

# APPROVED MINUTES

**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES – REGULAR MEETING**  
**Antioch Senior Center: 817 Holbek, Antioch, IL 60002**  
**Call In 312-626-6799 Access Code: 592-598-564**  
**August 11, 2021**

## **I. CALL TO ORDER**

Mayor Gartner called the August 11, 2021 regular meeting of the Board of Trustees to order at 8:14 pm at the Antioch Senior Center 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 (via Zoom). Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

## **IV. Absent Trustees Wishing to Attend Remotely**

There were no objections to Trustee Dominiak attending remotely.

## **V. Mayoral Report**

No report.

## **Citizens Wishing to Address the Board**

None.

## **VI. Consent Agenda**

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

1. Approval of the July 28, 2021 Public Hearing and Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing the execution of a Second Amendment to Agreement for shared parking lot southwest of Depot Street and Cunningham Drive with United Methodist Church of Antioch – *Resolution No. 21-55*
3. Approval of a Resolution Authorizing the ACHS Annual Homecoming Parade to be held on October 14, 2021 – *Resolution No. 21-56*
4. Approval of a Resolution authorizing a special event liquor license for Antioch Rotary for their Annual Pork Chop BBQ and Auction – *Resolution No. 21-57*

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 \$201,760.23. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**6. Consideration and approval of a Resolution approving a waiver of fees for the Antioch Library proposed addition** – Trustee Macek moved, seconded by Trustee Dominiak, to approve **Resolution No. 21-58** approving a waiver of fees for the Antioch Library proposed addition.

Trustee Pierce asked the amount of the fees. Director Garrigan said the fees have not yet been calculated because they haven't reviewed the building plans. Trustee Macek commented that this is a typical request for other taxing bodies. Director Garrigan asked the board if they would be in favor of a policy allowing staff to waive fees for other taxing bodies or non-profits.

Those present agreed that an ordinance waiving fees would be appropriate. Trustee Bluthardt would like to know the amount, and commented that the taxpayers voted and agreed to expenses involved with the project.

Administrator Keim commented that we would not waive any escrow or out-of-pocket expenses.

Staff will bring back an ordinance waiving building fees for non-profits at the next Committee of the Whole meeting.

Trustee Macek moved, seconded by Trustee Pierce, to table **Resolution No. 21-58** approving a waiver of fees for the Antioch Library proposed addition. 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 amending Title 7, Chapter 1 of the Municipal Code of Antioch regarding General Traffic Regulations** – Chief Guttschow reviewed this item discussed at the previous Committee of the Whole meeting in response to concerns conveyed regarding loud and unnecessary vehicle noises.

Trustee Macek asked how this will be communicated to the public and expressed concern with the abuse of police power in using this ordinance to discover other violations. Chief Guttschow replied that social media will be used and there will be an educational grace period with warning citations before tickets are issued.

Trustee Dominiak moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 21-08-27** amending Title 7, Chapter 1 of the Municipal Code of Antioch regarding General Traffic Regulations, 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 6-2-8 of the Municipal Code of Antioch regarding Fireworks-** Chief Guttschow reviewed the ordinance discussed at the last Committee of the Whole meeting regarding illegal use of fireworks which previously had to be written as unlawful use of a weapon. He added that the permitting process was stricken from the original version, and is kept with the fire department. Trustees further discussed fines and penalties for violations.

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Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-08-28** amending Section 6-2-8 of the Municipal Code of Antioch regarding Fireworks, 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 a Resolution authorizing the necessary expenses for the Mayor, Elected Officials and Staff to attend the 2021 Illinois Municipal League Annual Conference -** Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-59** authorizing the necessary expenses for the Mayor, Elected Officials and Staff to attend the 2021 Illinois Municipal League Annual Conference. Trustee Pierce asked for an accounting of expenditures at the conclusion of the conference. Trustee Dominiak commented on expense caps, and the ability to commute to certain conferences in Chicago. 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 asked for clean-up efforts with Public Works on the recent storm damage.

Trustee Dominiak commented on the National Night Out event and said it was an excellent event. She also had the opportunity to speak with the officers, and gathered how much they enjoy working for Antioch, which is a reflection of the chief and his staff.

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

- Trustee Pierce moved, seconded by Trustee Pedersen, to enter executive session at 8:43 pm for personnel. 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 Pierce, to exit executive session 8:58 pm with no action taken. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **XII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees regular meeting adjourned 8:58 pm.

Respectfully submitted,  
Lori K. Romine, RMC/CMC  
Village Clerk