

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

Call In # 1-312-626-6799

Public Access Code: 592-598-564

<https://us02web.zoom.us/j/592598564>

May 11, 2022

I. CALL TO ORDER

Mayor Gartner called the May 11, 2022 Committee of the Whole meeting of the Board of Trustees to order at 7:25 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

II. ROLL CALL

Roll call indicated the following Trustees were present: Pierce*, Macek, Pedersen, Bluthardt, Burman and Dominiak*. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

**indicates attendance via Zoom*

III. Absent Trustees Wishing to Attend Remotely

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

IV. Approval of the April 27, 2022 Committee of the Whole meeting minutes as presented

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the April 27, 2022 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

V. Mayoral Report

No report.

Citizens Wishing to Address the Board

Attorney Vasselli said any limitation on public comments is to ensure there are no disruptions. Wide latitude is given to participants, and the intent is to curtail ongoing disruptions.

VI. Regular Business

1. Discussion regarding Municipal Bonds and upcoming processes – Administrator Keim discussed the potential for the Village to utilize bond funding to fund various capital projects, and the apparent interest by the Village Board to pursue a bond issuance in order to move forward with those projects.

Mr. Stephan Roberts, RW Baird, has worked with the Village for over a decade on various bond issues, and discussed the current state of the market and its unique circumstances. He expects rates will continue to grow, and this may be an appropriate time to proceed with a bond issue. Mr. Roberts discussed the different bond options available to the board at this time.

Mr. Darryl Davidson discussed the process the board must go through in the bond process, including public hearings, notices and waiting periods. His team works with the Village to ensure a smooth process.

Administrator Keim said if it is the Village's intent to move forward, they will assemble the bond team and proceed with the process. It was the consensus of the board to move forward with the process to issue bonds.

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2. Discussion regarding a text amendment to Section 10-10-10 of the Village of Antioch Form Based Code to add a chapter for Design Review of exterior modifications for buildings within the Village Core – Director Garrigan discussed the recommendation from the Planning and Zoning board (PZB) and the Historic Preservation Commission (HPC) on the design guidelines for downtown buildings, similar to the site plan review ordinance. He commented that staff has been working with the HPC on the design standards for any significant changes to any buildings on Main Street, with the Village Board having ultimate authority and approval.

Trustee Pierce asked about the location and standards. Director Garrigan responded that all buildings have been surveyed, particularly buildings on Main Street. Trustee Pierce asked about the landmarking process. Director Garrigan responded that the HPC reviewed and approved an application for landmarks, which requires owners consent. He does anticipate seeing a landmark application this year, and a final decision will be made by the Village Board.

Trustee Dominiak clarified that this will come for a vote at the next meeting. Director Garrigan responded that there will be an ordinance to consider at the next meeting. Trustee Dominiak recommended that they adopt the PZB language to incorporate a proposed list of changes that would trigger the review process.

VII. OTHER BUSINESS

None.

VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – Property Disposition/Acquisition and Personnel and Consultants – 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 7:49 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk