

# 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 27, 2022

### I. CALL TO ORDER

Mayor Gartner called the April 27, 2022 regular meeting of the Board of Trustees to order at 8:00 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, Administrator Keim, Attorney Vasselli 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

Mayor Gartner discussed the pending liaison assignments, and expects to make those at the next meeting.

He also announced that he plans to switch the order of the Committee of the Whole and Village Board meetings.

### 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 April 13, 2022 Regular Meeting Minutes as presented.

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

**2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$599,621.57** – Trustee Pedersen moved, seconded by Trustee Burman, to approve payment of accounts payable in the amount of \$599,621.57. 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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**3. Consideration and approval of a Resolution to finance the purchase of the Antioch Theater by a private investor in the amount of \$350,000** – This item was stricken from the agenda based on earlier discussion at the Committee of the Whole meeting.

**4. Consideration and approval of an Ordinance Granting One Class “B” Primary Retailer and One Class “C” E-Cigarette Retail Tobacco License for Cigar Palace** – This item was stricken from the agenda.

**5. Consideration and Approval of an Ordinance Amending Section 4-2B-15 of the Municipal Code of Antioch regarding a Gross Sales Ratio Requirement for Establishments Selling Food and/or Beverages** - Trustee Bluthardt moved, seconded by Trustee Pedersen to approve **Ordinance No. 22-04-24**

amending section 4-2B-15 of the municipal code of Antioch regarding a gross sales ratio requirement for establishments selling food and/or beverages, waiving the second reading. Upon roll call, the vote was:

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

**NO: 1:** Pierce.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**6. 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 Pedersen moved, seconded by Trustee Macek, to approve **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, waiving the second reading. Upon roll call, the vote was:

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

**NO: 1:** Pierce.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**7. Consideration and Approval of a Resolution approving a site plan for an outdoor recreational vehicle storage facility at the property commonly known as 0 Drom Ct (PIN 02-08-201-084)**–

Director Garrigan reviewed the request for a site plan review. He commented that the applicant is not requesting a variance, and intends to comply with all Village ordinances. He related that the applicant is requesting a parking lot to allow RV storage on the property. The parking area will be enclosed with a security fence which would comply with Village ordinances, and the applicant has submitted a landscaping plan that complies with Village ordinances.

Trustee Pierce confirmed that there were no variances, and asked if the lighting complied with Village standards. Director Garrigan confirmed the site plan complies with Village requirements.

Trustee Pierce moved, seconded by Trustee Bluthardt, to approve **Resolution No. 22-28** approving a site plan for an outdoor recreational vehicle storage facility at the property commonly known as 0 Drom Ct.

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 for Improvement Under the Illinois Highway Code related to Rebuild Illinois Grant Funding for Grimm Road** – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-29** for Improvement Under the Illinois Highway Code related to Rebuild Illinois Grant Funding for Grimm Road.

Trustee Macek recommended a name change for this roadway, and that the historical society be involved in determining the name.

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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 an Ordinance authorizing and approving a water tower lease agreement and the execution of all necessary documents to effectuate such lease agreement for the Village of Antioch** - Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-04-25** authorizing and approving a water tower lease agreement and the execution of all necessary documents to effectuate such lease agreement for the Village of Antioch, waiving the second reading and including language related to insurance coverages.

Upon roll call, the vote was:

**YES: 4:** Pierce, Macek, Pedersen and Bluthardt.

**NO: 1:** Burman.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**10. Consideration and approval of a Resolution approving the Village of Antioch Historic Preservation Guidelines** - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-30** approving the Village of Antioch Historic Preservation Guidelines. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**11. Consideration and approval of a Resolution authorizing the execution of an Intergovernmental Agreement with the Township of Antioch regarding the Antioch Senior Center located at 817 Holbek Drive, Antioch, Illinois** - Trustee Pedersen moved, seconded by Trustee Macek, to approve **Resolution No. 22-31** authorizing the execution of an Intergovernmental Agreement with the Township of Antioch regarding the Antioch Senior Center located at 817 Holbek Drive, Antioch, Illinois. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**12. Consideration and approval of a Resolution Establishing Salary Ranges** – Trustee Macek moved, seconded by Trustee Bluthardt, to approve **Resolution No. 22-32** Establishing Salary Ranges. Upon roll call, the vote was:

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

**NO: 1:** Pierce.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**13. Consideration of the Approval of the Capital Plan for the fiscal years ending 2023-2027** – Trustee Bluthardt moved, seconded by Trustee Pedersen, to adopt the Capital Plan for the fiscal years ending 2023-2028. 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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**14. Consideration and Approval of the Operating Budget for Fiscal Year May 1, 2022 to April 30, 2023** – Trustee Pedersen moved, seconded by Trustee Bluthardt, to adopt the Operating Budget for fiscal year May 1, 2022 to April 30, 2023. Upon roll call, the vote was:  
**YES: 5:** Pierce, Macek, Pedersen, Bluthardt and Burman.  
**NO: 0.**  
**ABSENT: 1:** Dominiak.  
**THE MOTION CARRIED.**

**15. Consideration and approval of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment** - Trustee Pedersen moved, seconded by Trustee Macek, to approve **Ordinance No. 22-04-26** authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment, 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.**

### **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 tomorrow, April 28.

### **IX. Trustee Reports**

Trustee Pierce commented on the police department and their recent neighborhood involvement.

**X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – Property Disposition/Acquisition and Personnel and Consultants** – Trustee Pedersen moved, seconded by Trustee Bluthardt, to enter executive session at 8:11 pm for potential litigation. Upon roll call, the vote was:  
**YES: 5:** Pierce, Macek, Pedersen, Bluthardt and Burman.  
**NO: 0.**  
**ABSENT: 1:** Dominiak.  
**THE MOTION CARRIED.**

Trustee Macek moved, seconded by Trustee Bluthardt, to exit executive session 8:33 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 at 8:33 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk