

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 10, 2018

I. CALL TO ORDER

Mayor Hanson called the December 10, 2018 regular meeting of the Board of Trustees to order at 7:00 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, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Assistant Administrator McCarthy and Clerk Romine. Absent: Trustee Poulos.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation – Antioch Vikings Football State Champions – Clerk Romine read aloud the proclamation congratulating the team on their state championship. Mayor Hanson congratulated the team on their achievement.

2. Antioch Garden Club – Ms. Barb Gollwitzer, President of the Antioch Garden Club, gave an overview of the club and thanked the Village Board for their support.

Introduction of Parks Director Lauren Kabrick – Mayor Hanson introduced the new Director of Parks & Recreation, Lauren Kabrick, and welcomed her to the Village of Antioch. Lauren provided an overview of her experience with Parks & Rec and is excited to start this new position with the Village of Antioch.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the November 19, 2018 public hearing and regular meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve the payment of accounts payable as prepared by staff in the amount of \$808,953.20.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$366,319– Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 18-88** authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$366,319.

Assistant Administrator Joy McCarthy presented the annual renewal for property, casualty, liability and workman's compensation insurance. Mr. Byron Given from Arthur J. Gallagher presented an overview of the renewal including a change in the carrier for property coverage from Brit to Liberty Mutual. Trustee Macek stated that the sales tax coverage will no longer be covered, but the savings

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are significant enough to make the switch. Mr. Given added that it may be included in future programs by Liberty when they increase their lines of coverage.

Upon roll call, the vote was:

YES: 4: Jozwiak, Pierce, Dominiak and Johnson.

NO: 0.

PASS: 1: Macek.

ABSENT: 1: Poulos

THE MOTION CARRIED.

4. Consideration of a Resolution Amending Resolution 18-43 Revising the Business Development Incentive Package for the Rivalry Ale House – Trustee Johnson recused himself from this item due to his property interest. Trustee Macek recused himself due to insuring the building.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 18-89** Amending Resolution 18-43 Revising the Business Development Incentive Package for the Rivalry Ale House. Trustee Jozwiak said he supports the look of the building, but will vote no because of his past voting record.

Upon roll call, the vote was:

YES: 3: Pierce, Dominiak and Mayor Hanson.

NO: 1: Jozwiak.

ABSENT: 1: Poulos

RECUSED: 2: Johnson and Macek.

THE MOTION CARRIED.

5. Consideration of an Ordinance Approving Amendment No. 1 to the Redevelopment Plan and Project for the Route 83 Redevelopment Project Area and the Addition of Parcels Thereto–

Trustee Jozwiak moved, seconded by Trustee Pierce to approve **Ordinance No. 18-12-39** Approving Amendment No. 1 to the Redevelopment Plan and Project for the Route 83 Redevelopment Project Area and the Addition of Parcels Thereto, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

6. Consideration of a Resolution Approving the 2019 Village Board of Trustees meeting schedule – Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 18-90** Resolution Approving the 2019 Village Board of Trustees meeting schedule.

Trustee Jozwiak discussed having 2 meetings per month in order to increase communications and speed up business. Trustee Pierce would like some sort of agreement that the mayor will call special meetings when needed. Trustee Dominiak agreed she would like 2 board meetings per month. Trustee Johnson agrees with the option to add meetings when needed or suggested 2 meetings every other month. Trustee Macek suggested 2 committee of the whole meetings and a quick board meeting and discussed the idea of a floating meeting. Other possible meeting dates were discussed. Assistant Administrator McCarthy reminded the board that a special meeting could be called if needed. Trustee Dominiak said it's more a function of communication than the need for a special meeting. She said she was in favor of one meeting a month when it was first proposed, but has since changed her opinion. She believes there is an opportunity for the board to have more interactions with staff. Trustee Johnson again suggested having an extra meeting every other month. Mayor Hanson confirmed with Attorney Long that the meeting schedule has to be approved by the end of the calendar year per statute, but could be amended at a later date. Trustees Jozwiak and Johnson confirmed the motion on the table was to approve as presented, and it could be changed at a later date. After further discussion, Assistant Administrator McCarthy said it could be amended in January, but has to be approved and posted by the end of December.

Upon roll call, the vote was:

YES: 3: Jozwiak, Pierce and Johnson.

NO: 2: Dominiak and Macek.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

7. Consideration to accept the Administrative Report and Amended Special Tax Roll for Special Service Areas Number One and Two for Levy Year 2018 as prepared by David Taussig and Associates – Director McCarthy stated this is the annual report, but the abatement will not happen right now until a large amount of taxes are paid.

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Trustee Jozwiak moved, seconded by Trustee Pierce, to accept the Administrative Report and Amended Special Tax Roll for Special Service Areas Number One and Two for Levy Year 2018 as prepared by David Taussig and Associates. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS FOR DISCUSSION

1. Discussion regarding Kunes Vehicle Parking – Mayor Hanson said the issue came up with vehicles showing up on a piece of property being developed, and the board asked for an explanation.

Mr. Gregg Kunes, owner of the dealership, said that the recent snowfall left them with nowhere to put their vehicles. He asked the mayor for phone numbers to find assistance, and reached out to the property owner where the vehicles are now parked. Mayor Hanson said that he helped how he could to find parking for the vehicles in order to help a business in town. Trustee Jozwiak applauded the mayor for finding help.

Trustee Pierce asked if the cars were being sold at the new location, to which Mr. Kunes replied no; they were just parked there. Trustee Dominiak said she asked that this be placed on the agenda in order to receive an explanation because she received phone calls related to the zoning of the property. She appreciates the explanation. Trustee Johnson appreciates the explanation and commended the Mayor for helping out at 5pm on a Friday. Trustee Macek supports the business and commended the Mayor for helping.

2. Discussion regarding the Comprehensive Plan for the Village of Antioch – Director Garrigan continued his presentation of the comprehensive plan, including the goals and objectives identified in the community vision, history, demographics, current conditions, past patterns of development and recent development. He further discussed land use matrixes and the future land use map.

The history of Antioch is included in the introduction as well as references to previous plans and studies approved by the Village Board. He went into detail going over the goals and objectives in the Community Vision adopted in 2015, which is what this comprehensive plan is largely based upon.

The major goals and objectives identified in the community vision, and incorporated into the comprehensive plan include pedestrian connectivity and community accessibility; entertainment, recreation and active healthy lifestyles; open spaces and natural environment; a vibrant economy; business diversity and tourism; and high quality education. He hopes to have a dedicated bike lane for east/west streets with a bike connection on north/south streets. Based on comments, he will edit the bike path objective to include the southern side of town. Director Garrigan further discussed demographics, long term regional trends, a substantially aging population, the impact of future millennials, future employment and said future residential policies will remain dominantly single family homes. There will still be an opportunity for townhomes or multi-family.

Director Garrigan discussed the land use matrix which identifies features of various land uses available in Antioch. He spoke about Transect Planning, which decreases density as you move away from the central core or downtown area. The unique thing about this plan is that you start at the lowest density. Director Garrigan asked for input on the future land use map.

Trustee Jozwiak said he thinks it's good and makes sense. Director Garrigan spoke about having discussions with neighboring communities in order to solidify boundary agreements. Mayor Hanson has been in conversations with Lindenhurst and Mayor McDonald and will instruct staff to have those meetings. Director Garrigan said it's a much more conservative document and more restricted.

Trustee Pierce left the meeting at 8:31pm due to a family emergency.

Mayor Hanson asked the board to contact Director Garrigan with any questions they may have. Director Garrigan stated that the next phase of the document to review will be commercial development and downtown, commercial corridor and transportation.

IX. ADMINISTRATOR'S REPORT

Assistant Administrator McCarthy discussed the paint on the light poles and the temperatures. She said the specs said the paint could be applied at 25 degrees Fahrenheit, which is below the temperature of the day they were painted. She further discussed the options for the Pittman property, and asked the board to think about which direction they were interested in going, and this would be discussed further at the committee meeting. Mayor Hanson added that our attorney has been in contact with the property owner and they will continue communications.

X. VILLAGE CLERK'S REPORT

No report.

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XI. TRUSTEE REPORTS

Trustee Jozwiak discussed IT work and cleanup. He said he received calls this weekend regarding snow stacked at Harden and Hillside, and commended public works on their response.

Trustee Dominiak discussed Metra's budget crisis and their attempt at getting money from the state and the potential to close lines, including ours. She has discussed the issue with Director Garrigan and Lake County Partners. She announced that Director Garrigan has gotten organizations to join with staff to look at a housing study for Antioch.

Trustee Johnson discussed the North Pole Express and its success over the last few years.

XII. 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.

XIII. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 8:40 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk