

APPROVED MINUTES

**VILLAGE OF ANTIOCH BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
Antioch Municipal Building: 874 Main Street, Antioch, IL 60002
Call In (312)626-6799 Access Code: 592-598-564
August 25, 2021**

I. CALL TO ORDER

Mayor Gartner called the August 25, 2021 Committee of the Whole meeting of the Board of Trustees to order at 6:30 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and 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: Pierce, Macek, Pedersen, Bluthardt and Burman. Also present were Mayor Gartner, Attorney Vasselli, 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 August 11, 2021 Committee of the Whole meeting minutes as presented

Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve the August 11, 2021 Committee of the Whole meeting minutes as presented.

Trustee Macek asked that the letters discussed at the last meeting regarding speeding on State Highways be included in the next set of minutes. Those letters have been attached to the end of these meeting minutes in response to that request.

Upon roll call, the vote was:

YES: 5: Pierce, Macek, Pedersen, Bluthardt and Burman.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VI. Oath of Office – Officer Mikayla Zamora

Chief Guttschow introduced new lateral hire Mikayla Zamora. Clerk Romine administered the oath of office to officer Zamora.

VII. Mayoral Report

Acknowledgements – Heather Fenzel – Shop Antioch; Payroll Week - Mayor Gartner acknowledged Heather Fenzel for her work with the Downtown Antioch Shops and Shop Antioch initiative. He further acknowledged the week of September 6, 2021 as Payroll Week.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VIII. Regular Business

1. Ordinance waiving permit fees for other taxing bodies, non-profits, schools and churches –

This proposed ordinance is the result of the discussion concerning a waiver of the permit fees for the library. Director Garrigan provided an overview of the proposed ordinance which would waive certain fees, with the exception of pass-through fees that would be paid to a consultant.

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A majority of those present had no objection to the ordinance. Trustee Bluthardt expressed concern with a waiver coming up that may concern a trustee and not having an opportunity to discuss that fee waiver. Director Garrigan responded that staff would bring any interpretation issue to the Village Board for review. Attorney Vasselli said the ordinance could include a clause that doesn't prohibit the Village Board from discussing it at their level. Mayor Gartner said as a matter of policy, the waivers could be placed on the consent agenda, and trustees could remove them if discussion warranted. This item will be placed on a future village board agenda for consideration.

IX. OTHER BUSINESS

Mayor Gartner discussed a special event liquor license request from Oakwood Knolls association. There were no objections to issuing the license and placing on next agenda.

X. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 6:48 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk