

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 28, 2021

I. CALL TO ORDER

Mayor Gartner called the July 28, 2021 regular meeting of the Board of Trustees to order at 7:03 pm at the Antioch Village Hall and via zoom.

II. ROLL CALL

Roll call indicated the following Trustees were present: Pierce (via Zoom), Macek, Pedersen, Bluthardt, Burman and Dominiak. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

III. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Pierce attending remotely.

IV. Mayoral Report

1. Appointment of Mark Sural as Alternate to the Park Board with a term ending 2023

2. Appointment of Jenny DiBenedetto as Alternate to the Park Board with a term ending

2025 – Trustee Pierce moved, seconded by Trustee Burman, to confirm the appointment of Mark Sural and Jenny DiBenedetto as alternates to the Park Board with a term ending 2023 and 2025. Upon roll call, the vote was:

YES: 5: Pierce, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Macek.

THE MOTION CARRIED.

Following their appointments, Clerk Romine administered the Oath of Office to Park Board alternate members Sural and DiBenedetto.

Acknowledgements: Mayor Gartner thanked Lake County Grading for the donation of equipment for use at the property located at the Northeast corner of Main and Orchard. He also recognized local resident Felicia Stancil on her Olympic participation.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

V. Consent Agenda

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

1. Approval of the July 14, 2021 Public Hearing and Regular Meeting Minutes as presented.
2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for the Fall Wine Walk on September 25, 2021, waiving all fees – *Resolution No. 21-51*
3. Consideration of a Resolution authorizing the execution of an Intergovernmental Agreement with the First Fire District and Antioch Township - *Resolution No. 21-52*

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Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VI. Regular Business

4. Consideration and approval of payment of accounts payable as prepared by staff – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$358,197.52. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration and approval of a Resolution concerning a hearing required to be held pursuant to the Bond Issue Notification Act of the State of Illinois prior to the sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois- Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Resolution No. 21-53** concerning a hearing required to be held pursuant to the Bond Issue Notification Act of the State of Illinois prior to the sale of General Obligation Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois. 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 ordinance amending Title 4 of the Municipal code of Antioch regarding mobile food vehicles – Trustee Dominiak moved, seconded by Trustee Burman, to accept the first reading of Ordinance No. 21-07-23 regarding mobile food vehicles.

Trustee Pierce commented on resident concerns that this may deter food trucks from participating in fundraising events in town, and thinks maybe it could be tweaked. Trustee Macek said fundraisers are okay, but thinks the ordinance could be more restrictive to protect brick and mortar restaurants. Trustee Pedersen said she thinks it's too restrictive, and commented that Mr. Al Anderson, local business owner, has no objections, and believes it will bring foot traffic. She observed the 4th of July event with food trucks and the wait for food, and thinks we shouldn't limit how many can be at an event. She discussed the school restrictions included in the ordinance, and how it will affect fundraising. Trustee Pedersen recommended the ordinance be reviewed, tweaked specifically for Antioch and not be restrictive of the trucks. Trustee Bluthardt commented on fundraising events and the process of applying for a permit for a one-day event and applying for an annual permit. He suggested that citations could be issued for violation of health and safety requirements rather than issuing a permit. Trustee Burman agreed it needs some tweaking and said we should get input from the downtown businesses before making decisions. Trustee Dominiak said she spoke with the owner of Little Bean about her thoughts on the ordinance, who said it was exciting and didn't feel like there would be issues with food trucks. She is not supportive of putting more restrictions on the food trucks and agrees with comments made by Trustee Pedersen.

Trustee Pierce moved, seconded by Trustee Dominiak, to table this item to the second meeting in August.

Mr. Duane Boslet, via Zoom, said most food trucks will operate with licensing in multiple municipalities, and will have annual operating licenses in different municipalities. He asked if there would be certain parking areas for those food trucks with an annual permit because they could operate on a daily/weekend basis.

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Mayor Gartner commented on the possibility of two ordinances; one to license food trucks operating out of Antioch, and one for food trucks licensed elsewhere.

Upon roll call on the motion to table this item, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and approval of a Resolution Authorizing the Village Administrator to Execute an Agreement with Deigan Group for Environmental Engineering Services - Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Resolution No. 21-54** Authorizing the Village Administrator to Execute an Agreement with Deigan Group for Environmental Engineering Services.

Administrator Keim discussed the selection process for environmental services for the Village-owned property at the Northeast corner of Main and Orchard, and the recommended vendor Deigan Group.

Mr. Gary Deigan provided an overview of his company and the support they will provide during the development process of the property in question.

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 Title 7, Chapter 3 of the Municipal Code of Antioch Establishing Vehicle Weight Limits on Several Streets – Attorney Vasselli said there is still research being done and asked for a motion to table this item to the first meeting in August. Administrator Keim provided an explanation of the need for review of enforceability, weight limit standards in other communities, and recommended it be reviewed properly. Trustee Dominiak moved, seconded by Trustee Pedersen to table **Ordinance No. 21-07-24** Amending Title 7, Chapter 3 of the Municipal Code of Antioch Establishing Vehicle Weight Limits on Several Streets. 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 Section 1-4-6 of the Municipal Code of Antioch regarding Remote Attendance at Board of Trustees Meetings – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-07-25** Amending Section 1-4-6 of the Municipal Code of Antioch regarding Remote Attendance at Board of Trustees Meetings, waiving the second reading.

Trustee Macek thinks it's important for people to be here. Trustee Pedersen stated that if we limit the amount of people that travel for a living and want to serve on the board it's wrong. She said they have a right to support their families. Trustee Pedersen said we have the technology and she is in favor of using it. Trustee Dominiak said this ordinance was approved under the previous administration because the State allowed remote attendance and is not unique to Antioch. Attorney Vasselli commented that many other communities allow remote participation and are more open to remote attendance. Trustee Dominiak clarified the rules for allowing remote attendance.

Upon roll call, the vote was:

YES: 5: Macek, Pedersen, Bluthardt, Burman and Dominiak.

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NO: 0.
ABSTAIN: 1: Pierce.
ABSENT: 0.
THE MOTION CARRIED.

10. Consideration and approval of an Ordinance Authorizing the Village Administrator to Sell, Salvage, or Otherwise Dispose of Equipment – Trustee Bluthardt moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-07-26** Authorizing the Village Administrator to Sell, Salvage, or Otherwise Dispose of Equipment, 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.

VII. Administrator’s Report

Administrator Keim reported on work being done at the Northeast corner of Main and Orchard and thanked Lake County Grading for use of the machine, and said the work wasn’t easy, but was successful. Current costs for the project are approximately \$8,000-10,000, which would have been considerably more with a contractor.

VIII. Village Clerk’s Report

No report.

IX. Trustee Reports

Trustee Pierce discussed the report distributed by the Police Chief and wanted to take a moment to thank all members of the police department.

Trustee Macek will distribute his public works report in the morning.

X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – property

- Trustee Dominiak moved, seconded by Trustee Pedersen, to enter executive session at 7:45 pm for property acquisition and pending litigation. Upon roll call, the vote was:

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

Trustee Dominiak moved, seconded by Trustee Pedersen, to exit executive session 8:17 pm **with no action taken**. Upon roll call, the vote was:

YES:
NO:
ABSENT:
THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 8:18 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk