

VILLAGE BOARD COMMITTEE OF THE WHOLE; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, June 27, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the June 27, 2018 Village Board Committee of the Whole Meeting to order at 7:07 PM in the Municipal Building: 874 Main Street, Antioch IL.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. REGULAR BUSINESS

1. Antioch Fine Arts Foundation

Director Garrigan explained that The Antioch Fine Arts Foundation provides art and music lessons to the community. They are looking to move to 901 Main Street (F/K/A Tattoo Shop) in order to create a new "Antioch Arts Center". To achieve the renovation of the existing space and renovation of the current façade, the Antioch Fines Art Foundation is asking for a two-year financial assistance from the Village of Antioch.

The Antioch Fine Arts Foundation President, Angela Vitacco, explained their plan to create a new art center that would provide art and music lessons for the community. The subject site would have more visibility for the Antioch Fine Arts Foundation than their current facility located on Route 83, south of Downtown. A new gallery will be constructed along with new classrooms and multi-purpose rooms. The "Business Plan" proposed costs include the space renovations along with a breakdown of the leasehold costs. The foundation would have a monthly start-up costs of \$2,464.70 which includes rent, utilities, and accounting software. The foundation is seeking the Village to cover \$1,764.70 of the monthly costs or approximately 72% of the monthly costs.

In addition, the Antioch Fine Arts Foundation is seeking the sum of \$11,450.00 from the Village of Antioch for the start-up build-out of the subject space. The proposed build-out of the space would be approximately \$24,450.00 and would include the following improvements to the space;

- Sound dampening
- Painting
- Cleaning
- Wall reconfiguration
- Lighting/décor
- Giving tree
- Down stairs door
- Locks/security
- Windows
- Equipment

- Stationary/business cards
- Exterior façade improvements (Painting, new signage on canopies, clean, giving tree)

After further discussion, all trustees present agreed they are hesitant on investing due to the fact their expenses exceed their profits. They have asked staff to work with The Antioch Fine Arts Foundation on additional options that can be discussed at a future Committee of the Whole meeting.

2. Culvert Discussion

Administrator Keim explained he has been working with HR Green on different scenarios to help start the discussions on the repairs and development concept for the Pittman property.

- Scenario #1 – Replace failing culvert. Development opportunities such as Village Hall, surrounded with trees, pathways and future development with retail space.
- Scenario #2 – Replace failing culvert. Development opportunities for residential and commercial.
- Scenario #3 – Open culvert and have property more of a park like area.

The Pittman family owns a large section of the property and it is not known if the property has any contamination. If the property is contaminated, depending upon what could be found and what type of development the board wants for the property will determine the type of cleanup. Unfortunately, even though we have done testing on the portion of the property we own, we are unable to test the portion owned by the Pittman family. We have been in communications with the Pittman family and will continue to do so until this is resolved.

After further discussion, all trustees present agreed to have staff continue working on a solution and additional financial options that can be discussed at a future Committee of the Whole meeting.

VI. OTHER BUSINESS

Trustee Dominiak suggested the wellhouse and garage off Toft be painted prior to the Lincoln Town Car visit.

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

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

VIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Pierce, to adjourn the Village Board of Trustees Regular Meeting at 8:42 PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk