

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES - REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
June 10, 2019

I. CALL TO ORDER

Mayor Hanson called the June 10, 2019 regular meeting of the Board of Trustees to order at 7:04 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, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

Trustee Macek moved, seconded by Trustee Johnson, to allow remote attendance by Trustee Pierce. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Trustee Pierce was contacted via telephone.

V. MAYORAL REPORT

1. Appoint Brittany Carstensen to the Planning and Zoning board replacing James Rapp with a term ending 2022 – Trustee Dominiak moved, seconded by Trustee Yost, to confirm the appointment of Brittany Carstensen to the Planning and Zoning Board with a term ending 2022.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following her appointment, Clerk Romine administered the Oath of Office to commission member Carstensen.

2. Appoint Angela Vitacco to the Police Pension Board replacing Dan Yost with a term ending 2020 - Trustee Macek moved, seconded by Trustee Yost, to confirm the appointment of Angela Vitacco to the Police Pension Board with a term ending 2020.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following her appointment, Clerk Romine administered the Oath of Office to commission member Vitacco.

3. Sharefest Recognition – Mayor Hanson thanked members of Northbridge Church and all of the volunteers who helped with the outdoor classroom at the Sawmill Park. Sharefest has been serving the community for over 14 years helping with projects in the Village of Antioch. They also added a colorful playground, painted the play structures and pavilion at Jensen Park as well as the upgrading the ball park at Williams Park.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. Non-Action Items for Discussion

There were no non-action items for discussion.

VII. CONSENT AGENDA

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

1. Approval of the May 13, 2019 regular meeting minutes as presented.
2. 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 18-21, 2019; waiving all fees – *Resolution No. 19-31*

APPROVED MINUTES

3. Approval of a Resolution Authorizing a special event liquor license for the Antioch Lion's Club for the 2019 Independence Day Celebration; waiving all fees – *Resolution No. 19-32*
4. Approval of a Resolution authorizing a special event liquor license for the Antioch Lion's Club Chicken BBQ and Auction; waiving all fees – *Resolution No. 19-33*
5. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the It's Thursday Concert Series, waiving all fees – *Resolution No. 19-34*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

6. Consideration to ratify payment of the May 27, 2019 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Yost, to ratify the payment of the May 27, 2019 accounts payable as prepared by staff in the amount of \$266,655.59. Upon roll call, the vote was:

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

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 \$398,953.49. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of a Resolution granting a business development incentive package to Raymond Chevrolet – Trustee Dominiak moved, seconded by Trustee Pierce, to approve Resolution No. 19-35, granting a business development incentive package to Raymond Chevrolet.

Trustee Macek commented that we didn't help Raymond Chevrolet's competition when they installed a parking lot, and expressed concern with setting precedent. Trustee Dominiak thought staff was coming back with a program for grants of this nature. Administrator Keim agrees with the need for a structured policy. Approval of this request would be creating a difficulty to navigate future requests. Trustee Dominiak suggested tabling the item in order to see if it could fit into a program before the request is granted. Those present agreed that a program is needed in order to respond to similar requests. Administrator Keim asked the board if they were interested in focusing on the industrial park, or an overall program. He commented that there was a similar request from a business on North Avenue. Trustees discussed benefits and downfalls of a specific program, and criteria that could be placed on a program.

Trustee Dominiak moved, seconded by Trustee Yost, to table **Resolution No. 19-35** granting a business development incentive package to Raymond Chevrolet for a period of 3 months. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration of an Ordinance adding one Class "A" and one Class "A-1" full service Restaurant Liquor License for Taylor's on Toft, LLC to be located at 921 Toft Street – Trustee Macek moved, seconded by Trustee Yost, to approve **Ordinance No. 19-06-22** adding one Class "A" and one Class "A-1" full service restaurant liquor license for Taylor' on Toft, LLC to be located at 921 Toft Street, waiving the second reading.

Trustee Macek commented that there was a similar business in the same location previously. Trustee Dominiak asked if they were able to get into the kitchen. Mr. Shaugnessey replied that they tried to go into the building and the power was not on. They rescheduled for this week. Clerk Romine advised the board that an expanded menu was included in the board packet.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Mayor Hanson commented that the next two items are related, and he would like to discuss item #11 first.

11. Consideration of an Ordinance deleting one Class “B” Liquor License, together with ancillary Class “B-1” and “B-2” licenses, and creating one Class “A” license along with “A-1” and “A-2” ancillary licenses for Lucky Bernies – Mayor Hanson commented that this item was brought up due to a code violation for sales of alcohol outside the existing license. Attorney Long explained the existing license and the requested license.

Trustee Pierce asked if their current violations were satisfied by the liquor commission. Mayor Hanson replied that it was a warning, and they removed the hard alcohol from the shelves. Trustee Pierce asked if they would have the same hours as a bar and tavern. Attorney Long responded that the hours are all the same for all the licenses, however they must have the kitchen open as long as there are alcohol sales for a restaurant license.

Trustee Macek asked if the other locations switched to full service and discussed video gaming. Mr. Bryan Sterbenz responded that they all switched to full service alcohol sales, and are awaiting approval from the state for video gaming. Mr. Sterbenz and Mr. Jose Acosta, owners of Lucky Bernie’s, announced the grand opening scheduled for July 1. Trustee Macek asked how they differ from other bars in town. Mr. Sterbenz said it is a more upscale establishment than others in the area.

Trustee Dominiak expressed concern that they were serving liquor without an appropriate license and their statement that they were not aware of the license originally requested. Additional concerns raised were similar requests denied, deviation from the original plan of a deli, and she also brought up advertisement of video gaming. She said she will not vote for this if they do not have a full restaurant. Mr. Sterbenz apologized for selling alcohol outside of their license, believes that the 40% restaurant license guidelines will still be met, and is still fully committed to changing the billboard.

Mr. Sterbenz said without this license, they will likely have a very hard time with their business.

Trustee Pierce moved to deny **Ordinance No. 19-06-24** deleting one Class “B” liquor license, together with ancillary Class “B-1” and “B-2” licenses, and creating one Class “A” license, along with “A-1” and “A-2” ancillary licenses for Lucky Bernies.

The motion died for lack of a second.

Trustee Poulos moved, seconded by Trustee Johnson, to approve the first reading of Ordinance No. 19-06-24 deleting one Class “B” liquor license, together with ancillary Class “B-1” and “B-2” licenses, and creating one Class “A” license, along with “A-1” and “A-2” ancillary licenses for Lucky Bernies.

Upon roll call, the vote was:

YES: 4: Macek, Yost, Poulos and Johnson.

NO: 2: Pierce and Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Poulos commented that the applicant will have to come back and convince the board in order for them to approve the second reading of the ordinance.

10. Consideration of an Ordinance Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class “A” License regulations by allowing package sales of wines –

Trustee Poulos moved, seconded by Trustee Yost, to approve the first reading of **Ordinance No. 19-06-23** Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class “A” License regulations by allowing package sales of wines. Trustee Dominiak clarified that other Class “A” Licensees will be able to request this license if created. Upon roll call, the vote was:

YES: 4: Pierce, Macek, Yost and Poulos.

NO: 1: Dominiak.

ABSTAIN: 1: Johnson.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with LeadingIT for consulting services in the amount of \$18,460 – Trustee Macek moved, seconded by Trustee Yost, to approve **Resolution No. 19-36** authorizing the Village Administrator to execute an agreement with LeadingIT for consulting services in the amount of \$18,460.

IT Coordinator Amy Pisciotto reviewed the proposal, the contact with our existing vendor and the current and future service needs. She met with various vendors and LeadingIT has municipal experience, and is the recommended vendor by staff. She is confident there will be a cost saving over time using a block of time instead of a monthly fee. Trustees discussed the block of time and potential

APPROVED MINUTES

for not using it all or going over the allotted amount. Trustee Poulos asked to see a comparison between the previous vendor and current vendor. Ms. Pisciotto explained the cost difference and referenced the table included in the packet showing such.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration of an Ordinance amending Sections 1-4 and 1-8 of the Municipal Code of Antioch – Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 19-06-25** amending sections 1-4 and 1-8 of the Municipal Code of Antioch, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration of the annual Appropriation Ordinance for FY 2019-2020 - Trustee Poulos moved, seconded by Trustee Johnson, to approve **Ordinance No. 19-06-26**, the annual Appropriation Ordinance, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

15. Consideration of a Resolution authorizing the execution of an access agreement allowing environmental testing of the Pittman Parcel – Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 19-37** authorizing the execution of an access agreement allowing environmental testing of the Pittman Parcel.

Trustee Dominiak asked what would happen if something was found. Administrator Keim said there would be a prescribed solution if anything was found. It would move to a phase 2 investigation, and then a phase 3 depending of the findings. He added that the Village is not responsible for anything found on the site.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

Administrator Keim shared that he attended the ICMA conference in Galena last week and shared some information from his sessions, including the need for future technology. He also discussed legislative updates approved by the state.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Dominiak announced the AAHAA fundraiser event on June 22. She asked for information from the Village Attorney on the new marijuana law. She discussed the potential of putting a moratorium on video gaming in the county, and asked that Attorney Long keep in touch with the county to see how it progresses.

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 Yost, for the Mayor and Board of Trustees to go into executive session at 8:13 p.m. to discuss pending litigation.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

Trustee Dominiak moved, seconded by Trustee Johnson for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:46 pm with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 8:51 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk