

VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, April 25, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the April 25, 2018 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, Pierce, Poulos, Dominiak, Johnson and Macek. Also present were, Attorney Long, Administrator Keim and Deputy Clerk Mateja.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. APPROVAL

Approval of the March 28, 2018 Committee of the Whole Meeting Minutes as presented. Trustee Jozwiak moved, seconded by Trustee Pierce, to approve the March 28, 2018 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

THE MOTION CARRIED.

VI. REGULAR BUSINESS

1. Discussion regarding Lake County Tobacco 21 Program

Mayor Hanson welcomed the Lake County Health Department representatives, Danielle Ryan and Leah Botchie, and thanked them for returning to continue discussions regarding the Tobacco 21 Program. Ms. Ryan informed the board that since her last visit the Tobacco 21 movement has grown to 20 municipalities within Illinois and 5 additional states. Ms. Ryan added that the state of Illinois Senate bill #2332 has passed as of today and the House bill #4297 is scheduled to be voted on at the end of this week. Ms. Ryan explained some of the reason they are trying to raise the age is nicotine is addictive and young people are more susceptible because their brains are still developing. Studies have shown smoking earlier in life increases the probable duration of smoking across one's lifetime. Another reason is to increase the social distance between young people, grade school and high school ages.

Two-thirds of 10th grade students and nearly half of 8th grade and even as young as 6th grade students say it's easy to get access to cigarettes, e-cigarettes and hookah from older youth smokers that are friends or classmates. Ms. Ryan shared some model legislation basics recommendations such as:

- Prohibit sales to individuals under 21
- Require signage

- Penalize the sale instead of the possession – hold vendors and the tobacco industry accountable.
- E-cigarettes and hookahs should be included
- Allow time for educational outreach before the law goes into effect

Ms. Leah Botchie discussed e-cigarette 30 day use rate trend data collected for Antioch Community High School (ACHS) versus Lake County 2016. The data showed ACHS 10th grade students at 14% while overall Lake County 10th grade students were at 11%. This also showed ACHS 12th grade students at 22% while overall Lake County 12th grade students were at 18%. As you can see both 10th grade and 12th grade ACHS exceeds the aggregated Lake County data. Ms. Botchie explained the most popular e-cigarette vape is “JUUL” which can be purchased on-line. E-Cigarettes are a growing concern while scientists still have a lot to learn about whether e-cigarettes are effective for quitting smoking when used as a complete substitute, it can harm others. In 2016 studies showed 11.3% of high school students and 4.3% middle school students used e-cigarettes.

Trustee Jozwiak asked Trustee Dominiak if the Lake County Tobacco 21 representatives were supposed to be here while the vaping representatives were here to answer questions. Trustee Dominiak does not recall anyone requesting both parties here at the same meeting. Trustee Dominiak explained that Lake County was asked to attend to share their perspective. Trustee Johnson doesn't feel having both parties at the same meeting would turn into more of a battle than a discussion. Trustee Pierce said the vaping shop and Tobacco 21 are two different discussions. Trustee Poulos agreed with Trustee Pierce and added that the vaping shop already said they would not have an issue with Tobacco 21 if passed. He added that he agrees if the age limit is raised to 21 the eighteen-year-old high school kids will not be able to purchase not only for themselves but younger classmates as well.

Trustee Dominiak thanked Lake County Health Department representatives for presenting this information. Trustee Dominiak stated we have two issues here, will we pass Tobacco 21, and e-cigarettes and vaping be included. She added that the board also needs to discuss how many vape shops we will allow in town. Trustee Johnson personally would like a state-wide approval of Tobacco 21 because if neighboring town do not pass Tobacco 21 kids will still be able to purchase and possess these items.

Trustee Pierce also thanked the representatives from the Lake County Health Department then added that he has complete confidence this board will consider what is legal and right versus personal feeling when voting on Tobacco 21.

Mayor Hanson asked if the legal age changes to 21 would the cashier ringing up the sale need to be of age as well. Ms. Botchie explained that the person selling can be 16 or older but the village could change the ordinance if we choose to do so.

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

2. Façade Grant Rivalry Ale House located at 945 Main Street

Trustee Johnson recused himself from this discussion due to personal interest in the property which he and his business partners will be closing on the property Friday.

Director Garrigan explained the applicant is seeking a façade grant which would allow them to re-image the existing façade of the Flo's building along Main Street and the façade facing Park Street. Specifically, the applicant is proposing the following major exterior changes to the existing Flo's building:

- Replace the faux stone pilasters along Main Street with new store front windows and install a new bulkhead below the newly installed windows with either wood millwork or face brick.
- Relocate the existing entrance into the Flo's with a new central entrance with new doors.
- Construct a cornice along the roofline and install new EIFS exterior along Main Street.
- Per Staff's request, add new pilasters and millwork to the exterior along Main Street.
- Outdoor eating area with brick knee wall and trellis and outdoor brick fireplace.
- Add new bay door windows and entrance along the southern façade with a new entrance into the parking lot.
- New EIFS exterior on the southern façade.
- Construction of a new 2,400 square foot second floor with outdoor deck.
- Construct new windows on second floor with EIFS exterior and cornice.
- Construct a glass atrium for all year dining on the second floor.

The total construction costs of the project would be \$1,105,000.00 The applicant is seeking a grant in the amount of \$200,000.00 which would allow them to proceed with the exterior renovations and construction of the second floor.

Trustee Jozwiak asked for clarification that the board would not be discussing parking only the Façade request. Director Garrigan confirmed that item would be on a future discussion. Trustee Jozwiak then explained the only reason he can not support this request is because one of our board members are involved in this project. He added that even though he likes the idea and it may be legal for a board member to be involved he feels it is more of a perception issue and cannot support this request.

Trustee Pierce would like a better breakout of how the grant money would be spent. He added that sometimes we must put our personal feelings aside and do what is best for the village. Trustee Jozwiak added he would stand behind this if it was not a board member.

Upon further discussion, all trustees agreed to have Attorney Long and Director Garrigan move forward with negotiations and details on the façade grant.

3. Traffic Committee Update

Administrator Keim reviewed the two requests received and both are for state roads. The individual has been notified that their request must be sent to the Illinois Department of Transportation. Trustee Dominiak agreed she would like more signage from IDOT for the crosswalk on Main Street by the Antioch Community High School.

4. Wayfinding & Gateway Signage

Director Garrigan explained that staff has been working with the downtown businesses on new wayfinding signage for Downtown. Staff is also working on a concept for new gateway signage that would be located at major entrances into the Village of Antioch along Rt 173 and Rt 83. He added that \$20,000 has been budgeted for wayfinding and gateway signage for the 2018-2019 fiscal budget. This would include 4 gateway signs and 6 wayfinding signs all installed on metal double posts. Director Garrigan asked the board give staff direction on the locations of these signs. He also added that staff would also like to look into creating signs for other locations throughout the village such as Lake Street, Orchard Street, Depot Street, Toft Street and Skidmore. He added that they would have the same design template but would allow businesses to provide their locations on these signs. They would have strict guidelines and the signs would be interchangeable.

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

5. Strategic Plan Update

Administrator Keim explained that the strategic plan consists of five strategic priorities which were identified by the Village of Antioch leadership team (Village Board of Trustees & Senior Management): Financial Strength, Economic Development, Maintain Infrastructure Systems, Workforce Development, and Organizational Effectiveness. Antioch is starting to be known as a desired destination. Administrator Keim feels we are moving in the right direction and are communicating correctly. Trustee Poulos wanted to thank staff for all their hard work.

VII. OTHER BUSINESS

Trustee Jozwiak reminded everyone of the Eco Fair being held at the Antioch Township Center from 10am-12pm on Saturday, April 28, 2018. He also added the Trail Marker Tree dedication will take place at 11:00am on Saturday, April 28, 2018 as well.

Trustee Poulos mentioned that the North Bridge Church is conducting a clean up at Peterson Park on Saturday, May 5, 2018 if anyone is available to volunteer.

Trustee Macek informed the board that Linda Peterson will be holding an Opioid Forum on Tuesday, May 1, 2018 at 7:00pm.

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

No executive session.

IX. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Poulos, to adjourn the Village Board Committee of the Whole at 9:01PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary