

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
September 8, 2021**

I. CALL TO ORDER

Mayor Gartner called the September 8, 2021 regular meeting of the Board of Trustees to order at 7:11 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.

**indicates Trustees present via Zoom.*

III. Absent Trustees Wishing to Attend Remotely

No approval is needed for remote participation pursuant to the Governor's order.

IV. Mayoral Report

Mayor Gartner announced that he has requested staff cancel the meeting on the day before Thanksgiving.

Citizens Wishing to Address the Board

None.

V. Consent Agenda

Trustee Burman moved, seconded by Trustee Pedersen to approve consent agenda items #1, 2 and 4 as presented. Item #3 regarding a wavier of fees for the Antioch Library Proposed Addition will be discussed at a future meeting.

1. Approval of the August 25, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for Oakwood Knolls Property Owners for their Inaugural OKPOA 2021 Cornfest - *Resolution No. 21-63*
3. Approval of a Resolution approving a waiver of fees for the Antioch Library Proposed Addition - *Resolution No. 21-64*
4. Approval of a Resolution Authorizing the Trick-or-Treat Hours to be held from 3-7pm on Sunday, October 31, 2021 - *Resolution No. 21-65*

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

5. Consideration and approval of payment of accounts payable as prepared by staff – Trustee Pedersen moved, seconded by Trustee Burman, to approve payment of accounts payable in the amount of \$316,610.13. Upon roll call, the vote was:

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

NO: 0.

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ABSENT: 1: Dominiak.
THE MOTION CARRIED.

6. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus – Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 21-09-32** 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.

7. Consideration and approval of an Ordinance waiving certain fees for governmental bodies and tax-exempt not for profit organizations– Trustee Pierce moved, seconded by Trustee Pedersen, to approve **Ordinance No. 21-09-33** waiving certain fees for governmental bodies and tax-exempt not for profit organizations, 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.

8. Consideration and approval of a resolution accepting and approving the marketing strategy and brand guide for the Village of Antioch as prepared by the All Together and CLUE Group– Trustee Pedersen moved, seconded by Trustee Pierce, to **approve Resolution No. 21-65** accepting and approving the marketing strategy and brand guide for the Village of Antioch prepared by the All Together and CLUE Group.

Trustee Pierce said he appreciated all of the work involved in putting this together. Trustee Pedersen said she spoke with Trustee Dominiak, who has indicated she is fully in favor of this approval. 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 a Resolution authorizing the Village Administrator to execute an Agreement for the Village Placemaking Proposal - GHOSTED: Bringing History to Downtown Antioch in an amount not to exceed \$47,700– Trustee Pedersen moved, seconded by Trustee Burman, to approve **Resolution No. 21-66** authorizing the Village Administrator to execute an agreement for the Village Placemaking Proposal - GHOSTED: Bringing History to Downtown Antioch in an amount not to exceed \$47,700.

Trustee Pierce asked if this included current businesses or if this just included history. Ms. Rachael Smith from the All Together Group said right now it focuses on historic businesses and history. She added that it will include the new logo on the building adjacent to Village Hall. Trustee Macek expressed concern that it will look like graffiti. Ms. Smith responded that this will be hand painted art. Ms. Smith said they are working with Ainsley Wonderling and the Historical Society.

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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10. Consideration and approval of an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects, and authorizing and providing for the issue of not to exceed \$105,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates - Trustee Pedersen moved, seconded by Trustee Pierce, to approve **Ordinance No. 21-09-34** Consideration and approval of an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects, and authorizing and providing for the issue of not to exceed \$105,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, of said Village evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates, waiving the second reading.

Finance Director McCarthy discussed the long-term relationship with PNC to finance vehicles and equipment. Since they were taken over by Huntington last year, they no longer provide financing for vehicle leasing.

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 discussed the finance director position and said arrangements can be made to meet the selected candidate at a future meeting. He added that an offer will be extended to fill the communications position shortly.

VIII. Village Clerk's Report

No report.

IX. Trustee Reports

Trustees requested that Administrator Keim resend his original email regarding the hiring of the Finance Director.

Trustee Macek asked if Public Works could look at the trees on Grimm Road. He discussed the letter sent in reference to repaving Route 173. Mayor Gartner reviewed his conversation with State Representative Joyce Mason, and commented that if it's a long-term solution it's not acceptable to the village. She said she is aware of the concerns, and will look into the issue. Mayor Gartner also discussed the tree in front of village hall and removal of the damaged flagpole.

X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – The Village Board did not go into executive session.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 7:33 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk