

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES COMMITTEE OF THE WHOLE Municipal Building: 874 Main Street, Antioch, IL February 27, 2019

### **I. CALL TO ORDER**

Mayor Hanson called the February 27, 2019 Committee of the Whole meeting of the Board of Trustees to order at 8:08 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: Pierce, Poulos, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Assistant Administrator McCarthy and Clerk Romine. Absent: Trustees Jozwiak and Dominiak.

### **IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

There were no absent trustees wishing to attend remotely.

### **V. Approval of the January 23, 2019 Special Meeting and Committee of the Whole Meeting Minutes as presented**

- Trustee Pierce moved, seconded by Trustee Macek, to approve the January 23, 2019 Special Meeting and Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Jozwiak and Dominiak.

**THE MOTION CARRIED.**

### **VI. REGULAR BUSINESS**

**1. Emergency Management Ordinance** – Police Chief Huffman reviewed the ordinance amendments which allow the police and fire departments to handle emergency management operations. He provided an overview of the types of incidents covered by each agency and the agencies that can provide support during certain events. Staff recommends that the Antioch Emergency Management Agency and CERT teams be dissolved, and a list of volunteers be maintained for special events. The proposed ordinance amendments are in accordance with Illinois Statute and eliminate reference to a stand-alone emergency management agency and director. It also incorporates a police department general policy into village policy.

Trustee Poulos expressed concern with the potential loss of the CERT team, and was glad to see that they will be maintained as volunteers. He also discussed NIMS training of staff, to which Assistant Administrator McCarthy replied that staff has already been NIMS certified. Trustee Johnson trusts Chief Huffman and believes this is better for operations.

This item will be placed on a future Village Board agenda for consideration.

**2. Parking Ordinance** – Director Garrigan reviewed the proposed parking areas in the Village based on comments received from certain board members. He stated that there are enforcement challenges currently since there is no downtown parking ordinance. He reviewed the map showing the proposed parking areas in downtown. He added that all of the parking areas will need to be signed, so a sign package will also be needed. Trustee Poulos suggested a renegotiation with Lovin Oven regarding their parking arrangement since it doesn't appear that they are using all of their available parking spaces. Trustees discussed parking for business employees and increasing the time by the bandshell from 6 to 8 hours to accommodate employees.

## APPROVED MINUTES

Trustee Johnson discussed parking areas privately owned adjacent to the bandshell that may be used for customer or employee parking. Trustees further discussed the need for someone to leave their vehicle in a lot if they are unable to drive. Trustee Pierce discussed handicapped parking and suggested additional handicapped parking in the Toft lot. Trustee Pierce also suggested future plans for charging stations.

Director Garrigan discussed the permitting process with an annual permit, and said he plans to have a revised ordinance and map at a future Village Board meeting.

**3. Possible Discussion regarding cannabis legalization** – Mayor Hanson asked Attorney Long to provide a quick synopsis of the current proposed bill. Attorney Long said the draft bill has changed again, and we are headed to have a bill effective 2020, which is largely driven by economics. He said there is very little to no local control at this time. He indicated that the board has a good opportunity for input with representatives that have not formed strong opinions on the bill at this time.

### **VII. OTHER BUSINESS**

Trustee Pierce discussed the new records management program in place at the PD and said it was very useful.

### **VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – property** - The Mayor and Board of Trustees did not go into executive session.

### **IX. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 9:05 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk