

# APPROVED MINUTES

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

## **I. CALL TO ORDER**

Mayor Hanson called the March 27, 2019 Committee of the Whole meeting of the Board of Trustees to order at 7:08 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: Jozwiak Pierce (via telephone), Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

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

There were no objections to Trustee Pierce remaining on remote attendance via telephone.

## **V. Approval of the February 27, 2019 Public Hearing, Special Meeting and Committee of the Whole Meeting Minutes as presented**

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve the February 27, 2019 Public Hearing, Special Meeting and 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. Liquor License request from Corniciones** – Mr. Alex Kaliakmanis, applicant for the license, reviewed their request and provided an overview of the restaurant which will include New York style pizza, and have microbrews. The former tenant had a liquor license, and they wish to re-open the business under their own model. This item will be placed on the next village board agenda for consideration.

**2. Budget Presentation** – Mayor Hanson discussed the budget process and work put in by staff to balance the budget. Finance Director McCarthy presented the proposed budget for the 2019-2020 fiscal year. She discussed the impact of the State Budget on revenues, public safety pension reform, and proposed senate bills. Director McCarthy continued to present a balanced budget with the use of fund balance, and highlighted major funds of the Village and their use. She discussed the importance of economic development, and proposed incentives to invest in the Village's economic growth. She also reviewed personnel costs and outstanding debt. Major operating revenues include property, sales and income taxes. Director McCarthy presented a sample tax bill with a breakdown of the annual homeowner contribution. She presented tax revenue trends and discussed other revenues received by the Village.

Administrator Keim thanked Director McCarthy for her work on the budget as well as the staff participation during the process. He discussed major operating expenditures which include personnel, benefits, contractual services, supplies, materials and equipment. Projects included in the capital budget include the road program, equipment leases, Jensen Park tennis courts, soil testing at the Pittman site and the Tiffany/Hillside Bike Path. Administrator Keim reviewed current projects in process including the road program,

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Crest Lane sanitary sewer construction, Grimm Road closure & repair, soil testing, building demolition, Tiffany bike trail, sewer modeling, Handi-Foil traffic signals and NeuHaven multi family home construction. Trustee Dominiak asked about a timeline for the soil borings at the Pittman property. Administrator Keim said it would depend on the findings, and thinks the culvert repair could possibly be funded by the future business district. He added that he is beginning to meet with the Village financial advisor, Baird Warner, regarding a potential bond issue for a few key projects including the Pittman property and Grimm Road, which could be funded by a revenue bond. In that case, the revenues pledged would come from the business district over time, but would allow the immediate commencement of those particular projects. He provided an overview of the upcoming road program for 2019, including how the roads are chosen and funding sources. Mayor Hanson discussed the mixes used by the Village over the years and the longevity it's provided. Administrator Keim reviewed the water and sewer fund and its revenues and expenses as well as upcoming maintenance projects paid for by the fund.

The budget will be on the next village board COW agenda for consideration based upon a presentation of the wage study at the next meeting.

### **VII. OTHER BUSINESS**

**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 8:31 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk