

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 6, 2016

I. CALL TO ORDER

Mayor Hanson called the June 6, 2016 regular meeting of the Board of Trustees to order at 7:42 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: Macek, Poulos, Jozwiak, Dominiak and Pierce. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Johnson.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve the following consent agenda items as presented.

1. Approval of the May 16, 2016 public hearing minutes as presented and May 16, 2016 regular meeting minute as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge; waiving all fees; *Resolution No. 16-30*
3. Approval of a Resolution authorizing a Special Event liquor license to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 16-31*

Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak* and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

**Trustee Dominiak abstained from the approval of the May 16, 2016 public hearing minutes.*

VII. REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff - Trustee Poulos moved, seconded by Trustee Dominiak, to approve payment of accounts payable as prepared by staff in the amount of \$386,453.03. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

5. Consideration of an Ordinance Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known as 22221 W. Route 173 – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 16-06-15** Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known as 22221 W. Route 173, waiving the second reading. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

6. Consideration of an Ordinance Granting a Rezoning for the Buehler property commonly known as 22221 W. Route 173 from RE-1 to B-3 Zoning District (PZB 16-02) – Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 16-06-16** Granting a Rezoning for the Buehler property commonly known as 22221 W. Route 173 from RE-1 to B-3 Zoning District (PZB 16-02), waiving the second reading. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

APPROVED MINUTES

7. Consideration of a Sign Variance for Anastasia's Restaurant & Sports Lounge – Director Garrigan reviewed the request for a special use for a 21 square-foot LED sign on the southern perimeter of the subject property. The proposed two-faced sign will be 8-feet high. He stated that the Planning and Zoning Board voted to approve the sign and directed the applicant to work with staff to mitigate a potential negative impact to the property to the east. He expressed staff concerns about setting a precedent by granting a variance, but stated that the Planning and Zoning Board found that the sign was appropriate for the area.

Trustee Poulos moved that the item be tabled because of the proposed sign ordinance that the Planning and Zoning Board is currently considering.

Trustee Dominiak agreed with Director Garrigan and expressed concern with setting a precedent if this request is granted.

Trustee Pierce discussed the history of LED signs in the Village, and thinks the board needs to follow the ordinance until a new sign ordinance is approved. He proposed that the board votes no to any sign variance request until a new sign ordinance is adopted.

Trustee Macek commented that there is no light noise from the proposed sign, and conveyed the unique nature of the applicant's need for a banquet hall sign.

Trustee Jozwiak asked for a staff recommendation. Director Garrigan stated that he is bringing forward the Planning and Zoning Board recommendation, and he reiterated his staff concerns presented to the Planning and Zoning Board and now to the Village Board. His concerns relate to the impact on the neighboring properties and setting a precedent by granting the variance.

Trustees discussed the current code, its enforcement, the history of variances requested, and debated the current rules relating to LED signs. Director Garrigan discussed the proposed sign code being considered by the Planning and Zoning Board at this time, and the prohibition of LED signs in the downtown district in that code amendment. He further stated that this request is for an LED sign, which is different than some electronic message boards that currently exist in the Village. Trustee Macek said that the applicant went through the proper procedures and received approval from the Planning and Zoning Board, and he believes the Village Board should follow that recommendation. Trustee Pierce replied that the current code does not allow LED signs, and he will not vote in favor of a variance from current code restrictions. He further stated that the Planning and Zoning Board recommendation to grant this variance was not unanimous.

Trustee Poulos withdrew his motion to table the item.

Trustee Dominiak moved, seconded by Trustee Pierce, to deny the applicant's request for a sign variance. Upon roll call, the vote was:

YES: 3: Poulos, Dominiak and Pierce.

NO: 2: Macek and Jozwiak.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Dominiak, to waive the one-year requirement for reapplication in the event the sign code is modified. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

8. Consideration of a Sign Variance for O'Reilly Auto Parts - Director Garrigan reviewed the request that was not approved by the Planning and Zoning Board. He stated that the applicant has worked well with staff to improve the building, and are now requesting a sign variance to exceed square footage in excess of 31 square feet. The Planning and Zoning Board followed staff recommendations for denial of the variance. A rear sign is allowed with the square foot requirements of the code, but they are asking for a larger sign.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to deny the request for a sign variance for O'Reilly Auto Parts. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

9. Williams Park BBQ Shelter – Director Roby reviewed the proposed shelter for Williams Park

APPROVED MINUTES

and the design and location of the structure. He discussed the benefits of the location, and discussed the technical aspects that will follow.

All trustees agreed this is a great asset to the community and thanked the Lions Club for their contribution to the shelter.

Lions club member Bob McCarty discussed donations already made and promised for the shelter, and reviewed the rest of the process needed to complete the shelter. He indicated that the Lions Club has agreed to donate \$40,000 towards the project.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve the proposed concept structure for the Lions Club Shelter located at Williams Park. Upon roll call, the vote was:

YES: 5: Macek, Poulos, Jozwiak, Dominiak and Pierce.

NO: 0.

ABSENT: 1: Johnson.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim notified the Board that the rough crossing at Route 173 is scheduled to be improved the week of June 21 by Canadian National.

He further announced a meeting with ComEd relating to smart meter installation as soon as this summer. A presentation will be made to the Board by ComEd at a future meeting.

IX. VILLAGE CLERK'S REPORT

Clerk Folbrick discussed a letter sent to Trustee Jozwiak relating to water shut off fees that she will enter into the record. Copies have been provided to Board members.

X. TRUSTEE REPORTS

Trustee Dominiak reviewed the process for interviews for the vacancies on the Planning and Zoning Board and reported on the Main Street conference in Milwaukee.

Trustee Pierce asked that a discussion be placed on the next Committee of the Whole meeting for staff raises. He reported on a closure on Route 173 from a traffic accident and thanked public safety employees for their hard work. He further announced the FOP golf outing scheduled for Friday.

XI. 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.

XII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:31 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk