

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 6, 2012

I. CALL TO ORDER

Mayor Hanson called the August 6, 2012 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and the Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend the meeting remotely.

V. MAYORAL REPORT

4th of July Parade Trophy Presentation – Mayor Hanson recognized the scout troop for their 3rd year in achieving the parade float trophy. Director Roby presented the trophy to Cub Scout Pack #191.

Proclamation – Antioch Garden Club – Mayor Hanson thanked members of the Antioch Garden Club for their contribution to the Antioch Community. Clerk Folbrick read aloud the proclamation as it was presented to garden club members by Mayor Hanson.

Thank you letter from Antioch Police Department – Mayor Hanson read aloud the letter from Chief Somerville thanking Rays Service for their prompt help in response to an armed robbery and assistance with storage and evidence collection.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time. Mayor Hanson reminded the audience that comments will not be accepted after a motion and second is made by the Village Board.

VI. CONSENT AGENDA

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

1. Approval of the July 16, 2012 public hearing and regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VI. REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Crosby to approve payment of accounts payable as prepared by staff and in the amount of \$1,447,924.18.

Trustee Poulos reviewed the total amount of the payables, which included a bond payment for the waste water treatment plant and North Avenue Construction.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

2. Consideration of a Resolution Approving the 99 Year Street Dance to be held on September 22, 2012 – Director Roby reviewed the proposed event, and explained that the fireworks could be done at that time. He stated that the fire department will be celebrating their centennial next year, and this event could help kick off that celebration. He explained that the item was not included in the budget, and that it would take place in the municipal parking lot off of Toft Avenue. Proposed expenses are \$16,000.

Trustees discussed what is included in the event costs. Director Roby explained that costs include entertainment, food, beverage, infrastructure, fencing, etc. Trustee Crosby asked what

APPROVED MINUTES

fundraising is anticipated. Deputy Chief Lienhardt discussed other fundraising events, and that they do not currently have the funds necessary to put on a 100 year celebration. Chief Nixon said that conditions have improved enough to lift the burn ban in the Antioch Township. Trustee Pierce asked if any of the fundraising money would be paid back to the village. Deputy Chief Lienhardt said that the celebration is for the Antioch Fire Department, not the First Fire District. Directory Roby explained the breakdown of the costs, and the anticipated amount over budget is \$5,300. He stated that he has an ancillary \$5,000 in the budget for unplanned events that would be used, and the \$6,000 expense for beer is recovered. Mayor Hanson remarked that the fireworks have already been paid, and that cost will be lost if they are not displayed.

Deputy Chief Lienhardt stated that the Association can commit \$5,000 for the event. Trustees asked if the fire district has been approached for any contributions. They further discussed the benefits of the street dance, and the costs associated with running the event. Chief Nixon reviewed the donations and funds raised by the Firefighter's Association in the past.

Trustee Pierce moved, seconded by Trustee Jozwiak to approve **Resolution No. 12-66** Approving the 99 Year Street Dance to be held on September 22, 2012. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Discussion regarding Video Gaming – Administrator Keim reviewed the history of the discussion, and recent data that has been collected regarding the issue. He discussed potential revenues, and the difficulty in projecting those amounts without knowing what will be spent on video gaming.

Mr. Phillip Webb of ASAP Gaming, received a gaming license in April from the State of Illinois. He discussed the history of the licensing process at the State of Illinois. He provided packets to the Village Board put together by the Illinois Coin Machine Operators, and offered to answer any questions about the process and how video gaming will work for the Village. Trustees discussed the percentage return to the Village based on money placed into the machine, potential customers of the gaming business, and the profit of the gaming company. Mr. Webb indicated that the proposed revenue to the Village of Antioch would be \$11,000 per liquor pouring establishment annually. Mr. Webb discussed the sales of lottery tickets throughout the state, and local bingo games. He further discussed the issue of morality, and the current presence of gaming in the area.

Trustee Poulos discussed the difference between purchasing a lottery ticket and sitting in an establishment while constantly spending money. He asked what criteria could be used to remove gaming devices from certain establishments if trouble should arise. Attorney Long said that the state gaming board has full discretion, and the only recourse could be to file a complaint with the state. Trustee Sakas asked if there was a way to determine how many people would be coming to Antioch from other communities.

Mr. Al Anderson, owner of the Limerick Lounge, discussed the loss of business after the smoking ban. He remarked on gaming over the state line, and surrounding communities that have passed the ban, and said that he would like to be allowed the opportunity to make the extra money. Trustee Pierce asked what controls would be in place to help curb any trouble. Mr. Anderson said that the machines are designed to shut down at closing, and discussed the increased costs at the state and local level. He reviewed the current amusement devices in his establishment.

Mr. Ken Sterbenz, owner of the Antioch Bowling Lanes, discussed the difficulty of the investment in obtaining the machines, and the breakdown of state and local revenues. He explained the layout of their establishment, and how the placement of the machines will be out of reach of children. He discussed the benefit of revenue to local businesses and to the Village of Antioch. He reviewed his businesses donations to the area schools. Trustees discussed morality and social issues versus the business benefits.

Mr. Bill Oerly, representative of the VFW, discussed their club structure, liquor license, and income sources which mainly rely on bingo. He added that they are a non-profit group, and would benefit greatly from the allowance of video gaming in the Village. He further discussed their community involvement, and asked the board to consider allowing video gaming in the Village.

Trustees discussed the machine operation, and how money will be collected and held. They further discussed the security of money collection, and safety of the gaming business employees. Trustee Crosby asked if VFW Hall could qualify regardless of the Village of Antioch stance on video gaming. Attorney Long said that they could not.

Mr. Tom Denman and Rick Mitchell of the VFW reiterated previous statements that they would like the opportunity to increase revenues through video gaming.

APPROVED MINUTES

Mr. Mike Culat, local business owner, said that he would not like video gaming to pass in order to better benefit the residents of Wisconsin. Trustee Dominiak stated that State of Wisconsin does not allow gambling, and the machines there are for amusement purposes only.

County Representative Linda Pedersen shared with those present the County experiences on video gaming in 2009. She stated that out of 23 districts in the county, a majority had under 4 establishments that would qualify for video gaming; with the exception of her district that had 23. She said many commissioners heard from their districts that they were not interested in video gaming. Another contribution to the vote was due to the relationship between the County and the State. She related that she was inundated with residents and phone calls that did not want video gaming in their community. The County vote was 18-4 against video gaming; mostly due to resident concerns.

Trustee Crosby asked if anyone present could remark on how the money would be used at the state level. Mr. Webb replied that it is intended to help fund the capital construction bill and infrastructure in the area. The revenues will be used to pay down capital improvement bonds. Trustees discussed the option of two ordinances for their consideration.

Trustee Pierce moved, seconded by Trustee Jozwiak, to direct the Village Attorney to write two alternate ordinances regarding video gaming to be presented at a Special meeting on August 15, 2012 before the Committee of the Whole Meeting. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Dominiak commented on video gaming to those present. She indicated that there are at least two or three establishments that do not plan on having video gaming. She wanted to clarify the revenues to the Village as she had different calculations than those provided. She further discussed the social implications of video gaming. She remarked that 75 of 116 residents she spoke with have indicated that they do not wish to have video gaming in the community. Trustee Crosby related the opinions of those present at the senior council meeting who were in favor of video gaming. He indicated that his business partner is involved privately in video gaming, and was told it may be a conflict of interest. He spoke with legal counsel, and discovered there is not a conflict of interest on the issue. Trustees directed staff to poll qualifying businesses to see how many are interested in having video gaming.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

No report.

IX. TRUSTEE REPORTS

Trustee Pierce discussed the recent environmental commission meeting, and reminded Trustees of the upcoming Garden Walk. He added that the Lions Club and Rescue Squad had a great event on Sunday for their annual Chicken Barbecue. He thanked Village staff for their help with the event.

Trustee Sakas discussed the CMAP project and steering committee currently being formed.

Trustee Crosby said the Antioch Rescue Squad meeting to discuss interoperability has been postponed.

Trustee Dominiak said that concerns were brought up regarding signage for the Lions Club and asked staff to review the ordinance for temporary signage.

X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes

Trustee Pierce moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to go into executive session at 9:40 p.m. to discuss personnel and pending litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Crosby moved, seconded by Trustee Sakas for the Mayor and Board of Trustees to return from executive session to the open meeting at 10:09 p.m. with **no action taken**. Upon roll call, the vote was:

APPROVED MINUTES

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. ACTION ON EXECUTIVE SESSION ITEMS

XI. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 10:10 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk