

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 14, 2019

I. CALL TO ORDER

Mayor Hanson called the January 14, 2019 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, 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 Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation Recognizing Robert T. Sven and the Antioch Dental Center for 50 years of Service – Clerk Romine read aloud the proclamation recognizing Dr. Sven for his years of service to the Antioch Community.

2. Appoint Lauren Kabrick as Director of Parks & Recreation – Administrator Keim discussed the selection process and Lauren's experience in the parks and recreation field. Trustee Jozwiak moved, seconded by Trustee Pierce, to confirm the appointment of Lauren Kabrick as Director of Parks & Recreation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following her appointment, Clerk Romine administered the oath of office to Director Kabrick.

3. Appoint Gail Miller to the Environmental Commission replacing Mark Tarkowski with a term ending 2020 - Trustee Jozwiak moved, seconded by Trustee Dominiak, to confirm the appointment of Gail Miller as Environmental Commission Member. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following her appointment, Clerk Romine administered the oath of office to Commission Member Miller.

Citizens Wishing to Address the Board

Ms. Patricia Coffman, Maplewood Drive resident, discussed an issue with flooding on her lot. She discussed conversations with staff and asked for help with a resolution. Administrator Keim responded that the issue is on private property, and is not something the village would be involved with typically. Attorney Long explained that in the instance of a private nuisance, it would not be appropriate to expend village funds unless it became a public nuisance. Trustee Pierce discussed other properties that have flooding issues as a result of other properties and asked how the village could require a remedy from those property owners. Attorney Long said if it's a private issue the Village is limited in remedying the situation. Administrator Keim spoke with the new property owner who indicated that he was willing to work with Ms. Coffman on the issue. Trustee Pierce suggested inspecting culverts in the Oakwood Knolls area.

VI. NON-ACTION ITEMS FOR DISCUSSION

1. SB Friedman presentation on Business District Feasibility Study – Director Garrigan introduced Ms. Fran Lefor Rood and Ms. Caitlin Amos from SB Friedman to present their findings on the business district feasibility study.

Ms. Rood explained a business district, how it generates revenues, and what those revenues can be used for within the district. She discussed what sales are subject to the tax, including restaurants, retail, alcohol, general merchandise, sporting goods and auto/boat repair parts. She presented a sales tax rate comparison which is the same as Fox Lake and Lake Villa. Other nearby communities have 7.5% sales tax rates which include a business district tax.

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Ms. Caitlin Amos discussed the eligibility of the proposed business district area. She explained eligibility factors, of which one must be met to establish a business district. The two factors present in Antioch include deterioration of site improvements, and improper subdivision or obsolete platting. Ms. Amos reviewed the eligibility methodology and boundary requirements. There are 2 proposed business districts; the central is mainly the downtown, and there is an eastern business district proposed. She discussed the required findings and tests for both districts and revenue projections based on a number of scenarios ranging from .25% to the full 1% allowed in a business district. In conclusion, but districts are eligible and there would be a strict timeline in order to impose the tax for the July 1 deadline with the state.

Ms. Rood asked for consensus from the board if they are interested in moving forward with the business district so that SB Freidman may move forward with the process. She said she is looking for direction in proceeding with one district or two at this time and the amount of tax the board would like imposed.

Trustee Jozwiak suggested moving forward with one business district at 1%. Trustee Pierce asked if the two business districts could be later combined. Ms. Rood said the business district could be amended to include other properties, however another eligibility study would have to be done. Trustees Pierce and Poulos agreed to move forward. Trustee Dominiak likes the idea of one business district but asked how long the annexation process could take. Director Garrigan plans to publish a public hearing for the Planning and Zoning Board in February. He said it would be a tight timeline, but theoretically could be done. Ms. Rood said they could proceed with a proposed boundary pending annexation if a boundary could be provided this week. Those present agreed to move forward with the annexation and implementation of one business district at a 1% rate.

VII. CONSENT AGENDA

Trustee Jozwiak moved, seconded by Trustee Poulos, to approve the following consent agenda items as amended.

1. Approval of the December 10, 2018 regular meeting minutes as presented.

Trustee Dominiak asked to include a discussion on the meeting schedule and that the board wanted to revisit.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Poulos.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

2. Consideration to ratify the December 26, 2018 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 \$859,667.32. A large amount of \$576,000 was payable to the Bank of New York for the IEPA loan.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak, to approve the payment of accounts payable as prepared by staff in the amount of \$482,565.44. This amount includes payment to Arthur J. Gallagher for the village insurance.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration of a Resolution approving the site plan for Aldi located at the southwestern corner of Route 173 and Deep Lake Road– Director Garrigan discussed the applicant request for an addition to the property which was recommended by the Planning and Zoning board with additional landscaping to the site plan. Trustees discussed access points and parking configuration.

Trustee Johnson moved, seconded by Trustee Jozwiak, to approve **Resolution No. 19-01** approving the site plan for Aldi located at the southwestern corner of Route 173 and Deep Lake Road.

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Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration of a Resolution to approve a façade grant in the amount of \$10,391.00 for PM&L Theatre located at 877 Main Street – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Resolution No. 19-02** approving a façade grant in the amount of \$10,391.00 for PM&L Theatre located at 877 Main Street. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration of a Resolution Supporting a State of Illinois Capital Bill to fund transportation and infrastructure projects – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 19-03** supporting a State of Illinois Capital Bill to fund transportation and infrastructure projects. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration of an Ordinance adopting the Comprehensive Plan Update for the Village of Antioch – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 19-01-01** Adopting a Comprehensive Plan Update for the Village of Antioch, 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.

8. Consideration of a Resolution Closing Grimm Road on an Indefinite but Temporary Basis – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 19-04** Closing Grimm Road on an Indefinite but Temporary Basis.

Mayor Hanson discussed the informational meeting held last week. Administrator Keim went through the presentation shown at that informational meeting. Trustee Jozwiak discussed the impact the current road has on public works operations. Trustee Pierce summarized the discussions held at the informational meeting the week prior. Mayor Hanson discussed the affect on township residents versus village residents and the potential future use of Grass Lake Road.

Mr. Paul Pavelski, village resident, asked if IDOT has been contacted to install a turn lane or stoplight at Grimm Road. Administrator Keim replied that the proposed future location of Grimm Road will be funded by the Village and include turn lanes and stop lights. Mr. Pavelski discussed the railroad blocking the intersection and suggested a timeline for the construction of Grimm. Trustee Macek addressed the trains and the blocking of the intersection at Grimm and suggested residents contact their legislators for a resolution.

Mr. Stuart Malsh, village resident, discussed the informational meeting and asked if the estimated \$1 million for repair was just for resurfacing. Administrator Keim responded that we are far beyond resurfacing of the road, and it would have to be a full reconstruct. Mr. Malsh commented that the board has made their decision before listening to the residents and considering their comments.

Mr. Vince Accardo asked for confirmation that it would be a complete reconstruct. Administrator Keim discussed the future plans for Grimm Road including curbs, striping and a full road.

Trustee Pierce responded to Mr. Malsh and said that he did listen to people, and was not given a compelling reason to spend \$1 million today when there are plans for the road in 2 years. He also did discussed safety at that intersection.

Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 19-04** Closing Grimm Road on an Indefinite but Temporary Basis. 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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9. Consideration of a Resolution approving the 2019 Special Events Sponsored by the Antioch Chamber of Commerce – Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 19-05** approving the 2019 Special Events sponsored by the Antioch Chamber of Commerce. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

No report.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Johnson announced the wine walk this upcoming weekend.

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

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 8:41 p.m. to discuss purchase of property.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:05 pm with **no action taken**. Upon roll call, the vote was:

YES: .

NO: 0.

ABSENT: .

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:07p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk