

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
May 19, 2014

I. CALL TO ORDER

Mayor Hanson called the May 19, 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: Pierce, Jozwiak, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustees Poulos and Crosby.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Appoint Rebecca Weber to the Planning and Zoning Board with a term ending 2017 –

Trustee Jozwiak moved, seconded by Trustee Dominiak to confirm the re-appointment of Rebecca Weber to the Planning & Zoning Board. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

Following her appointment, Clerk Folbrick administered the Oath of Office to Board Member Weber.

2. Chief Somerville appointment of Dawn Geraty to Sergeant – Chief Somerville announced the promotion of Dawn Geraty to sergeant, and said that she has always been tenacious and compassionate. Chief Somerville presented the sergeant badge to Sergeant Geraty's daughter who pinned it on her mother.

3. Mayoral Proclamation for International Awareness Day for Myalgic

Encephalomyelitis/Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity –

Clerk Folbrick read aloud the proclamation declaring May 12, 2014 as the international awareness day.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the May 5, 2014 regular meeting minutes.

2. Approval of a Resolution Authorizing a Raffle License for the Antioch Garden Club, drawing to be held June 21, 2014; waiving all fees – *Resolution No. 14-38*

Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

REGULAR BUSINESS

3. Consideration of payment of accounts payable as prepared by staff – Trustee Jozwiak moved, seconded by Trustee Pierce to approve payment of accounts payable as prepared by staff in the amount of \$329,464.46. Trustee Dominiak asked about the payment to Northwest Lake County Police Commission in the amount of \$16,200.00. Administrator Keim later indicated that the payment was for a radio network. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

4. Chapel Hill Properties Request – Gary & Heidi Wennestrom, discussed their letter and

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proposal for the property, and provided a brief summary of their request. They indicated that they are interested in enhanced uses on the property located on Route 173, which is currently being used as a church facility for weddings, memorial services, etc. They would like to create an opportunity for small, intimate wedding ceremonies and receptions. Their request will help to attract families to the location for small, non-denominational uses. They said they had originally looked into an open pavilion, and downsized their plan per staff's recommendation. They said their business that would support and benefit other local businesses such as florists, limos, catering, etc. They anticipate alcohol sales to end around 9/9:30 with the events closing down at 10 pm.

Trustee Johnson asked about capacity restrictions if a pavilion was erected and parking expanded. Mrs. Wennestrom said that it would not be possible, but can accommodate approximately 85 people, with a max of 100 people. They wouldn't build the pavilion until they had permission to get a liquor license. Trustee Dominiak asked about traffic control and patterns. Mrs. Wennestrom didn't see an issue with entry, but may have one with exit, and would request a right exit only on the property. Trustee Jozwiak was concerned with noise for the neighbors, but happy to hear that the events would close early. Those present agreed it was a good idea. Trustee Dominiak expressed concern with the maximum 4 special event liquor licenses per year. Attorney Long cited the Village and State liquor code which disallows the issuance of a liquor license within 150 feet of a church, and cautioned the owners of a potential issue. They indicated that if enough revenue was generated, they would not need to rent to a church. Those present agreed it is a good concept, and Mr. & Mrs. Wennstrom will work with staff on a trial basis.

5. Consideration of a Resolution Authorizing the Village Administrator to Prepare a Local Incentive Package for Industrial Developments International – Administrator Keim reviewed the request from IDI to waive building permit, connection and impact fees when constructing a 454,000 square foot spec building. He stated that the impact fee of \$.10 per square foot is per the ordinance and PUD. A total of approx. \$230,000 in fees are proposed to be waived. IDI would cover the costs of outside consultants to review the plans. Previous incentives to other potential businesses were about \$125,000 for a smaller facility. Those present discussed EDGE credits and jobs grants that may be available. Mr. Tom George of IDI discussed the need for a facility in order to help jump start the park. He stated that they have studied the size of the facility that would make the most sense for the area. He will be presenting the proposal to his board next week for their approval. He intends on presenting a state-of-the-art building that will not be able to be overlooked, and offered at a reasonable cost that will be enticing to potential users. The facility will create construction jobs, and property improvements will be made. If approved, IDI will be spending approximately \$25,000,000 on the building, and will not request any out-of-pocket fees waived from the Village. Mr. George distributed a computer generated image of the building.

Trustee Pierce discussed the TIF district for the area, and asked where the benefit is for the Village in offering this incentive package. Long term benefits include economic development, tax revenues, and jobs. Mr. George discussed the tax revenue that could be generated from the building. Those present discussed potential users of the facility, and timeframe for building. The incentive package will not impact the current budget. Trustee Pierce expressed concern with turning away a potential revenue. Mr. George indicated that his board has not yet approved this building, and may not grant approval for the facility without an incentive.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 14-39** Authorizing the Village Administrator to Prepare a Local Incentive Package for Industrial Developments International. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

6. Consideration of a Resolution Authorizing the Village Administrator to Select an Aggregation Supplier – Administrator Keim reviewed the most recent bids received, and recommended that services are rendered back to ComEd. He indicated that the overall savings on any one bill are estimated at approx. \$.60 based on the prices submitted, none of which include a price match with ComEd. Trustees discussed timelines and options for residents who did not wish to use ComEd as their supplier. Trustee Dominiak asked that staff work with other municipalities to bid a larger load package in the future. Administrator Keim stated that no action would be required of the Village Board to revert back to ComEd. Trustee Dominiak asked how this will be communicated to residents. Administrator Keim said that a press release will be done and ComEd will send a notification to residents.

7. Budget Update – Administrator Keim announced that no changes have been made since the Committee of the Whole meeting.

VII. ADMINISTRATOR'S REPORT

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No report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that the Cub Scouts will be hosting a pancake breakfast at the Antioch VFW on Memorial Day from 7:30-11. A ceremony will follow with Retired Airforce Pilot Bernie Smith speaking.

IX. TRUSTEE REPORTS

Trustee Johnson asked why the theater is temporarily closed. Administrator Keim said that the attorney has drafted an agreement, but staff is waiting to hear if the petitioner has secured the property.

Trustee Dominiak discussed the community vision survey that will be distributed in June to Village and Township residents which will help determine the vision for Antioch's future. She further indicated that AAHAA has submitted another grant application, and the Antioch Township said they will allocate \$10,000 for a bus service.

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

Trustee Jozwiak moved, seconded by Trustee Pierce, for the Mayor and Board of Trustees to go into executive session at 8:40 p.m. to discuss Collective Bargaining, pending litigation and personnel. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:05 p.m. with **no action taken**. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Johnson.

NO: 0.

ABSENT: 2: Poulos and Crosby.

THE MOTION CARRIED.

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:07 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk