

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 22, 2021

I. CALL TO ORDER

Mayor Gartner called the September 22, 2021 regular meeting of the Board of Trustees to order at 7:05 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

III. ROLL CALL

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

**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

1. Appoint Mark Sural and Jennifer DiBenedetto to the Park Board - Trustee Bluthardt moved, seconded by Trustee Pedersen to confirm the appointments of Mark Sural and Jenny DiBenedetto to the Park Board. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Citizens Wishing to Address the Board

Mr. Jon Draper, Village resident, discussed the proposed ordinance for parking restrictions on Victoria and requested there be no parking north of his house by one house to help with traffic flow.

V. Consent Agenda

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

1. Approval of the September 8, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing the Annual Christmas Parade and Tree Lighting to be held on Friday, November 26, 2021 - *Resolution No. 21-67*

Upon roll call, the vote was:

YES: 4: Macek, Pedersen, Bluthardt and Burman.

NO: 0.

ABSTAIN: 1: Dominiak.

ABSENT: 1: Pierce

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 Dominiak, to approve payment of accounts payable in the amount of \$264,914.10. Upon roll call, the vote was:

APPROVED MINUTES

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

4. 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 Pedersen, to approve **Ordinance No. 21-07-23** amending Title 4 of the Municipal Code of Antioch regarding mobile food vehicles, waiving the second reading.

Trustee Macek thinks it's unfair to existing businesses and will be voting no.

Trustee Burman agrees with Trustee Macek that it's too close and not right to do to our established businesses.

Trustee Dominiak asked for clarification on the fine in the ordinance. Mayor Gartner said it was amended as \$100 for a first offense up to \$750 for a 4th offense. She asked what the rationale is for putting in a 100' distance from a public park. Mayor Gartner said it was originally 500' and the rationale was to make all distance requirements the same.

Trustee Dominiak amended her motion to include a waiver of 100' distance requirement from a park with village approval.

Trustee Bluthardt said without this ordinance in place, there is nothing restricting where the food trucks can go, so this actually helps regulate the distance from existing restaurants.

Trustees discussed existing business owners, and their opinions on food trucks.

Trustee Dominiak thinks this is a terrific idea, and said it will ensure the resident's safety by licensing vendors. She also thinks it will bring people into the community during festivals and events.

Upon roll call of the amended motion to approve **Ordinance No. 21-07-23** amending Title 4 of the Municipal Code of Antioch regarding mobile food vehicles, waiving the second reading, and adding a waiver of the distance requirement with Village approval, the vote was:

YES: 4: Pedersen, Bluthardt, Dominiak and Mayor Gartner*.

NO: 2: Macek and Burman.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

**Attorney Vasselli commented on the mayor's vote according to Section 65 ILCS 5/3.1-40-30 which states that the mayor shall not vote on any ordinance except in the instance where one half of the trustees have voted in favor of an ordinance even though there is no tie. As a matter of procedure, this gives the mayor the right and obligation to vote.*

5. Consideration and approval of an Ordinance Amending Section 7-3-6 of the Municipal Code of Antioch regarding restricted parking – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-09-35** amending section 7-3-6 of the Municipal Code of Antioch regarding restricted parking, waiving the second reading.

Chief Guttschow discussed the intersection at Victoria and Harden, and reviewed the proposed ordinance. He reviewed the location of Mr. Draper's home, and determined that the no-parking area would need to be extended approximately 100 feet based off of satellite mapping, which is inconsistent with other residential no-parking areas in the Village. He added that this is a good starting point, and the ordinance could be revised if there is a need in the future.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

6. Consideration and approval of a resolution approving the Site Plan for Red Dot Storage located at 284 Main Street – Trustee Dominiak moved, seconded by Trustee Bluthardt, to **approve Resolution No. 21-68** approving the site plan for Red Dot Storage located at 284 Main Street.

Director Garrigan presented the proposed site plan for a new 4,500 square-foot steel storage facility. The addition would have the same appearance as the other existing buildings. The applicant has agreed to incorporate all asphalt instead of gravel at the new building, and additional landscaping fully screening the facility from Main Street.

Trustee Dominiak asked if the building material would be replaced with fiber cement board. Director Garrigan responded that there was discussion regarding materials at the Planning and Zoning Board, and in since the applicant is adding landscaping, the commission felt it was appropriate to build using the materials in the original PUD.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

VII. Administrator's Report

No report.

VIII. Village Clerk's Report

No report.

IX. Trustee Reports

Trustee Dominiak reminded the board that the Village will be hosting a booth for resident input into the concepts put forth by the Lakota Group for downtown beautification.

Trustee Burman announced that Little Miss Antioch is having an event Saturday October 2, a pj party, where kids bring pajamas to donate to kids in foster care.

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

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 7:38 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk