

# 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**  
**October 13, 2021**

## **I. CALL TO ORDER**

Mayor Gartner called the October 13, 2021 regular meeting of the Board of Trustees to order at 7:09 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 attendance 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 Samantha Misch and Christopher Hartman as Alternates to the Park Board** - Trustee Bluthardt moved, seconded by Trustee Pedersen, to confirm the appointments of Samantha Misch and Christopher Hartman to the Park Board. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

Following their appointments, Clerk Romine administered the oath of office to alternate park board members Misch and Hartman.

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

There were no citizens wishing to address the board.

## **V. Consent Agenda**

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

1. Approval of the September 22, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Loyal Order of the Moose #525 for the Village of Antioch Harvest Fest, waiving all fees - *Resolution No. 21-69*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

## APPROVED MINUTES

### VI. Regular Business

#### **3. Approval of a Resolution approving a waiver of fees for the Antioch Library proposed addition in the amount of \$129,411 – *This item was removed from the consent agenda.***

Director Garrigan discussed the request for a waiver of fees for the proposed addition at the Antioch Library. The total cost of the project exceeds \$6 million, and based on the current ordinance, a 2% commercial permit fee is over \$128,000. He relayed the only other expenses will be the building plan review to be completed in-house and is a normal part of the inspector's job duties.

Trustee Macek commented that this money would pay for a police officer for a year, and it is a facility used by Township and out-of-state residents. He said it doesn't make sense to waive these fees.

Trustee Pedersen commented that the permit fee is based on the size of the addition, and she thinks \$128,000 will help buy books or improve the children's center of the library, and doesn't have any problems waiving this fee. She did say there is a need for police officers and police cars, but there is also a need for a library, which the town voted in favor of, and she supports that decision.

Trustee Bluthardt understands that the residents voted in favor of the library, but they didn't vote for the Village to waive that amount. He asked staff to explain how the fees would impact the Village. Administrator Keim responded that when out-of-pocket expenses such as engineering or inspections are incurred, an escrow account could be required to cover those expenses.

Trustee Pierce commented that accepting the permit fee would be taking twice from the taxpayers if we take our dip also.

Trustee Macek commented on engineering fees and the need for an escrow account for additional expenses.

Trustee Pierce moved, seconded by Trustee Macek, to **approve Resolution No. 21-70** approving a waiver of fees for the Antioch Library proposed addition in the amount of \$129,411 contingent upon the establishment of an escrow account to cover any out-of-pocket expense to the Village including engineering, legal, inspections, tap-on, etc. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**4. 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 \$249,336.11. Trustee Macek asked if the purchase of books for staff was included in this payables, and commented that he disagreed with that purchase at the request of a trustee. 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 a resolution authorizing the Village Administrator to execute a contract with Advanced Rehabilitation Technology, Ltd. For the rehabilitation of approximately 171 sanitary manholes in the amount of \$377,205.04 –** Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-71** authorizing the Village Administrator to execute a contract with Advanced Rehabilitation Technology, Ltd. For the rehabilitation of approximately 171 sanitary manholes in the amount of \$377,205.04. Trustee Pierce asked where the manholes were located. Director Heimbrodt responded that a study was done of certain quadrants, and how the manholes were identified. Upon roll call, the vote was:

## APPROVED MINUTES

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. Consideration and approval of a Resolution accepting the proposal from Pecover Decorating Services to epoxy paint the entire Aqua center pool in the amount of \$47,200** – Trustee Bluthardt moved, seconded by Trustee Pierce, to approve **Resolution No. 21-72** accepting the proposal from Pecover Decorating Services to epoxy paint the entire Aqua center pool in the amount of \$47,200. 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 Emergency Ordinance ratifying the Mayoral Declaration of Emergency relating to Coronavirus** - Trustee Pedersen moved, seconded by Trustee Bluthardt, to **approve Ordinance No. 21-10-36** 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.**

**8. Consideration and approval of a Resolution authorizing a façade grant in the amount of \$37,500 for 939 Main Street** – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-73** authorizing a façade grant in the amount of \$37,500 for 939 Main Street.

Director Garrigan reviewed the request for a façade grant commonly known as Best Pets on Main Street. He discussed the history of the building and presented the concept of the proposed new façade. Director Garrigan reviewed the costs associated with the project, and said staff does recommend approval of the façade grant.

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 on the grant for the property at Main and Depot which is being funded by the State of Illinois, and noted that an IGA is being developed for approval with the Stormwater Management Commission (SMC).

### **VIII. Village Clerk's Report**

Clerk Romine reported that the Uncover Antioch event begins Friday.

### **IX. Trustee Reports**

Trustee Pierce commented on social media posts related to police presence, and relayed that of our police officers, Richard Herdus, recently received a commendation for his response to a mental health crisis. Trustee Pierce said the Village appreciates the police officers and their hard work and dedication.

Trustee Macek asked staff to look into a camera system at Pedersen Park as it has become a dumping ground.

## APPROVED MINUTES

### **X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – Property Disposition/Acquisition and Personnel and Consultants.**

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

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

Trustee Pierce moved, seconded by Trustee Pedersen, to exit executive session 8:23 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 8:23 pm.

Respectfully submitted,

\_\_\_\_\_  
Lori K. Romine, RMC/CMC  
Village Clerk