

# 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 27, 2021**

## **I. CALL TO ORDER**

Mayor Gartner called the October 27, 2021 regular meeting of the Board of Trustees to order at 8:01 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, Burman and Dominiak\*. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

*\*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**

No report.

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

There were no citizens wishing to address the board.

## **V. Consent Agenda**

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

1. Approval of the October 13, 2021 Regular Meeting Minutes as presented.
2. Approval of a Resolution approving a Business Incentive Grant for the Refuge/Little Bean Bookstore located at 875 Main Street in the amount of \$13,345 - *Resolution No. 21-74*

Upon roll call, the vote was:

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

**NO: 0.**

**ABSTAIN: 1:** Dominiak.

**ABSENT: 0.**

**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 \$412,851.17. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**4. Consideration and approval of an Ordinance approving the issuance of a Class "J" BYOB license to Antioch Fine Arts Foundation –**

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Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 21-10-37** approving the issuance of a Class “J” BYOB license to Antioch Fine Arts Foundation, 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.**

### **5. Consideration and approval of an Ordinance adding one more Class “A” and “A-1” restaurant liquor license for Station 51 Truck Company Bar & Grill, Inc to be located at 883 N. Main Street –**

Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 21-10-38** adding one more Class “A” and “A-1” restaurant liquor license for Station 51 Truck Company Bar & Grill, Inc to be located at 883 N. Main Street, 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.**

### **6. Consideration and approval of a Resolution approving the Site Plan for Clublands Clubhouse at the corner of Savage Road and White Lake Drive -**

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 21-75** approving the Site Plan for Clublands Clubhouse at the corner of Savage Road and White Lake Drive.

Director Garrigan presented the site plan review for the Clublands Clubhouse as proposed as a part of the master plan development. He reviewed compliance with parking, architecture, landscaping, photometrics and stormwater. Director Garrigan reported that this site plan review was approved unanimously by the Planning and Zoning Board.

Trustee Pierce asked for comments by the Clublands Homeowners Association. Mr. David Nolan, president of the Clublands HOA board, said they have been working with the developer on the facilities, building, contractors for swimming areas, deck and tennis courts. They are very content with the design, and believe it is very close to the original design before the bankruptcy of Neumann Homes. By and large, the community is very happy with the design and with the project moving forward.

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 3 of the Municipal Code of Antioch Establishing Vehicle Weight Limits on several streets –** Trustee Pedersen moved, seconded by Trustee Burman, to approve **Ordinance No. 21-07-24** Amending Title 7, Chapter 3 of the Municipal Code of Antioch Establishing Vehicle Weight Limits on several streets, waiving the second reading.

Administrator Keim provided an overview of the proposed ordinance, and the attempt to modify the ordinance to keep large trucks in excess of 13 tons to stay on state highways and off of local roads.

Trustee Dominiak noted the ordinance allows these types of vehicles on Lake Street, and asked why Lake Street is a truck route.

Trustees Pedersen and Burman amended their motion and second, approving the ordinance, waiving the second reading, and striking Lake Street from section “D” item “X”.

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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 a Resolution appointing Zaida Torres as Village Treasurer and Illinois Municipal Retirement Fund (IMRF) Authorized Agent** - Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Resolution No. 21-76** appointing Zaida Torres as Village Treasurer and Illinois Municipal Retirement Fund (IMRF) Authorized Agent. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **VII. Administrator's Report**

No report.

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

Clerk Romine reminded those present that leaf vacuuming begins in November, and is a weather dependent program. She also announced trick-or-treating hours from 3-7 on Sunday.

### **IX. Trustee Reports**

Trustee Pierce commended Chief Guttschow on his report. He asked the Board to save the date December 11 at VFW for the navy base dinner, and said they are in need volunteers and donations for the event.

Trustee Macek said SWALCO changed their meeting times at 1:30 and he was unable to attend due to technical difficulties.

Trustee Dominiak commended Parks & Rec on the weekend events for Harvest Fest and Treat the Streets.

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

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 8:19 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk