

# 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  
November 8, 2023**

## **I. CALL TO ORDER**

Mayor Gartner called the November 8, 2023 committee of the whole meeting of the Board of Trustees to order at 8:58pm 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: Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

## **III. Absent Trustees Wishing to Attend Remotely**

There were no Trustees attending remotely.

## **IV. Mayoral Report –**

None.

## **Citizens Wishing to Address the Board**

None.

## **V. Regular Business**

**1. Approval of the October 25, 2023 Committee of the Whole meeting minutes as presented –** Trustee Bluthardt moved, seconded by Trustee Burman, to approve the October 25, 2023 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

**YES: 6:** Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**2. Request for a Class “A” Liquor License from 15 Lakes –** *Mayor Gartner recused himself and left the meeting at 8:59pm. Trustee Pierce chaired the meeting.*

Mr. Mark Sural discussed the application that was submitted, and reviewed the square footage of the business being outside the requirements in the Village Code. This item will be placed on the next village board agenda for consideration.

*Mayor Gartner returned to the meeting at 9:03pm.*

**3. Consideration of a Site Plan Review and variance for rear and side yard setback for a new storage building to be located at the property commonly known as 882 Anita Ave; PIN 02-08-404-012 –** Director Garrigan discussed the request for a variance to construct a building where there was previously a large metal building, which was removed after a fire. He presented the site plan, and said there was a recommendation for approval from the Planning and Zoning Board.

Trustee McNeill asked if they would be 5-feet from their neighbor. Director Garrigan said the proposed setback is 5-feet from the other property owner, and the other owner supports the request.

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Trustee Pierce asked if asphalt was required, and if stormwater detention is required. Director Garrigan said it is not required, and stormwater detention would only be required for asphalt.

Trustee Macek asked what the zoning was, to which Director Garrigan responded Business Park zoning. He added that most of the property is legally non-conforming in this area.

Trustee Pedersen asked if there is a potential for him to put asphalt down. Director Garrigan said he would need building permit, and engineers would review the permit and address if stormwater would be required. Administrator Keim added that compacted asphalt in parking lots is considered impervious, and would not require retention.

This item will be placed on the next board agenda for consideration.

**4. Consideration of a Variance for relief from the Village's height limitation of 60 feet for towers to allow for the construction of an antenna tower of 100 feet to be located at the property commonly known as 41133 N Route 83; PIN 02-14-400-025** – Director Garrigan reviewed the request from ComEd to install an antenna tower at their property and a variance on the height limitation in the village code. There was a favorable recommendation from the Planning and Zoning Board. Mr. Dave Blackmoor, representative from ComEd, said the tower is used to monitor the digital automation grid.

This item will be placed on the next village board agenda for consideration.

## **VI. EXECUTIVE SESSION –**

Trustee Macek moved, seconded by Trustee Pierce, to enter into executive session at 9:15 to discuss personnel and pending litigation. Upon roll call, the vote was:

**YES: 6:** Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Pedersen moved, seconded by Trustee Bluthardt, to return from executive session at 10:12pm with **no action taken**. Upon roll call, the vote was:

**YES: 6:** Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## **VII. OTHER BUSINESS**

None.

## **VIII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 10:13 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk