

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES – SPECIAL MEETING Virtual Meeting – Call In 312-626-6799 Access Code: 592-598-564 January 27, 2021

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

Mayor Hanson called the January 27, 2021 regular meeting of the Board of Trustees to order at 9:19 pm virtually via Zoom.

### **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 virtually: Macek, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

### **IV. MAYORAL REPORT**

**1. Consideration of a Resolution acknowledging the vacancy in the seat of former Trustee Daniel Yost and appointing Mary Pedersen to fill the remainder of his term of office** – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 21-01**, acknowledging the vacancy in the seat of former Trustee Daniel Yost and appointing Mary Pedersen to fill the remainder of his term of office. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

Following her appointment, Clerk Romine administered the Oath of Office to Trustee Pedersen.

### **Citizens Wishing to Address the Board**

Mr. Mike O'Mara requested to address the board regarding a survey in Oakwood Knolls. Administrator Keim said the Oakwood Knolls Property Owners Association (OKPOA) has produced a survey with a letter and plan showing their intended use for the fishing pier area. This was forwarded to the Village Board and staff received one response from board members. He asked the board to review the survey and provide feedback to staff to relay back to the OKPOA. Trustee Poulos said the survey looks okay, but it seems to be a community HOA against 4 people, and doesn't know the survey will be the end of it all. Trustee Dominiak asked if the Village Board could have the raw data to see the results of the survey and thinks it needs some work to make sure the questions are appropriate.

### **V. Consent Agenda**

None.

### **VI. Regular Business**

**1. Consideration to ratify the December 30, 2020 accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak, to ratify the payment of the December 30, 2020 accounts payable in the amount of \$1,064,498.78.

There was a large amount to Arthur J Gallagher for the insurance renewal, and to Schroeder Asphalt for the 2020 road program.

## APPROVED MINUTES

Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**2. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$122,648.33. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**3. Consideration of an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus** – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Ordinance No. 21-01-01** ratifying and extending the Mayoral declaration of Emergency relating to coronavirus, waiving the second reading. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**4. Consideration of a Resolution authorizing the Village Administrator to purchase (2) 2021 police interceptors (Ford Explorer) for \$36,507.30 each from Kunes Ford, as well as the purchase of emergency lighting equipment from Ultrastrobe in the amount of \$14,000 each, and police lettering from EBY Graphics for \$1,000 each, Total Cost being \$103,014.60** – Trustee Macek moved, seconded by Trustee Poulos, to approve **Resolution No. 21-02** authorizing the Village Administrator to purchase (2) 2021 police interceptors (Ford Explorer) for \$36,507.30 each from Kunes Ford, as well as the purchase of emergency lighting equipment from Ultrastrobe in the amount of \$14,000 each, and police lettering from EBY Graphics for \$1,000 each, Total Cost being \$103,014.60. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**5. Consideration of a Resolution to approve an agreement with the Lakota Group for the Downtown Beautification Plan** – Trustee Macek moved, seconded by Trustee Poulos, to approve **Resolution No. 21-03** to approve an agreement with the Lakota group for the Downtown Beautification Plan.

Trustee Dominiak said the Garden Club has expressed concerns with their involvement and the impact on the mini park they have maintained for a long time. Mayor Hanson said the Lakota Group will include them in the input process. She also expressed concern over the funding of this project. Director McCarthy replied that there was \$10,000 budgeted for the visioning of Pittman, and some of this project will carry over into the new fiscal year and will be budgeted, but the funds are available if we needed to pay for this now. Trustee Dominiak asked for an accounting of how business district funds will be spent. Director McCarthy said that each payment to be made will be approved via a resolution to transfer funds and will be for a specific project in the interest of being transparent.

Upon roll call, the vote was:

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

**NO: 1:** Dominiak.

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

## APPROVED MINUTES

**6. Consideration of Resolution authorizing the Mayor to execute the issuance of a \$15,000,000 Special Revenue Non-Recourse Note, Series 2021 in relation to the Handi-Foil Redevelopment Project** – Finance Director McCarthy discussed the agreement approved in 2018 to bring Handi-Foil into Antioch and said the property taxes collected from the properties within the district can only be used within the district boundaries. This particular TIF is in the IDI corporate center, and funds can only be used in this area.

Trustee Poulos moved, seconded by Trustee Johnson, to approve **Resolution No. 21-04** authorizing the Mayor to execute the issuance of a \$15,000,000 Special Revenue Non-Recourse Note, Series 2021 in relation to the Handi-Foil Redevelopment Project. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**7. Consideration of a Resolution Ratifying the Renewal and Extension of the Collective Bargaining Agreement with the Fraternal Order of Police** – Trustee Macek moved, seconded by Trustee Pedersen, to approve **Resolution No. 20-57** ratifying the renewal and extension of the collective Bargaining Agreement with the Fraternal Order of Police.

Trustee Dominiak asked if the recent legislation impacts the agreement in any way. Chief Guttschow said minor impacts will have to be addressed if signed by the governor, mostly with the body cameras.

Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**8. Consideration of a Resolution authorizing a Special Event Liquor License for the Village of Antioch Winter Wine Walk on February 20, 2021** – Trustee Macek moved, seconded by Trustee Johnson, to approve **Resolution No. 21-05** authorizing a Special Event Liquor License for the Village of Antioch Wine Walk on February 20, 2021. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

**9. Consideration of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment** – Trustee Macek moved, seconded by Trustee Johnson, to approve **Ordinance No. 21-01-02** authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment. Upon roll call, the vote was:

**YES: 5:** Macek, Pedersen, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

### OTHER BUSINESS

Administrator Keim said the village hall project has concluded and the chamber will be moving in.

Administrator Keim announced that an RFQ has been reviewed for marketing consultants and staff is prepared to make a recommendation to the Village Board on February 8.

Clerk Romine announced that the most recent meeting recordings via Zoom will be placed on the website with a link to YouTube.

## APPROVED MINUTES

Trustee Macek said Director Heimbrodt did a fantastic job plowing the roads with the recent snowfall.

Trustee Pedersen thanked the board for the appointment, and said she will do the best she can filling this seat.

Trustee Poulos looks forward to starting a new budget process and welcomed Trustee Pedersen.

Trustee Johnson is looking forward to working with Trustee Pedersen as well.

Mayor Hanson wishes Pierce good health, and hopes to see him back here with us soon.

### **VII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees regular meeting adjourned 9:57 pm.

Respectfully submitted,

---

Lori K. Romine, RMC/CMC  
Village Clerk