

# 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>

June 22, 2022

### **I. CALL TO ORDER**

Mayor Gartner called the June 22, 2022 regular meeting of the Board of Trustees to order at 6:34 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 Vranjes, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

*\*indicates attendance via Zoom*

Trustee Macek asked for a point of order and discussed comments made by Trustee Pierce at the last Village Board meeting regarding Trustee Macek's absence.

### **III. Absent Trustees Wishing to Attend Remotely**

No approval is needed for remote participation pursuant to the Governor's order.

### **IV. Mayoral Report**

Acknowledgements: William Franks Service as Hearing Officer; Recognition of Jim McKay and Brad Hubbard; Amy Pisciotto Letter of Commendation

Mr. William Franks said he has represented over 20 municipalities over the years, and was happy to serve the Village of Antioch in his capacity as Adjudication Hearing Officer.

Mayor Gartner recognized IT Manager Amy Pisciotto on her recent recognition from the FBI.

1. **Re-Appoint Michael Volling to the Police & Fire Commission with a term ending 2025** – Trustee Macek moved, seconded by Trustee Pedersen, to confirm the re-appointment of Michael Volling to the Police & Fire Commission with a term ending 2025. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

2. **Re-Appoint Brittany Carstensen to the Planning & Zoning Board with a term ending 2025** - Trustee Bluthardt moved, seconded by Trustee Pierce, to confirm the re-appointment of Brittany Carstensen to the Planning & Zoning Board with a term ending 2025. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

3. **Re-Appoint Jeremy Harter to the Police Pension Board with a term ending 2024** - Trustee Pedersen moved, seconded by Trustee Bluthardt, to confirm the re-appointment of Jeremy Harter to the Police Pension Board with a term ending 2024. Upon roll call, the vote was:

## APPROVED MINUTES

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

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

Ms. Janet Tentler, Village resident, discussed recent accusations made by Trustee Pierce regarding her address and fireworks. She said she has support from her neighbors and would like her family name and reputation cleared. She stated that she expects more from Trustees and they should be held accountable for their actions and potential violations of the code of conduct.

Ms. Carmen Mereniuc, Village resident, said she finds it strange that the Village feels the need to approve a resolution supporting a welcoming and inclusive pledge and commented on the lack of support from the Village Board for Trustee Burman.

### **V. Regular Business**

#### **1. Consideration and approval of the June 8, 2022 Regular Meeting Minutes as presented –**

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the June 8, 2022 Regular meeting minutes as presented. Upon roll call, the vote was:

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

**NO: 0.**

**RECUSE: 1:** Macek.

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$326,479.99 –** Trustee Pedersen moved, seconded by Trustee Macek, to approve payment of accounts payable in the amount of \$326,479.99. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**3. Consideration and approval of a Resolution accepting the proposal for certain soil remediation work from Orvine, Inc and authorizing the Mayor or his designated representative to enter into an agreement for such work for the Village of Antioch, County of Lake, State of Illinois –** Trustee Pedersen moved, seconded by Trustee Burman, to approve **Resolution No. 22-52** accepting the proposal for certain soil remediation work from Orvine, Inc and authorizing the Mayor or his designated representative to enter into an agreement for such work for the Village of Antioch, County of Lake, State of Illinois. 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 a Resolution approving an agreement for construction management, soil sampling, reporting and documentation services from Deigan and Associates, LLC and authorizing the Mayor or his designated representative to execute the agreement for such services for the Village of Antioch, County of Lake, State of Illinois -** Trustee Bluthardt moved, seconded by Trustee Burman, to approve **Resolution No. 22-53** approving an agreement for construction management, soil sampling, reporting and documentation services from Deigan and Associates, LLC and authorizing the Mayor or his designated representative to execute the agreement for such services for the Village of Antioch, County of Lake, State of Illinois. Upon roll call, the vote was:

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

## APPROVED MINUTES

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

**5. Consideration and approval of an Ordinance vacating Savage Road through the Clublands, Phase 1, Phase 3 East and Phase 3 East Resubdivision** – Trustee Pedersen moved, seconded by Trustee Burman, to approve **Ordinance No. 22-06-35** vacating Savage Road through the Clublands, Phase 1, Phase 3 East and Phase 3 East Resubdivision, 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.**

**6. Consideration and approval of an Ordinance Amending Title 3 of the Municipal Code of Antioch Adding a New Chapter 6, Establishing a Sales Tax on Tickets sold to Motion Picture Viewings and Live Performances and Rental Agreements at Motion Picture Theaters** - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-05-28** Amending Title 3 of the Municipal Code of Antioch Adding a New Chapter 6, Establishing a Sales Tax on Tickets sold to Motion Picture Viewings and Live Performances and Rental Agreements at Motion Picture Theaters, waiving the second reading.

Trustee Bluthardt verified the tax on live performances and that it was only applicable to the movie theater.

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 Ordinance approving a ticket sales tax rebate agreement** Trustee Pedersen moved, seconded by Trustee Bluthardt, to approval **Ordinance No. 22-05-29** approving a ticket sales tax rebate agreement, waiving the second reading.

Director Garrigan said there may be a slight modification to the definition of operations, and that the purchaser agreed the theater will be open a minimum of 20 days per month. The agreement further states that the rebate will be paid to the purchaser and capped at \$300,000. The claw back provision was removed at the request of the seller.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Dominiak.

**THE MOTION CARRIED.**

### **VI. Administrator's Report**

Administrator Keim provided an update on the clarifier at the Wastewater Treatment Facility. He said they are dewatering the area, which has significantly lowered the ground in the area. Additional monitoring may be needed as well as the engagement of an engineer. He further reported that he has engaged the Village Engineering consultant to prepare bid specs for the police department fence with two design options. Once bids are received, the results will be brought back to the Village Board for discussion.

# APPROVED MINUTES

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

No report.

## **VIII. Trustee Reports**

Trustee Bluthardt said he would like to put a memorial in the proposed new front area of the police department parking lot. Administrator Keim said an ad hoc committee could be formed, or staff could be directed to work with a consultant on a design. Staff will research design firms as a next step. Trustee Macek expressed concern with the fire district and continued memorialization.

## **IX. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:13 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk