

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>

June 22, 2022

I. CALL TO ORDER

Mayor Gartner called the June 22, 2022 Committee of the Whole meeting of the Board of Trustees to order at 7:20pm 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 and Burman. Also present were Mayor Gartner, Attorney Vranjes, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

**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 May 25, 2022 Committee of the Whole meeting minutes as presented

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the May 25, 2022 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

V. Mayoral Report

Mayor Gartner announced that the purchase contract for the former Centegra building has been signed.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time.

VI. Regular Business

1. Ghosted Update – Communication Specialist Jim Moran provided an update to the artwork for the Ghosted project. He has worked with the All Together Group in order to develop new designs, but still need to present to the building owners once the Village Board agrees to proceed. He thanked Ainsley Wonderling for her help on the project. Ms. Abigail Rose of the All Together Group presented the new designs to the Village Board and asked for their input. A majority of those present agreed to move forward with the new designs, but with a different font on the postcard. Ms. Rose said she will research more legible fonts for the postcard and present final designs at a future meeting for Village Board consideration.

2. Discussion on Open Space Design at Depot and Main Street– Mayor Gartner asked the Village Board to provide their input to staff on the proposed hardscape options for the property. He said they hope to start remediation after the Taste of Summer event.

Mr. Kevin Clark of the Lakota Group presented the different hardscape options for the creek, bridge, parking and playground and splash pad features. Trustee Pierce asked for additional handicapped parking and electric parking. Mr. Clark then discussed the pallet options for the bridge, pavilion, pavers, fire tables,

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furniture and lighting. Trustees provided their initial input, and will provide more specific comments to staff for a stronger direction moving forward. Administrator Keim provided board members with printed copies to markup and circle the items they like and cross out items they dislike.

VII. OTHER BUSINESS

None.

VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – Property Disposition/Acquisition and Personnel and Consultants – Trustee Macek moved, seconded by Trustee Pedersen, to go into executive session at 8:12 for potential litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Bluthardt moved, seconded by Trustee Burman to exit executive session at 8:25 with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 8:26 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk