee Dominiak moved, seconded by Trustee Poulos, to return from executive session at 7:20 PM with **no action taken**. Upon roll call, the vote was:

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

NO: **0:**

ABSTAIN: **0:**

ABSENT: **1:** Jozwiak.

THE MOTION CARRIED.

IX. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos, to adjourn the Village Board Committee of the Whole at 8:31PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary