

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
Municipal Building: 874 Main Street, Antioch, IL
October 24, 2018**

I. CALL TO ORDER

Mayor Hanson called the October 24, 2018 Committee of the Whole meeting of the Board of Trustees to order at 7:00 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, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent trustees wishing to attend remotely.

V. Approval of the April 25 and May 23, 2018 Committee of the Whole Meeting Minutes as presented

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve the April 25 and May 23, 2018 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

1. Request from Northpoint Development – Director Garrigan introduced Mr. Tom George who was involved with the original development of the Antioch Corporate Center, and is now with a different developer.

Mr. George, Northpoint Development, stated that the new company he is working for is interested in purchasing some of the property from IDI. Because they have to compete with Southeast Wisconsin, they are asking for some relief in erecting a spec building on the site. He presented a site plan showing a large building and discussed potential landscaping. With their request, he estimated that there would still be approximately \$4 million remaining in TIF funds.

Trustees discussed potential tenants, and expressed concerns with a vacant building if no tenants could be realized. Mr. George said he plans to reduce the rate and have some money go directly to the tenants to relieve the tax burden. Trustees discussed the return on investment, and benefits of providing incentives for a spec building. Mr. George added that TIF funds can only be used in the designated project area, and he thinks this spec building will help generate the revenue needed to fund the TIF. Trustees hope to see staff's recommendation of the proposal before making any decisions, and would like to have staff move forward with an analysis. Those present agreed to bring this back once staff has a chance to review the proposal submitted by Northpoint. Trustee Poulos asked for a breakdown of where the incentive TIF funds would be used. Mayor Hanson said a special meeting could be scheduled if needed.

2. Façade Grant Request for 931 Main Street – Director Garrigan presented the request for a façade grant at 931 Main Street. The applicant is requesting an awning, and with general support from the board, this item will be brought back at the next Village Board meeting for consideration.

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Mayor Hanson expressed concern with awarding grants for awnings and the potential for a business to close. Trustee Jozwiak asked if we were over or under budget for façade grants. Director Garrigan said there is much interest in façade grants, but he believes we are still on track with our budget. Trustees further discussed rebranding and providing money for rebranding of a business. Trustees made suggestions for the façade program guidelines and staff will review.

3. Downtown Parking Ordinance – Director Garrigan reviewed the proposed ordinance for downtown parking. Currently there are regulations for parking in the downtown area, not a formal ordinance. He has identified a downtown parking district and reviewed the current and proposed parking restrictions in downtown. The revised parking plan is based on feedback from the businesses, and increases the number of hours on Lake Street from 2 to 3 hours, and adds flexibility with 6 hour parking areas. Chief Huffman agrees with the proposal presented by Director Garrigan.

Trustee Pierce doesn't think the handicapped accessibility is acceptable and needs to be in more areas. Mayor Hanson believes 6 hour parking is excessive. Chief Huffman explained that it is difficult to place handicapped parking on Main or parallel parking areas because there must be enough egress to allow handicapped accessible vehicles. Trustee Macek thinks 3 hour parking on Lake is excessive, and staff should consider electric hubs for electric vehicles. Those present also suggested timed parking and enforcing parking until 5 or 7 pm. Staff will review other communities and bring this item back for discussion.

VII. OTHER BUSINESS

Mayor Hanson discussed the winter wine walk and asked how businesses were selected for participation. Some businesses were excluded from participation in the winter wine walk because of location. Director McCarthy will look into it and see who made the decision.

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

IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:02p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk