

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Antioch Municipal Building: 874 Main Street, Antioch, IL 60002
Call In 312-626-6799 Access Code: 592-598-564
July 14, 2021

I. CALL TO ORDER

Mayor Gartner called the July 14, 2021 regular meeting of the Board of Trustees to order at 8:07 pm at the Antioch Village Hall and via zoom.

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, Pedersen, Bluthardt, Burman and Dominiak. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. Mayoral Report

1. Appointment of Jeremy Harter to the Police Pension Board replacing Angela Vitacco with a term ending 2022 – Trustee Pedersen moved, seconded by Trustee Bluthardt, to confirm the appointment of Jeremy Harter to the Police Pension Board with a term ending 2022. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Following his appointment, Clerk Romine administered the Oath of Office to Police Pension Board member Harter.

2. Appointment of the Historic Preservation Commission: (5 members) 3 members: 3-year term; 2 members: 2-year term - Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-43** appointing a Chairperson and other members of the Historical Preservation Commission. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Citizens Wishing to Address the Board

None.

VI. Consent Agenda

Trustee Pierce moved, seconded by Trustee Burman, to approve the following consent agenda items as presented:

1. Approval of the June 14, 2021 Regular Meeting Minutes as presented.
2. Approval of the June 23, 2021 Regular Meeting Minutes as presented.

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3. Approval of a Resolution ratifying a special event liquor license for the Lodge of Antioch for the Chamber of Commerce Taste of Summer held July 15-18, 2021; waiving all fees – *Resolution No. 21-44*
4. Approval of a Resolution authorizing a special event liquor license for the Antioch Lion's Club Chicken BBQ event to be held July 25, 2021, waiving all fees – *Resolution No. 21-45*

Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff – Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve payment of accounts payable in the amount of \$896,477.04. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

6. Consideration and approval of an Emergency Ordinance ratifying the Mayoral Declaration of Emergency relating to Coronavirus - Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Ordinance No. 21-07-17** ratifying the Mayoral Declaration of Emergency relating to Coronavirus, waiving the second reading. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and approval of an Ordinance granting a Tattoo License to Salt Salon & Spa LLC for Salt Salon and Spa to be located at 744 Main Street #101 - Trustee Pedersen moved, seconded by Trustee Burman, to approve **Ordinance No. 21-07-18** granting a Tattoo License to Salt Salon & Spa LLC for Salt Salon and Spa to be located at 744 Main Street #101, waiving the second reading. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration and approval of an Ordinance amending Section 5-1-1 of the Municipal Code of Antioch regarding weeds and vegetative growth - Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-07-19** amending Section 5-1-1 of the Municipal Code of Antioch regarding weeds and vegetative growth, waiving the second reading. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of an Ordinance amending Title 4, Chapter 4 of the Municipal Code of Antioch regarding peddlers and solicitors - Trustee Pierce moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 21-07-20** amending Title 4, Chapter 4 of the Municipal Code of Antioch regarding peddlers and solicitors, waiving the second reading. Trustee Macek asked about sales such as Mary Kay and Avon, who may go to their neighbors houses, and asked if it would fall under this ordinance. Administrator

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Keim said they are invited into the homes and not soliciting door to door so would not be subject to this ordinance.

Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration and approval of the Annual Appropriation Ordinance - Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-07-21** the Annual Appropriation Ordinance, waiving the second reading. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval of a Resolution awarding a contract to Peter Baker & Son Co. for the 2021 Road Program in the amount of \$1,110,737.14 – Trustee Pedersen moved, seconded by Trustee Pierce, to approve **Resolution No. 21-46** awarding a contract to Peter Baker & Son Co. for the 2021 Road Program in the amount of \$1,110,737.14.

Trustee Pierce asked if the roads could be published on the website and asked if a speed table could be considered as an exploratory program on Oakwood. Administrator Keim replied that it would need to go through the traffic committee first, and be engineered and designed. He added that it would be a risk to install without proper planning. Administrator Keim said this could be considered at the next traffic committee meeting, and added that the committee rules require a petition signed by 50% of the neighbors before it's considered. He said he would prefer an engineering study to make sure there's no risk to safety or damage to vehicles, and said the Board would be in a better position with proper planning and documentation before installing the speed bumps.

Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Bluthardt moved, seconded by Trustee Pedersen, to consolidate items #12-14 into one single motion to include the following Resolutions Numbers 21-47, 21-48 and 21-49. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Bluthardt moved, seconded by Trustee Pedersen to approve the following consolidated matters:

- 12. Resolution No. 21-47** Ratifying the Engagement Letter with Miller Canfield related to the potential refunding of the Illinois Environmental Protection Agency (IEPA) Wastewater Project Loan.
- 13. Resolution No. 21-48** Accepting an Underwriting disclosure letter from Robert W. Baird related to the potential refunding of the Illinois Environmental Protection Agency (IEPA) Wastewater Project Loan.
- 14. Resolution No. 21-49** Approving the execution of an engagement letter with Chapman and Cutler related to the potential refunding of the Illinois Environmental Protection Agency (IEPA) Wastewater Project Loan. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

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NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

15. Consideration and approval of an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000 to refund the Village's outstanding Waterworks and Sewerage Revenue Bond, Junior Lien (IEPA), Series 2008, dated April 25, 2008 and an outstanding loan agreement with the Illinois Environmental Protection Agency, being the L17-0356 Loan payable of 2007 – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-07-22** authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000 to refund the Village's outstanding Waterworks and Sewerage Revenue Bond, Junior Lien (IEPA), Series 2008, dated April 25, 2008 and an outstanding loan agreement with the Illinois Environmental Protection Agency, being the L17-0356 Loan payable of 2007, waiving the second reading. Upon roll call, the vote was:
YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

16. Consideration and approval of a Resolution approving small business grants – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-50** approving small business grants.

Trustee Pierce asked if someone from staff can meet with Kent Ipsen to discuss why he didn't qualify for the loan. Director Garrigan will have a discussion with Mr. Ipsen. Trustee Macek discussed criteria and expressed concern with giving money to a business that may close the business shortly after. Director Garrigan commented that a revised criteria was reviewed and approved by the Village Board, as well as the small business grant subcommittee of the task force. Director Garrigan has heard very positive feedback from the businesses that have been supported, and said we are under budget at the conclusion of this program. Trustee Pedersen asked if we ever gave money to a business who went out of business right away. Director Garrigan replied that we have not.

Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

VIII. Administrator's Report

No report.

IX. Village Clerk's Report

No report.

X. Trustee Reports

Trustee Macek commented on the park issue for Heron Harbor and his invitation at the HOA meeting. He said the residents there deserve a park and it has never been placed on an agenda for consideration. He asked that it be placed on an agenda for consideration and discussion to include a mapping of possible locations.

Trustee Dominiak discussed a previous conversation with Chief Guttschow regarding the Village Hall front office and her concern for the safety of staff. She asked for bulletproof glass and addition of a door for the doorway that goes into the back lobby. She asked if a participant list could be shared for the board to see who is present at meetings on Zoom. She commended the Parks Department and Trustee Burman for the 4th

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parade and float, and presented the possibility of a nighttime parade for Halloween. She further asked for a news post to refamiliarize residents with the traffic committee.

Mayor Gartner commented on the parade and fireworks, and the positive comments he received. He thanked everyone involved to make such a nice event.

XI. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – property - Trustee Dominiak moved, seconded by Trustee Pierce, to enter executive session at 8:35 pm for property acquisition and pending and probable litigation. Upon roll call, the vote was:
YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.
NO: 0.
ABSENT: 0.
THE MOTION CARRIED.

Trustee Bluthardt moved, seconded by Trustee Macek, to exit executive session 9:11 pm with **no action taken**. Upon roll call, the vote was:
YES:
NO:
ABSENT:
THE MOTION CARRIED.

XII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 9:12 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk