

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; PUBLIC WORKSHOP
Public Workshop Regarding Village of Antioch Logo
Municipal Building: 874 Main Street, Antioch, IL
August 15, 2011

I. CALL TO ORDER

Mayor Hanson called the August 15, 2011 public workshop meeting regarding the Village of Antioch Logo to order at 7:00 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: Sakas, Poulos, Crosby, and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce and Trustee Dominiak.

Director Nilsen recapped the meetings that have occurred to date and introduced Robin Malpass, President of Robin Malpass & Associates, Inc. Ms. Malpass reviewed the proposed logo and theme line and explained the process on how the preferred logo and tag line was selected. She said the three year process is the preferred method and proper time frame in order for her to get a feel for the community and determine the destination marketing campaign. She discussed the strengths that the Village of Antioch brand characteristics and said the theme line of "Authentic by Nature" shows the various characteristics of the community. Ms. Malpass also reviewed various signage and several example ad campaigns showing Board members how the logo could be utilized in several marketing campaigns. Administrator Keim discussed copyright procedures whether the Village stationary should include the words "Village of Antioch". Ms. Malpass said the logo could be copyrighted and she would provide staff with a contact of a copywriting firm and possible affordable option. She would also provide staff with some logo alternatives using "the Village of".

Trustee Crosby thanked Ms. Malpass for the excellent job and he questioned if it would make sense to do an updated analysis to see how things may or may not have changed. Administrator Keim responded that similar comments were brought up by Mayor Hanson and Trustee Dominiak. He said that staff is aware and that we need to take the economic development issues to the next level. He asked Board members to allow staff some time to prepare a report.

Trustee Dominiak arrived at 7:26 p.m.

Trustee Dominiak apologized for being late and said that Ms. Malpass did a wonderful job capturing the vision for Antioch.

Trustee Poulos said that he hoped some of the ad campaigns would emphasize the outdoor seating and liveliness in the downtown area. Ms. Malpass said that if the logo is approved, there may be an opportunity to use part of this year's campaign budget to have professional photographs done.

Director Nilsen said there is a resolution adopting the new logo and theme line on the regular meeting agenda for the Board's consideration.

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 15, 2011

I. CALL TO ORDER

Mayor Hanson called the August 15, 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. *Trustee Pierce participated in the meeting via telephone beginning at 7:35 p.m.

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IV. MAYORAL REPORT

Mayor Hanson discussed the police department efforts regarding the apprehension of a suspect. He said Chief Somerville's dedication and efforts make him proud that he is running the department. He said there is great teamwork in the department and he recognized Chief Somerville's leadership.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board at this time.

VI. CONSENT AGENDA

Trustee Crosby moved, seconded by Trustee Jozwiak to approve the following consent agenda items as presented:

1. Approval of the July 5, & 25 Regular Meeting and Special Meeting minutes as presented and to approve the July 18, minutes as corrected showing in the Roll Call section that Trustee Pierce and Trustee Dominiak were absent.
2. Approval of a request to install temporary storage container adjacent to JJ Blinkers.
3. Approval of a resolution authorizing the Antioch Community High School to conduct a parade during Homecoming Week; **Resolution No. 11-69**
4. Approval of resolution authorizing the Antioch Community High School to conduct a bonfire during Homecoming Week; **Resolution No. 11-70**
5. Approval of a resolution for a special event liquor license St. Peter Catholic Church; **Resolution No. 11-71**
6. Approval of a resolution for a special event liquor license for the Village of Antioch fall fest 2011; **Resolution No. 11-72**
7. Approval of a resolution for a special event liquor license for Antioch Fire Department; **Resolution No. 11-73**
8. Approval of a resolution for a raffle licenses for the Antioch Garden Club; **Resolution No. 11-74**
9. Approval of an Ordinance Amending Section 4-2B-14 of the Municipal Code of Antioch creating one additional Class E-1 license; **Ordinance No. 11-08-11**

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

10. Consideration of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Sakas to approve payment of accounts payable as prepared by staff and in the amount of \$566,006.70. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

11. Consideration of an Ordinance regarding Advanced Auto sign variance request - Trustee Sakas moved, seconded by Trustee Dominiak to waive the second reading of the ordinance regarding a wall sign variance for Advance Auto Parts. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Dominiak to approve as presented **Ordinance No. 11-08-12** regarding a wall sign variance for Advance Auto Parts. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

12. Consideration of an ordinance granting a Special Use Permit for a liquor license upon the petition of Club Energy (PZB 11-02) – Trustee Dominiak moved, seconded by Trustee Jozwiak to deny a request granting a special use permit for a liquor license upon the petition of Club Energy (PZB 11-02).

There was a brief discussion concerning due process and official Board action. As discussed at a recent Committee of the Whole meeting, Board members indicated that they did not want to create a new license. There was also a brief discussion regarding another agenda item that would change the repetition waiting period for liquor license requests. If the ordinance is approved, a one year waiting period would no longer be required because liquor license uses would no longer be tied to zoning board.

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

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13. Consideration of a resolution approving the new Village of Antioch Logo; Resolution No. 11-75 – Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-75** approving the new Village of Antioch logo and theme line.

Trustee Pierce said that he liked the logo and asked about the cost. Director Nilsen said the cost was approved in the budget. Administrator Keim explained the logo and theme line cost was part of the marketing package approved in the budget and that he would provide the costs to the Board.

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

14. Consideration of an Ordinance regarding the abatement of chronic nuisance properties – Trustee Crosby moved, seconded by Trustee Dominiak to waive second reading and approve as presented **Ordinance No. 11-08-13** amending Title 6 of the Antioch Municipal Code prohibiting ownership or maintenance of nuisance properties. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

15. Consideration of an ordinance amendment to Section 10-6A-a, 10-6B-2 and 10-15-5 of the Municipal Code of Antioch regulating pawnshops, places of assembly, taverns and liquor licenses and special use approvals – Trustee Jozwiak moved, seconded by Trustee Sakas to accept the first reading of an ordinance adopting the text amendments to the Zoning Code upon the petition of the Village of Antioch, petition number PZB 11-05.

Director Nilsen reported the purpose of the text amendments is for clarification to the Zoning Code and in areas that require special attention and updates to match current land use trends, advances in technology and best management practices and procedures. He said a public hearing was held before the Planning and Zoning Board in June where they unanimously recommended the zoning code amendment. The ordinance will be placed on the next Village Board meeting agenda for consideration.

Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

16. Consideration of a resolution accepting GLP Sewer Easement on Route 173; Resolution No. 11-76 – Trustee Sakas moved, seconded by Trustee Crosby to approve **Resolution No. 11-76** granting a municipal utility easement from Antioch BB LLC to the Village of Antioch and authorizing the Village Administrator to sign related documents. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

Administrator Keim said that bids were opened earlier today regarding Sprenger Park Phase 1 Mass Grading project. He said in order to aim for optimal planting weather for this project he asked if Board members would be available for a special meeting to award the bid to the responsible bidder. After a brief discussion, it was determined that a quorum of the Board would be available to meet at 6:00 p.m. on Monday, August, 22, 2011. Clerk Rowe will post the meeting notice and agenda.

Administrator Keim briefly discussed the upcoming construction projects and said information would be posted on the Village website.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Jozwiak said that public works department did an excellent job cleaning up trees and debris after last storm. He asked that staff research how much of public works time is being used for non-profit organizations. Administrator Keim said that staff is preparing a report that should be ready for the September Committee of the Whole meeting. Mayor Hanson said the bigger question is with our scaling back of staff, how are these events affecting daily work load schedules. He said that large part of our Village's image, are these events and we needed to be smart in how we approach this and not hurt civic organizations. Administrator Keim indicated that we would operate as usual until there is a policy change.

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Trustee Dominiak commended the Antioch Police Department on their National Night Out event. She said although it may have slightly affected the number of attendees, changing the date due to weather was the right decision. She said that on August 17, 2011, the Park Board members will be touring the parks. Trustee Dominiak also discussed her recent meetings with State Senator Suzi Schmidt and State Representative JoAnn Osmond. She said that hoped to continue meeting with them on a quarterly basis. Trustee Dominiak said that she was contacted by Healthcare Foundation of Northern Lake County regarding healthcare needs and access in the community. She will set up a meeting and discuss further with Administrator Keim.

Trustee Crosby asked Police Chief Somerville to give a brief update regarding the National Night Out event. Chief Somerville said that he postponed the event one day due to the weather. He said they had a good turnout and received a lot of positive comments and support. He also reported that the Neighborhood Watch program is approaching 200 members.

Trustee Poulos asked for an update regarding the Depot Street road project. Administrator Keim said that some preliminary work began earlier today and that he expects the contractor to begin on August 22. He said that Depot Street will remain open during construction. Trustee Crosby asked that signage be placed on both ends of Depot Street making those who travel the road aware and give them an opportunity to seek alternative routes. Construction information will be placed on the Village's website.

Trustee Sakas discussed the IDOT public open house meetings. He said a meeting has been scheduled on October 3rd from 3:00 p.m. to 6:00 p.m. at the College of Lake County.

Trustee Pierce asked staff to look into electric sharing co-op recently approved in the Village of Grayslake. He also commended the Police Department for their efforts at Walmart and for solving the car hopping incidents. Trustee Pierce asked Attorney Long to look at our curfew ordinance and see if there are any suggested updates.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

Tim Burton, present in the audience asked about a van that is parked on Depot Street. Director Nilsen said the owner has been noticed of a violation.

XIII. EXECUTIVE SESSION – Pending Litigation

Trustee Dominiak moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to go into executive session at 8:31 p.m. to discuss pending litigation. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Jozwiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:53 p.m. with no action taken. Upon roll call, the vote was:

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

NO: 0.

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 8:55 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk