

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 23, 2019**

I. CALL TO ORDER

Mayor Hanson called the October 23, 2019 Special meeting of the Board of Trustees to order at 7:02 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, Macek, Yost, Dominiak and Poulos. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Johnson.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent trustees wishing to attend remotely.

V. Approval of the September 25, 2019 Special Meeting and Committee of the Whole Meeting Minutes as presented

- Trustee Macek moved, seconded by Trustee Dominiak, to approve the September 25, 2019 Special Meeting and Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 3: Macek, Yost and Dominiak.

NO: 0.

ABSENT: 1: Johnson.

ABSTAIN: 2: Pierce and Poulos.

THE MOTION CARRIED.

CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Sandy Meyer discussed recent issues she had with the Antioch Police Department related to wave runners being dumped on her private property. She further discussed the current condition of the road, and opined that they would not have been dumped if the road was paved.

Mr. Joe Mangioni, tenant of Meyer, alleges he called the village numerous times regarding overgrown vegetation and potholes. He said there is poor maintenance and asked that the road either be repaired or closed.

Police Chief Huffman responded that it is not uncommon for a community service officer to be dispatched to respond to a call on vacant property. He said multiple officers were involved in this case, including the sergeant, to make sure all concerns were addressed. He further explained the history of the sale of the wave runners and conversations with the previous owner.

Administrator Keim said he was only made aware of the issue recently, and asked the village board if they would be in favor of paving or closing the road. Those present agreed to place a resolution on the next agenda closing that portion of roadway.

Ms. Meyer expressed concern with the removal of the wave runners since she has no title. Attorney Long advised that, per statute, they may be removed and the towing company will notify the last owner of record. If it is not claimed, it may be scrapped.

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VI. REGULAR BUSINESS

1. **Consideration of a Resolution directing the Planning and Zoning Board to consider a draft ordinance siting cannabis-related businesses and directing the Village Attorney to draft a proposed tax ordinance and related decriminalization ordinances** – Trustee Pierce moved, seconded by Trustee Macek, to approve **Resolution No. 19-62**, directing the Planning and Zoning Board to consider a draft ordinance siting cannabis-related businesses and directing the Village Attorney to draft a proposed tax ordinance and related decriminalization ordinances.

Trustee Yost expressed concerns of protecting the rights of the Village and the timing of the issue. He is concerned about the potential that a draft will not be recommended in time by the Planning and Zoning Board (PZB), and asked if the resolution could be amended to opt-out until such a time as the recommendation is ready. Attorney Long commented that it would be a substantive change, not just a matter of form, and would be inappropriate to do at this time. He discussed the timeline, stating that PZB could hear the matter in November and provide a recommendation to the Village Board with enough time. Trustee Dominiak asked if the Board could consider a temporary opt-out if no recommendation is given by the Planning and Zoning Board. Attorney Long said the state provides minimal options to local government; either define a special use, or ban it altogether. If the board chooses neither, the law defaults to allow the sale. Trustee Dominiak asked that the public be made aware of the meetings. Trustees further discussed considerations to be made by the PZB and their role in the process.

Upon roll call, the vote was:

YES: 4: Pierce, Macek, Dominiak and Poulos

NO: 1: Yost.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

Trustee Dominiak noted that she only voted yes on the resolution in order to direct the drafting of the ordinance collecting the sales tax, not to allow cannabis-related businesses.

VII. OTHER BUSINESS

Trustee Dominiak shared information on a local business owner group.

Trustee Poulos asked for a status update on wayfinding signs. Director Garrigan responded that IDOT has revised the plans 4 times, and the most recent submission was over a month ago. Trustee Macek asked that the gateway signs include the mayor's name.

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 8:07 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk