

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 21, 2016

I. CALL TO ORDER

Mayor Hanson called the November 21, 2016 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: Macek, Poulos, Jozwiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Consideration of a Resolution Accepting the donation of lands – Mayor Hanson thanked Mr. Wheeler for his assistance with the donation of lands east of town near the Village's recent purchase of the Boylan property. Administrator Keim discussed the purchase of the Boylan Property at Route 173 and Grimm Road, and indicated that there were 2 parcels of land within that land purchase that were donated by Inland National Development. The Board thanked Mr. Wheeler and Inland Development for their generous donation.

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 16-77** accepting the donation of lands. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Citizens Wishing to Address the Board

Mr. Greg Gruenwald, Village resident, discussed the fire and carbon monoxide detector system in the townhome units of Neuhaven subdivision. He said there is no assistance from the townhome homeowners association with the connection of the fire alarm systems. He provided a history of the issue, stating that each 4-unit building is connected with their alarms so that one unit will trigger the alarm for the entire complex. Mr. Gruenwald said they are looking for resolution of the situation. Attorney Long explained that the code has been updated from a previous version that was in place for a number of years. He stated that once it's in private hands, and a certificate of occupancy is issued, the Village loses jurisdiction over those code requirements and how they were installed. Trustee Jozwiak said that he was in those homes over one year ago, and the proposed solution at that time was to reconfigure the alarms and have the owners of the buildings buy plug-ins to meet the code. Chief Cokefair said it could be disconnected and removed, but they would be in violation of the building and fire code. Additionally, the person that removed the system becomes liable for anything that happens.

Trustee Dominiak arrived at 7:46 pm.

Mr. Steven Swank, 1229 Anthony Ct., provided a history of issues he had with his alarm. He indicated that the townhome association stopped paying the alarm bill years ago. He also brought this before the association, again with no assistance or resolution. They would like to be in code and have a fire alarm system working, but are troubled with the setup of the current system in place.

Chief Cokefair said he will have to research what options may be available to the townhome owners. Trustee Pierce asked staff to work with the homeowners with possible solutions and report back within one month. Mayor Hanson said staff will work with the homeowners on a solution and report back with their findings.

Mr. Michael Markasovic, Village resident, asked for a list of ice skating operations. Mayor Hanson told him to discuss the ice rink with Director Roby. Mr. Markasovic believes that the ice rink could be completed for under \$5,000. Director Roby explained all of the costs associated with the ice skating rink and the location. Mayor Hanson said the board has discussed this in the past, and asked Mr. Markasovic to discuss with staff. Mr. Markasovic apologized to the mayor and board for saying that they wouldn't be here in April. Mayor Hanson thanked Mr. Markasovic for his passion about the community, and asked him to speak with staff or individual board members related to his issues.

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VI. CONSENT AGENDA

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

1. Approval of the November 7, 2016 regular meeting minutes as presented.
2. Consideration of a Resolution Regarding IDOT Permits for Construction on a State Highway – *Resolution No. 16-78*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. Approval of a Resolution approving the Antioch Chamber 2017 Events – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-79** approving the Antioch Chamber 2017 Events.

Trustee Dominiak asked for more information on the new Kringle holiday village, why the Dickens holiday village is scheduled before Halloween, and if the Dickens holiday village should remain.

Mrs. Barbara Porch responded to concerns heard about the Dickens holiday village being creepy, and said they have taken steps to address that. She said they are working with the schools on educating the children to explain Charles Dickens and what a community public art program is. She said the reason for the early release is to coincide with the Dickens Fest Carnival which will be held before Halloween. She is asking to bring it one week earlier for the opportunity of fundraising through the carnival to provide storage for the Kringle holiday village. Mrs. Porch said she could wait to put Dickens out until November 1 and make the carnival a Halloween theme, which is one week after Treat the Streets. Mrs. Porch reminded the board that the reason to do the Dickens holiday village was to bring foot traffic into the Village. She explained the vision for Kringle's holiday village utilizing alleyways as 'courtyards' to display the boxes. The Chamber has been discussing the Kringle village with The Lake County Convention & Visitor's Bureau who are excited to promote the displays.

Trustee Jozwiak amended his motion, seconded by Trustee Johnson, to approve **Resolution No. 16-79**, approving the Antioch Chamber 2017 Events, changing the date for Dickens release to begin November 1.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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 \$1,170,862.42. Trustee Poulos explained the large amount is due to payments for the road program and bond payments for the treatment plant.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. **Presentation related to a contract with Motorola for Starcomm** – Fire Chief Cokefiar, Police Chief Huffman and Deputy Fire Chief Lienhardt presented the public safety transition to Starcomm, which should solve the communication problem between police and fire departments. Deputy Chief Lienhardt provided an overview of the current situation for both police and fire departments, challenges with the current system, maintenance and use of Starcomm, and current users of the Starcomm system. He further provided reasons to transition to Starcomm at this time. Deputy Chief Lienhardt provided options for the Village Board including the impact to police and fire and the budgets for each. He added that they have secured 0% interest for 5 years if the project is done in December. The first lease payment would be due in December, 2017 with no airtime charges until they go live. Chief Cokefair said the Fire District would have to pay the bill and make the decision for the fire department.

Those present agreed to move forward with Starcomm. This item will be placed on the next Village Board agenda for consideration.

6. **Consideration of a Resolution acknowledging the vote of the people and directing the Administrator to work with the Antioch First Fire District to wind down the affairs of the Village Fire Department** – Administrator Keim provided an overview of the recent referendum, and the transition of the Antioch Fire Department to the First Fire Protection District.

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Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-80** acknowledging the vote of the people and directing the Administrator to work with the Antioch First Fire District to wind down the affairs of the Village Fire Department. Upon roll call, the vote was:
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

7. Consideration of a Resolution Vacating Heartland Park in Clublands Subdivision –
Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-81** vacating Heartland Park in Clublands Subdivision. Mr. Jeffrey Rosenthal of Clublands subdivision provided an overview of the request to have the Village deed the tot lot to the homeowners association so they could make improvements. Upon roll call, the vote was:
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

8. Consideration of an Ordinance granting a variance for a rear yard setback as outlined in the Main Street Transitional District at the property commonly known as 775 Main Street -
Director Garrigan provided an overview of the request for a variance, stating that it received a unanimous recommendation from the Planning and Zoning Board.

Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 16-11-30** granting a variance for a rear yard setback as outlined in the Main Street Transitional District at the property commonly known as 775 Main Street, waiving the second reading. Upon roll call, the vote was:
YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

9. Consideration of an Ordinance Granting a Special Use for an Electronic Message Board at Anastasia's – Director Garrigan discussed the request from Anastasia's for an electronic message board graphic at the existing restaurant. The request was approved by the Planning and Zoning Board. He discussed the sign's intensity, hours of operation, and specific parameters included in the ordinance.

Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Ordinance No. 16-11-31** granting a special use for an electronic message board at Anastasia's, waiving the second reading. Upon roll call, the vote was:
YES: 5: Macek, Poulos, Jozwiak, Pierce and Johnson.
NO: 0.
ABSENT: 0.
ABSTAIN: 1: Dominiak.
THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No Report.

IX. VILLAGE CLERK'S REPORT

No Report.

X. TRUSTEE REPORTS

Trustee Johnson reported on the upcoming Christmas parade.

Trustee Dominiak discussed the sign meeting held earlier today with business owners outside of the downtown to discuss the revisions to the sign code. Director Garrigan said Culver's did file for a special use for the sign they already installed, which should come to the board after the holidays. He has requested that Culvers turn off the sign.

Trustee Macek asked for the status of the car wash, and Mr. White's previous complaints. Director Garrigan said he had no means to measure the illumination level to determine compliance and will be in contact with Mr. White.

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.

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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 9:02 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk