

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch IL
Monday, September 19, 2016 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the September 19, 2016 Village Board of Trustees Meeting to order at 7:34 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, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

IV. Absent Trustees Wishing to Attend Remotely

No Trustees wishing to attend remotely.

V. Mayors Report

1. Oath of Office - Steven M. Ryan to the Planning and Zoning Board with a term ending 2018

Trustee Dominiak moved, seconded by Trustee Jozwiak, to appoint Steven Ryan to the Planning and Zoning Board with a term ending 2018. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

Secretary Mateja administered the oath of office to Steven M. Ryan.

2. Oath of Office - Betty Ann Ralston as Chair of the Planning and Zoning Board with a term ending 2018

Trustee Dominiak moved, seconded by Trustee Jozwiak, to appoint Betty Ann Ralston as Chair of the Planning and Zoning Board with a term ending 2018. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

Secretary Mateja administered the oath of office to Betty Ann Ralston.

3. Oath of Office - Jeffrey Rosenthal to the Park Board with a term ending 2017

Trustee Pierce moved, seconded by Trustee Johnson, to appoint Jeffery Rosenthal to the Park Board with a term ending 2017. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

Secretary Mateja administered the oath of office to Jeffery Rosenthal.

4. Citizens Wishing to address the Board

No citizens wishing to address the Board.

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VI. Consent Agenda

1. **Approval of the August 15, 2016 Board of Trustees Meeting Minutes as presented.**

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve the August 15, 2016 Board of Trustees meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

VII. Regular Agenda

2. **Consideration to ratify payment of the September 6, 2016 accounts payable as prepared by staff.**

Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable in the amount of \$416,954.65 as presented by staff. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

3. **Consideration of payment of accounts payable as prepared by staff.**

Trustee Poulos moved, seconded by Trustee Pierce, to approve the payment of accounts payable in the amount of \$282,914.21 as presented by staff. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

4. **Consideration of an Ordinance repealing the Motion Picture Tax – Ordinance No. 16-09-22**

Administrator Keim reviewed the Motion Picture Tax currently in place. He informed the Board Mr. Tim Downey would like to pay off his obligation. The Board thanked Mr. Downey for restoring the Antioch Theatre.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve an Ordinance repealing the Motion Picture Tax, waiving the first and second reading – Ordinance No. 16-09-22. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

5. **Consideration of an Ordinance Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class “B” license Regulations by Allowing Package Sales of Wines – Ordinance No. 16-09-23**

Trustee Dominiak asked for clarification on bottle purchasing. Lucky Bernie’s owner, Bryan Sterbenz, explained his signature wines are a big part of his business, he would like to sell a pre-sealed bottle to customers at a discounted price for off-premise consumption.

Trustee Pierce asked why Mr. Sterbenz’s landlord was only allowing the business to have two parking spots. Mr. Sterbenz explained he only requested two signature parking spots for customer convenience and carry out.

Trustee Poulos moved, seconded by Trustee Macek, to approve an Ordinance Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class “B” license Regulations by Allowing Package Sales of Wines, waiving the second reading – Ordinance No. 16-09-23. Upon roll call, the vote was:

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YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

6. Consideration of an Ordinance Adding One Class “B” Liquor License, together with Class “B-1” and “B-2” Ancillary Licenses for Lucky Bernie’s – Ordinance No. 16-09-24

Trustee Jozwiak asked Attorney Long for clarification on the liquor licenses requested. Attorney Long informed the Board Class B1 is for outdoor sales, Class B2 is for package sales.

Mayor Hanson reminded the board that over the summer a resolution approval by The Village Board relating to video gaming was sent to Springfield. Two Senators are working on passing a bill that would allow us more control over video gaming, and possibly the board would want to hold off on making a decision. Mayor Hanson also added that the Village receives numerous video gaming requests on a daily basis, and his concern is if other similar requests are received would we have to allow them.

Trustee Poulos moved, seconded by Trustee Dominiak, to approve an Ordinance Adding One Class “B” Liquor License, together with Class “B-1” and “B-2” Ancillary Licenses for Lucky Bernie’s, waiving the second reading - Ordinance No. 16-09-24. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

7. Consideration of a Resolution granting a conditional license to owners of 945 Main Street allowing the conditional use of Village owned property – Resolution No. 16-57

Mayor Hanson announced that the petitioner withdrew their request.

Trustee Dominiak wanted to go on record that she is very disappointed that we are at this point with this petitioner and very sorry that he withdrew. She added that she spoke with the realtor and the petitioner is adamant he is not going to move forward on this project. She would have welcomed an opportunity to discuss this resolution as it was written.

Trustee Poulos recommended the board discuss what we want to do and what can be done to assure this doesn’t happen again. He added that he doesn’t feel the Village should give away land, just have guidelines in place that would help bring in businesses. If the petitioner didn’t withdraw and the changes proposed were complete, it would have improved the view coming into town. He would like the board to consider discussing this at a future Committee of the Whole Meeting.

Attorney Long suggested a protocol on what we are looking for from a developer. Trustee Jozwiak agrees with Trustee Poulos that we need to guidelines in place to help the Village work with developers. Trustee Macek suggested we speed up the current process so developers aren’t waiting months for a solution. Trustee Pierce feels a serious developer needs to have a completed project in hand which could speed up the process.

8. Consideration of a Joint Resolution recognizing and supporting a petition of Annexation of Village of Antioch Territory into the First Fire Protection District of Antioch Township – Resolution No. 16-5

Trustee Pierce stated his concerns that residents may not fully understand the reason for the annexation. Chief Cokefair explained the resolution in detail and assured the board that they will continue to communicate this to the residents.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve a Joint Resolution recognizing and supporting a petition of Annexation of Village of Antioch Territory into the First Fire Protection District of Antioch Township – Resolution No. 16-5. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0:
ABSTAIN: 0:
ABSENT: 0:

THE MOTION CARRIED.

9. Consideration of a Resolution Authorizing the tear off and replacement of the roof at Antioch Fire Station #1 and awarding the contract for service to Waukegan Roofing from Waukegan, IL – Resolution No. 16-59

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Chief Cokefair informed the board they put a bid out to remove and replace the roof for Fire Station #1. They received six bids, and after reviewing each bid Waukegan Roofing not only met but exceeded the requirements.

Trustee Jozwiak asked when would they be able to start and how long the job would take. Chief Cokefair explained they will be able to start next week, weather permitting, and will take 14 days to complete.

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve a Resolution Authorizing the tear off and replacement of the roof at Antioch Fire Station #1 and awarding the contract for service to Waukegan Roofing from Waukegan, IL – Resolution No. 16-59. Upon roll call, the vote was:

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YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

10. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees – Resolution No. 16-60

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees – Resolution No. 16-60. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

11. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services – Resolution No. 16-61

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve a Resolution Authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services – Resolution No. 16-61. Upon roll call, the vote was:

YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

VIII. Administrator's Report

Administrator Keim informed the Board he will be at a conference next Monday through Wednesday.

IX. Village Clerk's Report

Nothing to report at this time.

X. Trustee Reports

Trustee Dominiak informed the Board that AAHAA received an award of excellence and service as well as acquired two grants.

Trustee Pierce wanted to remind the Board of the Fire Safety Committee meeting on Wednesday, September 21, 2016.

Trustee Johnson reminded the board of the Fall Wine Walk is this Saturday, September 24, 2016. He also added we only have two more weeks of the Farmers Market.

XI. EXECUTIVE SESSION

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 Johnson, to adjourn the Village Board Regular Meeting at 8:34 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary