

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 25, 2022

I. CALL TO ORDER

Mayor Gartner called the May 25, 2022 Committee of the Whole meeting of the Board of Trustees to order at 8:01 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 Vranjes, Administrator Keim and Deputy Clerk Mateja.

III. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

IV. Approval of the May 11, 2022 Committee of the Whole meeting minutes as presented

Trustee Dominiak moved, seconded by Trustee Pierce, to approve the May 11, 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

Mayor Gartner congratulated Trustee Bluthardt and his recent nuptials.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. Regular Business

1. ETSB Consolidation – Chief Guttschow provided an overview of the consolidation and Intergovernmental agreements to be presented for approval at a future meeting. He stated that last year the Sheriff's office began to purchase software in order to improve communications and efficiency. He expects at least 30 law enforcement agencies county-wide joining this initiative for greater collaboration. He also discussed the e-citations expected to be rolled out as a part of the program.

2. Discussion regarding an Ordinance Amending Handicapped Parking Regulations – Chief Guttschow said this matter was brought forward by Trustee Pierce to increase the parking fine from \$250 to \$350, which is the maximum statutory fine. There was also language added to include on-street parking should the village incorporate that parking in the future.

3. Discussion regarding Downtown Beautification Initiatives – Director Garrigan asked for authorization to move forward with a committee to implement some of the Downtown Beautification Initiatives discussed at the strategic planning sessions. Trustee Bluthardt wanted to make sure the Board has the final approval on any designs or street paintings. Trustee Burman expressed concern with painting some crosswalks.

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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 8:12 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk