

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES – REGULAR MEETING

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

Call In # 1-312-626-6799

Public Access Code: 592-598-564

<https://us02web.zoom.us/j/592598564>

April 13, 2022

I. CALL TO ORDER

Mayor Gartner called the April 13, 2022 regular meeting of the Board of Trustees to order at 9:28 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 Vranjes, 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 Dominiak moved, seconded by Trustee Pedersen, to approve the following consent agenda items as presented:

1. Approval of the March 9, 2022 Regular Meeting Minutes as presented.
2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Summer Wine Walk on June 4, 2022, waiving all fees – *Resolution No. 22-20*
3. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual 4th of July Parade on Monday, July 4, 2022 at 10:30 am – *Resolution No. 22-21*
4. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion's Club for the 2022 Independence Day Celebration, waiving all fees – *Resolution No. 22-22*
5. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Lion's Club for their Annual Chicken BBQ and Auction to be held on July 31, 2022 and waiving all fees – *Resolution No. 22-23*

Upon roll call, the vote was:

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

NO: 0.

ABSENT:

THE MOTION CARRIED.

VI. Regular Business

6. Consideration and approval to ratify the March 24, 2022 payment of accounts payable as prepared by staff in the amount of \$264,841.61 - Trustee Pedersen moved, seconded by Trustee Bluthardt, to ratify the March 24, 2022 payment of accounts payable in the amount of \$264,841.61. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$173,781.87 – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$173,781.87. 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 to approve a Façade Grant Request for 425 Lake Street in the amount of \$29,000 – Trustee Pedersen moved, seconded by Trustee Macek, to **approve Resolution No. 22-24** to approve a Façade Grant Request for 425 Lake Street in the amount of \$29,000. Upon roll call, the vote was:

Upon roll call, the vote was:

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

NO: 1: Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of a Resolution to finance the purchase of the Antioch Theater by a private investor in the amount of \$350,000 – Trustee Bluthardt moved, seconded by Trustee Pedersen to table **Resolution No. 22-25** to finance the purchase of the Antioch Theater by a private investor in the amount of \$350,000 to the April 27, 2022 meeting. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration and approval of a Resolution Accepting the Lawn Mowing and Maintenance of Village Properties Bid in the amount of \$2,195 per mowing cycle with a total of \$65,850 for 30 cycles and authorizing the Village Administrator to approve payment with Hispano Lawn Maintenance and Landscaping Company d/b/a HL Landscape- Trustee Macek moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-26** Accepting the Lawn Mowing and Maintenance of Village Properties Bid in the amount of \$2,195 per mowing cycle with a total of \$65,850 for 30 cycles and authorizing the Village Administrator to approve payment with Hispano Lawn Maintenance and Landscaping Company d/b/a HL Landscape.

Trustee Pierce asked if there were plans to make sure the parks are done before major holidays. Director Heimbrodt said that it is typically scheduled around certain events or holidays. Trustee Pierce asked for the length of the program. Director Heimbrodt said it goes through end of October.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval of an Ordinance Granting One Class “B” Primary Retailer and One Class “C” E-Cigarette Retail Tobacco License for Cigar Palace – Trustee Pedersen moved, seconded by Trustee Dominiak, to table **Ordinance No. 22-04-20** Granting One Class “B” Primary Retailer and One Class “C” E-Cigarette Retail Tobacco License for Cigar Palace. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration and Approval of an Ordinance adding one more Class “E” Bar & Tavern Liquor License for Drivetime Indoor Golf, LLC located at 420 E IL Route 173 and pro-rating fees - Trustee Dominiak moved, seconded by Trustee Pedersen, to table **Ordinance No. 22-04-21** adding one more Class “E” Bar & Tavern Liquor License for Drivetime Indoor Golf, LLC located at 420 E IL Route 173 and pro-rating fees. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration and Approval of an Ordinance Adding one more Class “B” Limited Service Liquor License for Asian Bistro Antioch, Inc to be located at 508 Orchard Street to reflect a change in corporate ownership and pro-rating fees – Trustee Dominiak moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-04-21** Adding one more Class “B” Limited Service Liquor License for Asian Bistro Antioch, Inc to be located at 508 Orchard Street to reflect a change in corporate ownership and pro-rating fees, 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.

14. Consideration and approval of a Resolution authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch – Trustee Bluthardt moved, seconded by Trustee Burman, to approve **Resolution No. 22-27** authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

15. Consideration and approval of an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus - Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-04-23** ratifying the Mayoral Declaration of Emergency relating to Coronavirus, 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.

VII. Administrator’s Report

No report.

VIII. Village Clerk’s Report

Clerk Romine announced that the Spring Clean Up day with Groot is scheduled for Thursday, April 28.

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IX. Trustee Reports

Trustee Pierce asked that the letter received regarding the engineering of the bridge inspection in Oakwood Knolls be entered into the record and be placed on a Committee of the Whole Meeting for discussion.

Trustee Dominiak asked that Main Street be cleaned up for the upcoming parade. She requested that the beautification plans be included in the upcoming quarterly meeting, and she will have the clerk distribute the plan by the Economic Development Task Force plans for beautification.

X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – Property Disposition/Acquisition and Personnel and Consultants – Trustee Macek moved, seconded by Trustee Burman to enter executive session at 9:42 pm for personnel and attorney. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Dominiak moved, seconded by Trustee Pedersen, to exit executive session 9:53pm with no action taken. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned 9:53 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk