

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
August 25, 2021**

I. CALL TO ORDER

Mayor Gartner called the August 25, 2021 regular meeting of the Board of Trustees to order at 6:48 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

II. ROLL CALL

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

III. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

IV. Mayoral Report

Mayor Gartner said over the last week he has received multiple contacts from residents regarding Route 173, and has spoken with State Representative Joyce Mason who will address the concerns. He also received complaints on the repairs made to the railroad crossing on Main Street and will make them aware of the concerns.

Citizens Wishing to Address the Board

None.

V. Consent Agenda

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

1. Approval of the August 11, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution approving the 2021 Tag Day Schedule – *Resolution No. 21-60*

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VI. Regular Business

3. 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 \$191,743.40. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

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4. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – Trustee Pedersen moved, seconded by Trustee Pierce, to approve **Ordinance No. 21-08-29** ratifying the Mayoral declaration of Emergency relating to Coronavirus, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. Consideration and approval of an Ordinance authorizing and providing for the issue of not to exceed \$9,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village of Antioch, Lake County, Illinois, 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, to pay bond discount, bond interest, financing, and administrative expense; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of Village waterworks and sewerage revenues to pay said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated – Administrator Keim provided an overview of the refinancing of the bond to lower the interest rate to save money of approximately \$400,000.

Trustee Pedersen moved, seconded by Trustee Pierce, to approve **Ordinance No. 21-08-30** consideration and approval of an Ordinance authorizing and providing for the issue of not to exceed \$9,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village of Antioch, Lake County, Illinois, 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, to pay bond discount, bond interest, financing, and administrative expense; prescribing the details of said bonds; providing for the imposition of taxes sufficient to pay the same and for the collection, segregation and application of Village waterworks and sewerage revenues to pay said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

6. Consideration and approval of an Ordinance amending Title 4 of the Municipal Code of Antioch regarding mobile food vehicles – Trustee Pierce moved, seconded by Trustee Burman, to *accept the first reading of* **Ordinance No. 21-07-23** amending Title 4 of the Municipal Code of Antioch regarding mobile food vehicles.

Trustee Pierce expressed concern that this is just one more layer of bureaucracy and wants to make the process smooth and easy for the applicants.

Trustee Macek discussed fines and distance from existing restaurants who make investments into town and pay taxes. He commented that music from ice cream trucks is being prohibited, and said the ordinance is anti-business and he does not support the ordinance.

Trustee Pedersen expressed concern with some of the items in the document, and asked to move it back to the Committee of the Whole meeting to discuss and make further amendments. Trustee Burman agrees with Trustee Pedersen, and with the comments on the ordinance being too restrictive.

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Trustee Pierce reviewed the location of allowed sales and restrictions placed on where they may operate. He commented that the homeowners associations appreciate the operation of food trucks. He discussed the money raised by food trucks, and said they do serve a function in the village and they can co-exist with existing businesses.

Mayor Gartner asked if they would like to see the attorney and staff come back with an ordinance just assessing permit fees, or have an ordinance with all of the details come back for discussion. Those present agreed to bring this item back to committee for discussion. Trustee Macek discussed the public comment at the last meeting requesting specific territories for food trucks to operate, and said he needs to help protect the businesses in town.

Trustee Pedersen moved, seconded by Trustee Pierce to refer this item back to committee for discussion. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

7. Consideration and approval of a Resolution approving a façade grant request from Antioch Cyclery located at 890 Main Street – Director Garrigan reviewed the request presented at the last Committee of the Whole meeting, stating this would be the second largest façade grant approved to-date. Staff recommends approval of the request.

Trustee Pedersen discussed the hours of operation for businesses downtown and asked if we could include a criteria in the façade grant program regarding how often the business is open.

Trustee Pierce moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-61** approving a façade grant request from Antioch Cyclery located at 890 Main Street. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

8. Consideration and approval of a Resolution authorizing the Village Administrator to purchase (1) 2021 police vehicle (Dodge Charger) for \$30,389 from Antioch CDJR (Antioch Chrysler Dodge Jeep Ram), as well as the purchase of an extended warranty and rustproofing from Antioch CDJR in the amount of \$1951, and the purchase of emergency lighting equipment from Ultrastrobe in the amount of \$6,000, total cost being \$38,340 - Chief Guttschow reviewed the routine purchase as a part of the vehicle replacement program.

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-62** authorizing the Village Administrator to purchase (1) 2021 police vehicle (Dodge Charger) for \$30,389 from Antioch CDJR (Antioch Chrysler Dodge Jeep Ram), as well as the purchase of an extended warranty and rustproofing from Antioch CDJR in the amount of \$1951, and the purchase of emergency lighting equipment from Ultrastrobe in the amount of \$6,000, total cost being \$38,340. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

9. Consideration and approval of an Ordinance granting a Special Use for an electronic message board for United Methodist Church (PZB 19-12) – Director Garrigan provided an overview of the request from the church, as well as the history of discussion regarding the EMB sign. Staff recommends approval of the EMB sign based on Village Board prior approval.

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Trustee Pierce said we were strict with the Anastasia's sign and asked if the same restrictions would apply. Director Garrigan said the sign ordinance has restrictive language, and they would be restricted to a uniform color and no video or animation.

Trustee Macek moved, seconded by Trustee Pedersen to approve **Ordinance No. 21-08-31** granting a Special Use for an electronic message board for United Methodist Church (PZB 19-12), waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. Administrator's Report

Administrator Keim reported that the Village did a rating call with S&P associated with the refinancing of the IEPA loan and sustained a AA- rating. He also announced that the road program will be starting September 7, 2021. A map will be posted on the website as well as a notice on Facebook.

VIII. Village Clerk's Report

No report.

IX. Trustee Reports

Trustee Pierce said the new squad cameras are operational, and staff is working on body cams which are expected to be fully operational in 2-3 weeks. He commented on training for the new Hyper-Reach program, and public outreach to homeowners associations. Trustee Pierce said officers were represented at funeral of Ella French. He announced that the Coffee with Champions event raised \$5300 for Special Olympics, and reminded those present to lock their doors at night.

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

Trustee Pierce moved, seconded by Trustee Pedersen, to enter executive session at 7:27 pm for property disposal, pending litigation and personnel and to invite Supervisor Shaughnessy into executive session regarding real estate. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Pedersen moved, seconded by Trustee Pierce to exit executive session 8:13 pm with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 8:14 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk