

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL February 10, 2020

I. CALL TO ORDER

Mayor Hanson called the February 10, 2020 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: Pierce, Macek, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustees Yost and Dominiak.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent Trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time.

VI. CONSENT AGENDA

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

1. Approval of the January 13, 2020 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Spring Wine Walk on May 9, 2020, waiving all fees - *Resolution No. 20-05*
3. Approval of a Resolution authorizing the annual Easter Parade to be held on Saturday, April 11, 2020 – *Resolution No. 20-06*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration to ratify payment of the January 27, 2020 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Johnson, to ratify the payment of the January 27, 2020 accounts payable as prepared by staff in the amount of \$848,846.89. There was a large payment for the IEPA loan and bond payment. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

5. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Johnson, to approve the payment of accounts payable as prepared by staff in the amount of \$679,022.55. There was a large payment for the remaining portion of the 2019 road program to Peter Baker & Son. Administrator Keim added that the project came in under budget. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

6. Consideration of a Resolution Approving the 2020 Special Events Sponsored by the Antioch Chamber of Commerce – Director Porch commented on the new events; special needs Santa and Santa Paws events for canine family members. There was also expansion of the derby hat program and wizards weekend.

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Trustee Poulos commented on the absence of Santa after the parade this year. Director Porch said her board discussed the presence of Santa in the month of December instead of after the parade. Trustee Poulos asked that he be present after the parade and then begin regular visits in December. Director Porch said she will discuss that request with her board.

Trustee Johnson moved, seconded by Trustee Macek, to approve **Resolution No. 20-07** approving the 2020 Special Events sponsored by the Antioch Chamber of Commerce. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

7. Consideration of an Ordinance calling for a public hearing to consider the adoption of Amendment No. 1 to the Antioch Business District Plan, the alteration of the boundaries and the imposition of certain taxes of the Antioch Business District in the Village of Antioch, Lake County, Illinois – Trustee Poulos moved, seconded by Trustee Pierce, to approve **Ordinance No. 20-02-03** calling for a public hearing to consider the adoption of Amendment No. 1 to the Antioch Business District Plan, the alteration of the boundaries and the imposition of certain taxes of the Antioch Business District in the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

8. Consideration of an Ordinance calling for a public hearing to consider the adoption of the Antioch Central Business District Plan and the designation of the Antioch Central Business District in the Village of Antioch, Lake County, Illinois – Trustee Pierce moved, seconded by Trustee Poulos, to approve **Ordinance No. 20-02-04** calling for a public hearing to consider the adoption of the Antioch Central Business District Plan, and the designation of the Antioch Central Business District in the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim notified the board of the parking enforcement and notices sent to business owners and residents.

Administrator Keim reported that the screening of the fence at the Pittman property is failing in high wind situations. Staff is working toward a more permanent solution.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Pierce thanked the fire and police departments for their service the last couple of busy weeks. He announced the polar plunge this upcoming weekend and participation by Antioch Police officers benefiting the Special Olympics.

Trustee Macek provided an outline of public works projects including snow plowing, water main breaks and tree trimming.

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

Trustee Pierce moved, seconded by Trustee Johnson, for the Mayor and Board of Trustees to go into executive session at 7:19 p.m. to discuss property acquisition.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

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Trustee Macek moved, seconded by Trustee Pierce, for the Mayor and Board of Trustees to return from executive session to the open meeting at 7:55 pm with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Yost and Dominiak.

THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 7:56 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk