

APPROVED MINUTES  
VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
REGULAR MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
July 8, 2019

**I. CALL TO ORDER**

Mayor Hanson called the July 8, 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: Macek, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustees Pierce and Yost.

**IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY**

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

**YES: 4:** Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 2:** Pierce and Yost.

**THE MOTION CARRIED.**

**V. MAYORAL REPORT**

**1. Mayoral Proclamation recognizing 100-meter Hurdle State Champion Tessa Smith –**

Clerk Romine read aloud the proclamation recognizing Tessa on her State Championship. Mayor Hanson and the Board congratulated Tessa on her accomplishments.

**2. Mayoral Proclamation recognizing Pole Vault State Champion Paul Migas –**

Clerk Romine read aloud the proclamation recognizing Paul Migas on his State Championship. Mayor Hanson and the Board congratulated Paul on his accomplishments.

Coach Henkel commented on the team this year, and the outstanding performances by Tessa and Paul.

**3. Re-Appoint Dennis Hockney to the Police Pension Board with a term ending 2021 -**

Trustee Johnson moved, seconded by Trustee Poulos, to confirm the re-appointment of Dennis Hockney to the Police Pension Board with a term ending 2021.

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

**4. Re-Appoint Michael Volling to the Police and Fire Commission with a term ending 2022**

- Trustee Dominiak moved, seconded by Trustee Poulos, to confirm the re-appointment of Michael Volling to the Police and Fire Commission with a term ending 2022.

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

*Following his appointment, Clerk Romine administered the Oath of Office to commission member Volling.*

**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 Johnson, to approve the following consent agenda items as presented.

1. Approval of the June 10, 2019 public hearing and regular meeting minutes as presented.

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2. Approval of a Resolution authorizing the ACHS annual Homecoming Parade to be held on October 24, 2019 – *Resolution No. 19-38*

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**ABSTAIN: 0.**

**THE MOTION CARRIED.**

### **VIII. REGULAR BUSINESS**

3. **Consideration to ratify payment of the June 24, 2019 accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Johnson, to ratify the payment of the June 24, 2019 accounts payable as prepared by staff in the amount of \$446,679.91. Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

4. **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 \$98,874.61. Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

5. **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 –**

6. **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** – This item failed for a lack of a motion.

Trustee Poulos commented that he would be willing to consider this request again in a year as long as there is no further deception and no violations.

Mr. Christian Struehl, owner, commented that they have taken many steps to make sure they are up to the board standards to obtain a license. He added that they may not be around in a year to be given the consideration proposed by Trustee Poulos, and provided examples of their civic engagement. Ms. Ashley Lynn, part owner, said she has been a part of the Antioch community for a long time and while she appreciates the consideration, she would like to know if there was a way to get the license they need.

Mayor Hanson discussed issues with the license since the beginning, and said now that they have games, they should give that additional revenue a chance.

Trustee Johnson asked how long they would have to wait for reconsideration. Attorney Long said this could come back at any time since there is was no motion to approve or deny the ordinance. Trustee Dominiak agreed with Trustee Poulos that this should not be considered for another year. Mr. Streuhl asked for feedback on what they could do to show the board they are deserving of a full service liquor license. Trustee Poulos replied that alcohol should be taken out of the building that doesn't belong, and they should remove the billboard. Trustee Dominiak expressed concerns such as operations under the wrong license, hours of operation, egress onto 173, the essence of a bar, and advertisement of gaming.

7. **Consideration of a Resolution approving the site plan for Fischer Paper for a new 160,284 square-foot facility at the Antioch Corporate Center** –.Director Garrigan reviewed the request for site plan approval and presented site plan drawings of the proposed building. The site plan includes two access points on Gregory, loading in the rear, and a temporary fire lane to service the first phase of the project. Staff recommends approval of the site plan this evening with three stipulations, and Director Garrigan said this was approved unanimously by the Planning and Zoning Board.

Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Resolution No. 19-39** approving the site plan for Fischer Paper for a new 160,284 square-foot facility at the Antioch Corporate Center subject to the stipulations listed. Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

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**8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Midwest Water Group, Inc for an assessment of sanitary sewer lines in the amount of \$50,000** – Administrator Keim reviewed the program which utilizes sonar technology to investigate sewer lines in order to identify inflow and infiltration. Trustee Pierce asked if there were residential inspections included, to which Administrator Keim replied no, unless there was the possibility of a manhole on private property. He said they would be looking mostly at sewer mains, and there would be no smoke testing.

Trustee Poulos moved, seconded by Trustee Pierce, to approve **Resolution No. 19-40** authorizing the Village Administrator to accept the proposal from Midwest Water Group, Inc. to conduct assessments of designated sanitary sewer lines. Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

**9. Consideration of An Ordinance authorizing and providing for the issuance of not to exceed \$2,250,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) for the purpose of refunding the Village's outstanding Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds Direct Payment), providing for the pledge of utility taxes and the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated** - Trustee Poulos moved, seconded by Trustee Johnson, to approve **Ordinance No. 19-07-27**, authorizing and providing for the issuance of not to exceed \$2,250,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) for the purpose of refunding the Village's outstanding Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds Direct Payment), providing for the pledge of utility taxes and the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, waiving the second reading.

Director McCarthy discussed the original bonds used to build the pool and relocate a water main on North Avenue. With ERZ bonds, there is a 45% federal subsidy, but it has been reduced by 7%. Staff is working with Baird to refund the bonds, which would save approximately \$60,000.

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

**10. Consideration of an Ordinance Repealing Article B of Title 1, Chapter 6 of the Village Code related to Administration and Departments** – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 19-07-28** repealing Article B of Title 1, Chapter 6 of the Village Code related to Administration and Departments, waiving the second reading. Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

### **IX. ADMINISTRATOR'S REPORT**

Administrator Keim thanked the board members for scheduling individual meetings and taking the time to provide feedback. One of the items discussed was related to the Waste Management HOD landfill. At this time, the Village is being asked to sign off on the plans and the site. He discussed the need to bring on a consultant to help the Village better understand the issue. He received a proposal today in the amount of approximately \$12,000 and would like to begin work. Since it is within his spending limit, he does not require board action, but wanted the board to be notified.

The road program signage began last week and pavement markings are beginning. Work is scheduled to begin July 15 for approximately 6-8 weeks.

Trustee Poulos asked for an update on downtown signage. Director Garrigan said 3 are currently being fabricated and should be installed in the next couple of months.

### **X. VILLAGE CLERK'S REPORT**

No report.

### **XI. TRUSTEE REPORTS**

Trustee Pierce thanked everyone that worked so hard over the 4<sup>th</sup> of July holiday.

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Trustee Dominiak responded to Mr. Sterbenz comment regarding her opposition to video gaming. She said she was initially open to whether or not to have gaming, and knocked on 300-400 doors, and 2/3 of the people she spoke with were not interested in video gaming. She discussed a board she serves on in Lake County which has agreed to fund mental health services with proceeds they receive from video gaming. She has come to the conclusion that there is no good societal benefit to video gaming and will continue to represent the people of the village. Trustee Pierce added that the board votes based on what they think is best for the Village of Antioch and trustees take their individual interests out of their decision. Trustee Dominiak stated, despite her belief that video gambling is not good for the community, that subsequent to the Village allowing video gambling she has voted to approved liquor license requests knowing that the business would have video gambling, and that her vote on Lucky Bernie's request was not about video gaming.

### **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 Poulos, for the Mayor and Board of Trustees to go into executive session at 8:03 p.m. to discuss pending litigation.

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 1:** Yost.

**THE MOTION CARRIED.**

Trustee Dominiak moved, seconded by Trustee Poulos for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:22 pm with **no action taken**. Upon roll call, the vote was:

**YES: 4:** Macek, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 2:** Pierce and Yost.

**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 8:23 p.m.

Respectfully submitted,

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Lori K. Romine  
Village Clerk