

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
September 8, 2021**

I. CALL TO ORDER

Mayor Gartner called the September 8, 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.

**indicates Trustees present via Zoom.*

IV. Absent Trustees Wishing to Attend Remotely

No approval is needed for remote participation pursuant to the Governor's order.

V. Approval of the August 25, 2021 Committee of the Whole meeting minutes as presented

Trustee Bluthardt moved, seconded by Trustee Burman, to approve the August 25, 2021 Committee of the Whole meeting minutes as presented.

Trustee Macek discussed the content of the letters he requested be attached to the minutes regarding traffic on State Highways. Mayor Gartner advised that the motion on the floor is to approve the minutes, and not the content of the letters, but provided an overview of the letters and the resulting responses received from State Representatives. Attorney Vasselli reviewed the response he received from the Illinois Department of Transportation (IDOT) and conversations held with State Representatives. He reminded the board that the current debate is regarding the approval of meeting minutes, and not the content of the letters. Trustee Pierce said he doesn't believe the letters belong in the minutes, but thinks correspondence should be a separate agenda item under a "Communications" header.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VI. Mayoral Report

Acknowledgements – Suicide Prevention Month/Week; 9-11 Ceremony – Mayor Gartner announced the upcoming 9-11 ceremony scheduled for Saturday in Oakwood Knolls. He also recognized Suicide prevention month/week, and encouraged resources be made available for those struggling and in need of assistance as well as their families.

Citizens Wishing to Address the Board

Mr. John Draper, Victoria Street resident, discussed parking on his street and would like to see the no parking extended to one house north of his residence.

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VII. Regular Business

1. Discussion regarding an Ordinance Amending Section 7-3-6 of the Municipal Code of Antioch regarding restricted parking – Chief Guttschow reviewed the proposed ordinance, which extends the no parking on Victoria Street. Trustee Pierce asked if this was the only amendment to the existing parking regulations, and Chief Guttschow replied that it was. Trustee Pierce asked if there would be signage placed, to which Chief Guttschow replied yes. This item will be placed on the next Village Board agenda for consideration.

2. Federal Covid Funding – Finance Director McCarthy provided the purpose of the letter included in the packet to make the Village Board familiar with eligible expenses from the ARPA funds. She discussed reporting requirements. Mayor Gartner said staff will develop 5-10 suggested uses for the funds and report back to the board at a future Committee of the Whole meeting.

Trustees discussed potential uses for the funds, including relief for residents and aging infrastructure. Director McCarthy advised the board that a challenge will be proving that the specific program is an eligible expense to the federal government. Staff will develop a list of potential expenses and bring it back at a future Committee of the Whole meeting.

3. Consideration and approval of an Ordinance amending Title 4 of the Municipal Code of Antioch regarding mobile food vehicles – Mayor Gartner advised that he would like to see minimum requirements codified for regulation of food trucks, including a \$50 permitting fee and a 100-foot distance requirement. He would like to see something approved, and said it could be revisited at a later date to make any necessary changes. Trustee Pierce asked to include a timeline for issuing the permit of 5 business days. Trustee Macek discussed sales taxes, and recommended the use of local vendors over food trucks for events. Trustee Pedersen agrees with the timeline and distance requirements and would like to see this move forward. Mayor Gartner said the Village makes it a priority to contact local vendors first for participation in their events. This item will be placed on the next Village Board agenda for consideration.

VIII. OTHER BUSINESS

No report.

IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:05 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk