

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 817 Holbek Drive, Antioch IL
Monday, June 11, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the June 11, 2018 Village Board of Trustees Meeting to order at 7:05 PM in the Municipal Building: 817 Holbek Drive, Antioch IL.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson 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 Deputy Clerk Mateja.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. MAYORAL REPORT

Mayor Hanson introduced new Environmental Committee Member, Mark Tarkowski, before Deputy Clerk Mateja administered the oath.

Citizens Wishing to address the Board

Lakes Region Historical Society Member, Ainsley Wonderling, thanked the village for helping secure the site for the Lincoln Funeral Car. She added that the Lincoln Funeral Car will be arriving on August 21, 2018 and open to the public from August 25th thru September 9th. A war reenactment is also scheduled for the last two days of the event.

VI. CONSENT AGENDA

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

1. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lion's Club for the 2018 Independence Day Celebration, Waiving all fees - *Resolution No. 18-36.*
2. Approval of a Resolution for a Special Event Liquor License for the Antioch Lion's Club Chicken BBQ and Auction, Waiving all fees - *Resolution No. 18-37*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Chamber of Commerce for Antioch's Taste of Summer to be held from July 19-22, 2018, Waiving all fees - *Resolution No. 18-38*
4. Approval of the Woodland Ridge Unit 6 HOA Registration
5. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge for the 2018 Thursday Night Concert Series, Waiving all fees – *Resolution No. 18-39*

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

VII. REGULAR BUSINESS

6. Consideration to ratify payment of the May 29, 2018 accounts payable as prepared by staff.

Trustee Poulos moved, seconded by Trustee Pierce to approve to ratify payment of the May 29, 2018 accounts payable as prepared by staff in the amount of \$ 283,706.17.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

7. Consideration of payment of accounts payable as prepared by staff.

Trustee Poulos moved, seconded by Trustee Pierce, to approve payment of accounts payable as prepared by staff in the amount of \$ 298,929.61.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

8. Consideration of a Resolution Granting a Conditional License to the owners of 945 Main Street allowing the Conditional use of Village-Owned Property and Granting a Business Development Incentive Package – Resolution No. 18-40

Trustee Dominiak moved, to approve a resolution granting a Conditional License to the owners of 945 Main Street allowing the Conditional use of Village-Owned Property and Granting a Business Development Incentive Package in the amount of \$200,000, seconded by Trustee Poulos.

Trustee Johnson and Trustee Macek recused themselves from this discussion.

Resident and Antioch Planning and Zoning Board Member, Bob McCarty, explained that the incentive package is being used as intended and will benefit the downtown.

Township Resident, Tony Hileman, does not agree with the incentive package.

Resident and Timeless Treasures owner, Sam Griffin, supports the incentive package. He agrees with the village on keeping downtown alive.

HairScapes Salon owner, Carrie Washburn, is excited about the proposed establishment but is concerned about parking and garbage dumpster. They are a small business that relies on close parking for their elderly clients and between the customers and employees for the strip mall the parking lot is regularly full.

Resident, Mary Pedersen, is excited about using the economic development to enhance Downtown Antioch and supports the board.

Mexican Paradise owner, Brian Bezak, stated the proposed restaurant incentive program would be good for Antioch, he is just concerned other structures could benefit from the money allotted for the incentive program.

Tin Cat Treasures owner, Deborah Plofrowski, has only been in business one year and is struggling. She feels the restaurant would benefit all the stores downtown and is in favor of the incentive program.

Inspired Home owner, Christine Talaber, explained her business is also struggling and is in support of bringing business to the downtown.

Antioch Theatre owner, Tim Downey, explained he feels the parking is the biggest issue and replacing parking would help the downtown businesses.

Resident, Leslie Strohman, is in favor of the restaurant. She is hopefully this will bring other businesses as well as consumers into Antioch.

Selina's Secrets owner, Tami Spiller, explained that she is also in favor of the restaurant. Her only concern is parking as well as the two-hour limit on Main Street.

Liquid Smoke owner, Max Davenport, explained his business has struggled as well and feels this restaurant will benefit everyone. He also feels this will help fill the vacant locations around town.

Resident, Matt Serzinski, is against the incentive for Rivalry Ale. He feels a business should not rely on tax payer dollars.

Trustee Jozwiak is concerned about the businesses off Park Ave that will be affected by the parking issues. Trustee Jozwiak does not support the \$200,000 incentive or the uses of the municipal lot. He agrees with other business owner that a business should make it on their own and not rely on tax payer money.

Trustee Pierce explained several years ago as a board we made a commitment to do what it takes to make this town grow. We have purchased property for a TIF district, we have given millions in incentive programs to build, we have given land in order to grow Antioch. If someone comes before the board, we review their request on a case by case basis. If parking is our problem, then that means we are being successful because people are here, and we are making money, improving property values.

Trustee Poulos stated we are making an investment in this town just like we have with the Antioch Theatre, Lovin Oven and property we've purchased. The question is will be getting our money back, and yes, we will in tax revenue. He added that some of the parking off Park Ave is private property we would have to try and work with the owners on a solution.

Trustee Dominiak added that the Police Department is working on re-writing regulations to try and make them more business friendly.

Upon roll call, the vote was:

YES: 3: Pierce, Poulos, Dominiak and Mayor Hanson.

NO: 1: Jozwiak.

ABSTAIN: 2: Johnson and Macek.

ABSENT: 0:

As stated above, Trustee Johnson and Trustee Macek recused themselves from this discussion.

THE MOTION CARRIED.

9. Consideration of a Resolution Approving an Amended Site Plan for Kunes Ford – Resolution No. 18-41

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve a resolution Amended Site Plan for Kunes Ford – Resolution No. 18-41

Trustee Pierce asked Director Garrigan if the amended TIF resolution will help with Grimm Road improvements. Director Garrigan confirmed a portion will be designated for capital improvements which includes Grimm Road.

Trustee Poulos asked Director Garrigan to explain the improvement plans of Grimm Road. Director Garrigan explained the plan is to realign the access point to connect Route 173 and Route 83. The intersection will be located between the dealership and body shop with stop lights in order to make a safer intersection.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

10. Consideration of an Ordinance Granting a Variance for Construction of a Basketball Court in rear yard setback for the property commonly known as 1695 Serenity Drive, Antioch. (Pzb-18-03) – Ordinance No. 18-06-23

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve an Ordinance Granting a Variance for Construction of a Basketball Court in rear yard setback for the property commonly known as 1695 Serenity Drive, Antioch. (Pzb-18-03) – Ordinance No. 18-06-23

Director Garrigan explained that the property owners have received approval from their Home Owners Association as well as written approval from surrounding neighbors.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

11. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contractual Agreement with Antioch Youth Basketball Organization and the Village of Antioch for the consolidation of the two entities, June 11, 2018 - Resolution No. 18-43

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve a Resolution Authorizing the Village Administrator to Execute a Contractual Agreement with Antioch Youth Basketball Organization and the Village of Antioch for the consolidation of the two entities, June 11, 2018 - Resolution No. 18-43

Director Spencer explained he is proposing the Village of Antioch and the Antioch Youth Basketball Organization (AYBO) consolidate with the understanding that The Village of Antioch will now manage and operate the program with help from the existing AYBO Board. By entering into a contract with the organization, this will give the Village ownership of the existing AYBO program.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

12. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with LED Tranquility to supply and install new LED Scoreboards out at Tim Osmond Sports Complex and Williams Park in the amount of \$79,476.30. – Resolution No. 18-44.

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve a Resolution Authorizing the Village Administrator to Execute a Contract with LED Tranquility to supply and install new LED Scoreboards out at Tim Osmond Sports Complex and Williams Park in the amount of \$79,476.30. – Resolution No. 18-44.

Director Spencer explained that the baseball and football fields at Tim Osmond Sports Complex and Williams Park contains scoreboards that need replacement. Antioch Township has given approval for the project and will be contributing half of the funding for the 4 scoreboards that will be replaced at the Tim Osmond Sports Complex.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

13. Consideration of an Ordinance making Appropriations for all Corporate Purposes for the Village of Antioch, Illinois, for the Fiscal Year Commencing on the 1st day of May 1, 2018 and ending the 30th day of April, 2019. – Ordinance No. 18-06-24

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve an Ordinance making Appropriations for all Corporate Purposes for the Village of Antioch, Illinois, for the Fiscal Year Commencing on the 1st day of May 1, 2018 and ending the 30th day of April, 2019. Waiving the second reading – Ordinance No. 18-06-24

Director McCarthy explained the Appropriation Ordinance establishes the maximum levels of expenditures that can be made if adequate revenues are available. This does not necessarily mean that sufficient revenues will in fact be received to make such expenditures. Therefore, the Village develops an operating budget to establish realistic spending limits, as well as to guide and control all spending.

Upon roll call, the vote was:

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

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS FOR DISCUSSION

None.

IX. ADMINISTRATOR'S REPORT

None.

X. VILLAGE CLERK'S REPORT

None.

XI. TRUSTEE REPORTS

Trustee Jozwiak looks forward to having Mark Tarkowski on the Environmental Committee.

Trustee Pierce thanked the police department for all their hard work these last few months.

Trustee Poulos is concerned about a vacant home with a full pool in an unsecured back yard. Administrator Keim said they will look into and take the appropriate action.

Trustee Dominiak mentioned that Planning and Zoning meeting will be this week. Trustee Dominiak also stated for the record, that she has not nor will ever suggest any full-service restaurant not be given a liquor license. She feels she may have been miss quoted or misunderstood. What she has stated on several occasions is that she is not in support of video gaming cafes that come to the board and pretend to be a restaurant but only want video gaming.

XII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

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

XIII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak, to adjourn the Village Board of Trustees Regular Meeting at 8:33 PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk