

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 21, 2014

I. CALL TO ORDER

Mayor Hanson called the April 21, 2014 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 Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

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

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

No Report.

Citizens Wishing to Address the Board

Mr. Michael Babicz, Environmental Chairman, reminded residents of the annual Eco-Fair to be held on Saturday, April 26 at Antioch Elementary School from 10-2. He further announced that May 3 will be the opening day festival at Perk'S Pit Stop and Wings Etc. for Wilmot Raceway.

VI. CONSENT AGENDA

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

1. Approval of the April 7, 2014 regular meeting minutes.
2. Approval of a Resolution Authorizing a Raffle License for the Antioch Firefighters Association, drawing to be held June 29, 2014; waiving all fees – *Resolution No. 14-27*
3. Approval of a Resolution Authorizing a Special Event Liquor License for AYLL – Antioch Baseball & Softball on June 21, 2014; waiving all fees – *Resolution 14-28*

Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff in the amount of \$384,836.21. Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

5. Consideration of an Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Modifying the Class “C” Package License Regulations – Trustee Jozwiak moved, seconded by Trustee Crosby, to approve **Ordinance No. 14-04-07** Amending Section 4-2B-10 of the Municipal Code of Antioch Modifying the Class “C” Package License Regulations, waiving the second reading. Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration of an Ordinance Adding one more Class “B” and “B-1” Liquor License for a new restaurant known as Perk’s Pit Stop – Trustee Crosby moved, seconded by Trustee Poulos, to approve **Ordinance No. 14-04-08** Adding one more Class “B” and “B-1” Liquor License for a New Restaurant known as Perk’s Pit Stop, waiving the second reading. Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

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7. Consideration of an Ordinance Adding one more Class “B” Liquor License for a new restaurant known as Asian Harbor Antioch – Trustee Jozwiak moved, seconded by Trustee Crosby to approve **Ordinance No. 14-04-09** Adding one more Class “B” Liquor License for a New Restaurant known as Asian Harbor Antioch, waiving the second reading. Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

8. IDI Presentation for potential building structure at the Antioch Corporate Center – Administrator Keim introduced Mr. Tom George, IDI representative, who presented his hopes for future plans of the site. The park has been relatively dormant since 2008, and IDI and staff have worked hard in attracting users to the site. Based on previous comments, they would like to place a building on the site in order to attract users. In order to get approval from the IDI board, they would like a commitment from the Village Board to assist, similar to what the Board offered for Project Lumen. Mr. George is asking for assistance with impact and permit fees when improving the site. The proposed building was designed in 2008-2009 and the project would move very quickly if they could be accommodated.

Trustee Jozwiak asked what the building use would be. Mr. George said it is industrial, and could be manufacturing, retail, etc. He stated that it is not geared toward technology, unless it is technology manufacturing, because that would need a specific building design. It would be a \$20,000,000 spec building, but they are always looking for build-to-suit structures as well. Trustee Crosby thinks IDI is a good company, and asked how much assistance they were seeking. Administrator Keim said the Project Lumen offer was approximately \$125,000 in water connections and assistance. Mr. George indicated that the value of permit fees and impact fees are what they are seeking relief for in this instance, and they will work with staff on getting more accurate numbers. Staff will continue the conversation and bring back a resolution for the board to consider.

9. Consideration of a Resolution to Accept and Approve the Village of Antioch Lifestyle Corridor Plan Phase I – Director Nilsen commented that Phase I of the project has been completed and reviewed by the Village Board, and Phase II will be forthcoming.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution no. 14-29** Accepting and Approving the Village of Antioch Lifestyle Corridor Plan Phase I. Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

10. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement with the State Comptroller to Participate in the Local Debt Recovery Program – Director McCarthy reviewed the history of the program, and its presentation at the February Committee Of the Whole meeting, which will allow the state to collect any debt on behalf of the Village. The debt comes from tax refunds, lottery payouts or paychecks if they work for the state.

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve **Resolution No. 14-30** Authorizing the Execution of an Intergovernmental Agreement with the State Comptroller to Participate in the Local Debt Recovery Program.

Trustee Dominiak asked if there was any protection from the state taking more than \$20 as cited in the agreement. Administrator Keim replied that it is a maximum of \$20.

Upon roll call, the vote was:

YES: 5: Jozwiak, Poulos, Dominiak, Crosby and Johnson

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

11. Budget Update – Administrator Keim stated there was no update at this time. Trustee Jozwiak discussed a hiring freeze and capital freeze until the gap is fully understood. Administrator Keim said there is not an official freeze, but no new hiring is being done at this time. Trustees agreed and asked that replacement of staff is looked at once employees leave as well. Trustee Crosby asked staff to look at potential income and actively pursuing business. Those present discussed economic development and the need for EMS funding if the referendum doesn't pass. Trustee Poulos offered to assist with phone calls and volunteer his time when possible.

VII. ADMINISTRATOR'S REPORT

Administrator Keim discussed his conversations with the Antioch movie theater, and staff is still working on that project. He added that he hopes to come back in May with a balanced budget.

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VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick reminded those present that the Waste Management Clean Up day has been scheduled for May 3, 2014. A list of acceptable items is on the Village website, and must be placed curbside no later than 6:00 am on the pickup day.

IX. TRUSTEE REPORTS

Trustee Johnson was approached by youth organizations regarding the sign ordinance, and their loss of membership to the Lake Villa and Lindenhurst communities because of the lack of registration signage. Trustee Dominiak replied that Attorney Long has made suggestions for amendments that could be made to the ordinance, and would like to meet with the affected organizations to help see what amendments were feasible. Trustee Johnson also announced Arbor Day is this Saturday from 9-noon at the Sawmill Park.

Trustee Crosby commented on the parade and commended staff on the job well done. He stated that the next referendum meeting is scheduled for Monday at 7pm at the State Bank. Mayor Hanson thanked Ann Hitschell for mentioning the referendum committee at the neighborhood watch meeting. Ms. Hitschell said the village was underrepresented at the referendum meeting and urged more residents to get involved.

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

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

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Crosby to adjourn the regular meeting of the Board of Trustees at 8:10 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk