

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; REGULAR MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**June 20, 2011**

**I. CALL TO ORDER**

Mayor Hanson called the June 20, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hanson and the Village Board of Trustees led in the Pledge of Allegiance.

**III. ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

**IV. MAYORAL REPORT**

**1. Appoint Monte Pyburn to the Planning & Zoning Commission** – Mayor Hanson said that due to a prior commitment, Monte Pyburn will be here at 8:15 p.m. He said asked that the appointment and Oath of Office be deferred to later in the meeting.

Mayor Hanson said that he went to the Miss Antioch pageant this weekend and that it was a great event; staff and volunteers did an excellent job with this event.

**V. CITIZENS WISHING TO ADDRESS THE BOARD**

Peter Grant, Environmental Commission member said the community garden has 14 people signed up for a garden spot. He said they finished cleaning the property this afternoon and everything looks beautiful. Mr. Grant said commission members have ideas regarding educational plots and field trips and there are spots still available on a first come first serve basis. For more information, those interested may contact the Clerk's office at Village Hall.

**VI. CONSENT AGENDA**

Trustee Pierce moved, seconded by Trustee Poulos to approve the following consent agenda items as presented:

1. Approval of the June 6, 2011 meeting minutes as corrected.
2. Approval of a Resolution authorizing a Raffle License to the Antioch Moose Lodge for the Thursday Concert Series; *Resolution No. 11-51.*
3. Approval of a Resolution authorizing a Raffle License to Northern Illinois Police K-9 Memorial; *Resolution No. 11-52.*
4. Approval of a Resolution Ratifying a Raffle License for Underdog Rescue; *Resolution No. 11-53.*
5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for Antioch's Taste of Summer; *Resolution No. 11-54.*
6. Approval of a Resolution for Participation in the Lake County Multi-Jurisdiction All Natural Hazards Mitigations Plan; *Resolution No. 11-55.*

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**VII. REGULAR BUSINESS**

**7. Approval of a Resolution Amending the Established Policy for Street Sales and "Tag Day" Events; Resolution No. 11-56** – Trustee Sakas moved, seconded by Trustee Dominiak to approve as presented Resolution No. 11-56 amending the established policy for street sales and "tag day" events.

Trustee Pierce reviewed the amendments to the policy under Section 4-J which states: "*That no license or solicitation shall be allowed at the following intersections: Illinois State Route 173 and Deep Lake Road, Illinois State Route 173 and Illinois State Route 83, Illinois State Route 173 and Illinois State Route 59.*"

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**8. Consideration of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$432,888.66. Trustee Pierce said the majority of the accounts payable were insurance and utility payments. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**9. Consideration of an Ordinance Granting a Special Use Permit for 23 Amusement Devices in a B-1 Zone Upon the Petition of Club Energy (PZB 11-02);** - Trustee Dominiak moved, seconded by Trustee Jozwiak to accept the first reading of an ordinance approving Special Use Permit for 23 Amusement Devices in a B-1 Zone upon the petition of Club Energy (PZB 11-02). Petitioner will provide presentation of traffic control and staging for staff review with the ordinance being placed on the July 5, 2011 agenda for consideration.

Director Nilsen said this is the first presentation of the ordinance for amusement devices only and he reviewed the terms of the approval. Trustee Crosby discussed his concerns regarding public safety and traffic control. He said that he was looking for the traffic flow plan and didn't want the traffic cueing to impact the residential streets or Route 83.

Trustee Pierce asked if the facility could open tomorrow whether the additional gaming devices were approved or not. Director Nilsen responded they could open once they have their Certificate of Occupancy (CO) and satisfy the building code. Trustee Pierce asked if the CO required a traffic circulation plan with Director Nilsen indicating that it is not a requirement of the Certificate of Occupancy.

Board members discussed traffic concerns and compared traffic flow patterns at other area businesses. Trustee Dominiak asked that verbiage be included in the ordinance which states the owner would have to provide and maintain the additional parking areas located at the dental office.

Mr. Peter Georgiades, Club Energy owner, discussed his traffic control plan and he said there are approximately 180 available parking spaces. He said he is trying to make sure that his patrons and residents are safe and he discussed his parking plan with the four security checkpoints.

Following further discussion, it was the consensus of those present to have Mr. Georgiades work with staff and submit a traffic flow plan for review. Mr. Georgiades said that he would submit a plan on Tuesday, June 7.

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**10. Consideration of an Ordinance Establishing Chapter 7-1A of the Municipal Code of Antioch Regulating the Use of Mobile Telephones by Drivers of Vehicles; Ordinance No. 11-06-06** – Trustee Poulos moved, seconded by Trustee Dominiak to approve as presented **Ordinance No. 11-06-06** regulating the use of mobile telephones by drivers of vehicles.

Attorney Bob Long said the draft ordinance was reviewed at the June 15 Committee of the Whole meeting and Board members discussed the dangers of distracted driving and the need for regulation. He said the Board also discussed having a 90-day education period and the emphasis being placed on public safety rather than to generate revenue.

Trustee Sakas said he was not at the committee meeting, but felt the message from approving this ordinance was inconsistent to the Board's previous discussions regarding red light cameras. Mayor Hanson agreed with Trustee Sakas' statement; he also agreed that cell phone use and texting was a distraction while driving but said there are other distractions, such as eating while driving, and that we cannot ban or regulate all distractions. Mayor Hanson felt this kind of regulation would be better served if passed County or State wide and not by individual cities. Trustee Crosby suggested that signs be posted at the entrances to the Village notifying drivers of the hands free mobile device regulation in the Village.

Upon roll call, the vote was:

**YES: 4:** Poulos, Crosby, Dominiak and Jozwiak.

**NO: 1:** Pierce.

**PASS: 1:** Sakas.

**THE MOTION CARRIED.**

## APPROVED MINUTES

**11. Consideration of an Ordinance Amending the Fines for Minor Alcohol Consumption and Social Hosting; Ordinance No. 11-06-07** – Trustee Crosby moved, seconded by Trustee Jozwiak to waive the second reading and approve as presented **Ordinance No. 11-06-07** amending the fines for minor alcohol consumption and social hosting.

Chief Somerville discussed the intent of the ordinance and the idea of having parents involved locally. He said the police department would need to be able to use their discretion and have the ability to determine the appropriate action.

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**1. Appoint Monte Pyburn to the Planning & Zoning Commission** – Trustee Sakas moved, seconded by Trustee Jozwiak to confirm the Mayor's appointment of Monte Pyburn to the Antioch Planning and Zoning Commission, replacing Mary Dominiak and with a term expiring, 2013. Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Following his appointment Clerk Rowe administered the Oath of Office to Planning and Zoning Commission member Monte Pyburn.

### **VIII. ADMINISTRATOR'S REPORT**

Administrator Keim reported that pump assembly, which is not salvageable, was retrieved from Well #9 and the contractors are now evaluating the supply column and motor. The project is on budget for time and cost and we are now looking at the next steps. Administrator Keim will update the Board when he has more information.

### **IX. VILLAGE CLERK'S REPORT**

No report.

### **X. TRUSTEE REPORTS**

Trustee Pierce asked about the delinquent water and sewer accounts that were listed in the Status and Information report. He also asked for a copy of the towing report. Administrator Keim will forward the report to the Board. Trustee Pierce thanked the parks department staff and volunteers for doing such a great job on the Antioch pageant held last weekend.

Trustee Sakas reported that he, Mayor Hanson, Administrator Keim and Director Nilsen interviewed five candidates for the Planning and Zoning Board to fill the vacancy created by Mary Dominiak's election to the Village Board. He also updated the Board regarding a recent transportation meeting that he attended and said there is new interest in the getting weekend service on the North Central line.

Trustee Poulos said Administrator Keim and Finance Director McCarthy will update both Trustee Pierce and Trustee Sakas on the report discussed at the last week's Committee of the Whole meeting.

Trustee Crosby reported the police department staff is looking into ways to fund a towable speed meter signs that can be moved to various locations.

Trustee Dominiak discussed the donation for July 4<sup>th</sup> fireworks on the water bill and suggested that in the future, similar verbiage is included in area for online bill payments.

Trustee Jozwiak thanked the public works department and staff for their assistance with the community garden.

### **XI. EXECUTIVE SESSION**

The Mayor and Board of Trustees did not go into executive session.

### **XII. ADJOURNMENT**

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 8:50 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk