

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
September 11, 2017

I. CALL TO ORDER

Mayor Hanson called the September 11, 2017 regular meeting of the Board of Trustees to order at 8:37 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, Pierce, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Re-Appoint Dennis Hockney to the Police Pension Board with a term ending 2019 –

Trustee Jozwiak moved, seconded by Trustee Pierce, to confirm the re-appointment of Dennis Hockney to the Police Pension Board with a term ending 2019. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

2. Re-Appoint Ron Horton to the Park Board with a term ending 2022 –

Trustee Dominiak moved, seconded by Trustee Jozwiak to confirm the re-appointment of Ron Horton to the Park Board with a term ending 2022. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Citizens Wishing to Address the Board

Ms. Sherri Zerson, Ridgewood Drive resident, requested the village consider passing an ordinance related to drone usage in subdivisions. There have been complaints in her subdivision about recent drone use. Ms. Zerson said she has reached out to staff, and they are currently looking into FAA regulations. Chief Huffman said at this time they can call 9-1-1 and it can be looked into as possible reckless conduct. Trustee Macek commented that there is commercial usage of drones by insurance agents, roofers, realtors, etc. Trustee Dominiak commented that other communities have drone ordinances which can be researched.

Ms. Ann Hitschell, discussed deviations from rules related to easement requirements at Skipper Buds, and other deviations related to signage. She believes there is another proposed variation on tonight's agenda related to video gaming and liquor licensing, and asked that the Board follow the rules that are currently in place instead of granting such variations.

VI. CONSENT AGENDA

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

- 2.** Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Tuesday, October 31, 2017 – *Resolution No. 17-52*
- 3.** Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 24, 2017 at 6:30 pm – *Resolution No. 17-53*
- 4.** Approval of a Resolution Authorizing a special event liquor license for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 17-54*
- 5.** Approval of a Resolution for a special event liquor license for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk, waiving all fees – *Resolution No. 17-55*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

VII. REGULAR BUSINESS

1. Approval of the August 14, 2017 public hearing and regular meeting minutes as presented - Trustee Macek asked to reword the section of the minutes related to the funding of an art sculpture.

Trustee Jozwiak moved, seconded by Trustee Johnson to approve the August 14, 2017 public hearing and regular meeting minutes as amended. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration to ratify payment of the August 28, 2017 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak to ratify the payment of the August 28, 2017 accounts payable as prepared by staff in the amount of \$748,422.26. There was a large payment to Payne & Dolan for the 2017 Road Program. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable as prepared by staff in the amount of \$144,983.18. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance adding one Class “E” Liquor License for Great Lakes Antique Boutique – Mr. Trent and Lauri Tobias presented their request to the Village Board. Mrs. Lauri Tobias discussed gaming, and believes the stand alone gaming parlors are not the intention of their request. She further presented the kitchen in their location, and stated that exhibit “C” of their annexation agreement includes their request. She summarized by stating that they hope to grow their business and invest more into the town. They presented a copy of the ordinance approving their annexation, reports showing gross sales and their presence on Trip Advisor.

Trustee Pierce moved to accept the first reading of Ordinance No. 17-09-32 adding one Class “E” Liquor License for Great Lakes Antique Boutique.

THE MOTION DIED FOR A LACK OF SECOND.

9. Consideration of an Ordinance adding a Class “D” Gas Station Liquor License for Dharni Gas & Food LLC to be located at 830 Main Street with a change in corporate ownership– Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-09-33** adding a Class “D” Gas Station Liquor License for Dharni Gas & Food LLC to be located at 830 Main Street with a change in corporate ownership, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration of an Ordinance adding a Class “E” Full Service Liquor License for Antioch Lanes, LLC – Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Ordinance No. 17-09-34** adding a Class “E” Full Service Liquor License for Antioch Lanes LLC, waiving the second reading.

Trustee Pierce asked if it was the same license class the bowling alley had before. Mayor Hanson replied that it is the same class of license at the same location. Chief Huffman presented his report on the background of the applicants who are eligible based on state and local requirements.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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11. Consideration of a proposal to approve a Special Use for an EMG sign at the VFW located on North Avenue - Director Garrigan provided an overview of the request which received a positive recommendation from the PZB. The applicant is seeking relief on materials by requesting the use of aluminum. The proposed location is the eastern perimeter of the eastern access point.

Mr. Andrew Bauman, Creative Edge, and Mr. Greg Loui, member of VFW and commanding member of American Legion were present to answer questions. Mr. Loui said they would not get the flower bed done this fall, and anticipate the installation in spring. They mentioned they will request a permit fee waiver for the sign. Those present discussed the signs location, hours of operation, and sign materials. Staff does not have any concerns with location, which will be reviewed during permitting process.

Trustee Jozwiak moved, seconded by Trustee Pierce, to direct the Village Attorney to draft an ordinance approving an EMG sign for VFW site on North Avenue, waiving permitting fees.

Mr. Stuart Malsch, Netherlands drive resident, expressed opposition of the sign near a Residential area. Those present discussed the impact of signs to residential areas, and don't see an issue in this case since the lights are directional and will be turned off when they are closed.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of a Resolution approving a term sheet for a Major User within the IDI Industrial Park - Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-56** approving a term sheet for a Major User within the IDI Industrial Park. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$5,000,000 for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from sales taxes distributed to the Village) – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-09-35** authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$5,000,000 for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village's Antioch Corporate Center Redevelopment Project Area (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from sales taxes distributed to the Village), waiving the second reading.

Administrator Keim provided an overview stating that after the analysis of the existing TIF note, staff realized that the 9% interest rate was using much of the revenue generated by the TIF. Because of coverage factors, they have to pledge something other than TIF funds. Staff's expectation is that this will be completely contained by TIF funds, however, in order to keep the interest rates low, other funds such as sales tax are pledged. Total savings are estimated to be close to \$2 million. The only risk would be if the TIF doesn't generate enough money to pay the bonds.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration of an Ordinance providing for a feasibility study and report with respect to the designation of the Boylan Property as a Tax Increment Financing Redevelopment project area and approving the second phase of the project with S.B. Friedman for the sum of \$8,180.00 – Director Garrigan said this is formalizing the process allowing staff to proceed with the feasibility study in the process.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 17-09-36** providing for a feasibility study and report with respect to the designation of the Boylan Property as a Tax Increment Financing Redevelopment project area and approving the second phase of the project with S.B. Friedman for the sum of \$8,180.00, waiving the second reading.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

15. Consideration of a Resolution regarding the release and non-release of certain executive session minutes - Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 17-57** regarding the release and non-release of certain executive session minutes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

16. Consideration of a Resolution ratifying the retainer of Miller Canfield as Special TIF Counsel - Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 17-58** ratifying the retainer of Miller Canfield as Special TIF Counsel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported that the economic development task force met and asked for Toft Avenue to be re-striped. This was done at little cost with help from the public works department. It has added 8 parking spots and slowed traffic. He added that the road program is near completion.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Jozwiak reported on the community garden and asked chief Huffman for an update on drug enforcement. Chief Huffman plans on presenting information related to that at the next COW meeting.

Trustee Poulos asked for directed enforcement on Poplar to help alleviate any speeding concerns in the area.

Trustee Dominiak announced there is a PZB meeting on Thursday.

Trustee Johnson announced the upcoming fall wine walk on September 30.

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

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

XII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 9:38 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk