

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>

August 24, 2022

I. CALL TO ORDER

Mayor Gartner called the August 24, 2022 regular meeting of the Board of Trustees to order at 6:31 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak. Also present were Mayor Gartner, Administrator Keim, Attorney Vasselli and Clerk Romine.

IV. Absent Trustees Wishing to Attend Remotely

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

V. Mayoral Report

1. Proclamation honoring former Mayor Michael J. Haley – Mayor Gartner read aloud the proclamation honoring former Mayor Michael J. Haley. Trustee Dominiak moved, seconded by Trustee Pedersen, to move item #6 up on the agenda. 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 an Ordinance changing the name of W Depot Street to Haley Street from Cunningham Drive to Hillside Avenue within the Village of Antioch, Illinois – Administrator Keim reviewed the ordinance renaming the street in front of the Sawmill to Haley Street, which former Mayor Haley was instrumental in constructing.

Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-08-43** changing the name of W Depot Street to Haley Street from Cunningham Drive to Hillside Avenue within the Village of Antioch, Illinois, 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.

2. Oath of Office – new officer Michael Lindberg – Chief Guttschow introduced the new lateral hire from Chicago. Clerk Romine administered the oath of office to patrol officer Lindberg.

Citizens Wishing to Address the Board

Guido Arquilla, Village property owner, discussed a hole near the sidewalk, and was told it is a state highway and their responsibility. He discussed the ordinance requiring residential inspections, and asked the board to reconsider the ordinance which allows Village staff into people's homes.

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Tim Hill, representative of the Teamster Horsemen, is available to answer or address any questions that may come up during the agenda item.

VI. Consent Agenda

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

- 1. Approval of the July 27, 2022 Regular Meeting Minutes as presented.**
- 2. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch for the Fall Wine Walk on September 24, 2022; waiving all fees – Resolution No. 22-63**
- 3. Approval of a Resolution approving the 2022 Tag Day Schedule – Resolution No. 22-64**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. Regular Business

4. Consideration and approval to ratify the August 10, 2022 payment of accounts payable as prepared by staff in the amount of \$301,689.78 - Trustee Bluthardt moved, seconded by Trustee Dominiak, to ratify the August 10, 2022 payment of accounts payable in the amount of \$301,689.78. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$377,038.67 – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$377,038.67. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and approval of an Ordinance adding one more Class A-1 outdoor restaurant liquor license for Johnny's Chophouse LLC, dba Johnny's Snack Shop located at 1500 Main Street - Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-08-44** adding one more Class A-1 outdoor restaurant liquor license for Johnny's Chophouse LLC, dba Johnny's Snack Shop located at 1500 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.

8. Consideration and approval of an Ordinance granting a variance for the Teamster Horsemen to operate a Not-For-Profit Club/Meeting Hall at the property commonly known as 894 Anita Avenue (22-04V) - Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-08-45** granting a variance for the Teamster Horsemen to operate a Not-For-Profit Club/Meeting Hall at the property commonly known as 894 Anita Avenue (22-04), waiving the second reading.

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Director Garrigan presented the request, and discussed prior non-compliance of the applicant's use in the Village Code. He added that the Planning and Zoning Board voted in favor of the variance and special use.

Tim Hill, representative for the Teamster Horsemen, spoke about their membership, community involvement and fundraising efforts. He said they are trying to work within the rules and be an asset to the community.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of an Ordinance granting a special use for the Teamster Horsemen to permit them to operate a Not-For-Profit Club/Meeting Hall at the property commonly known as 894 Anita Avenue (22-06) - Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-08-45** granting a special use for the Teamster Horsemen to permit them to operate a Not-For-Profit Club/Meeting Hall at the property commonly known as 894 Anita Avenue (22-06), 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.

10. Consideration and approval of a Resolution accepting the proposal for the painting expense with Right Way Signs, LLC as part of the Village placemaking proposal – Ghosted: Bringing History to Downtown Antioch and approving the payment in the amount of \$26,200 – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-65** accepting the proposal for the painting expense with Right Way Signs, LLC as part of the Village placemaking proposal – Ghosted: Bringing History to Downtown Antioch and approving the payment in the amount of \$26,200.

Trustee Dominiak asked if this was budgeted. Communication Specialist Jim Moran responded that it is well under the budgeted amount of \$40,000.

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 authorizing the extension of the Intergovernmental Agreement between the Antioch Police Department and the Board of Education of Antioch Community High School District 117 - Trustee Bluthardt moved, seconded by Trustee Dominiak to approve **Ordinance No. 22-08-47** authorizing the extension of the Intergovernmental Agreement between the Antioch Police Department and the Board of Education of Antioch Community High School District 117, 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.

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12. Consideration and approval of an Ordinance for a text amendment to Section 10-12-2(E) of the Antioch Village Code, Title Zoning – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-07-40** for a text amendment to Section 10-12-2(E) of the Antioch Village Code, Title Zoning.

Director Garrigan reviewed the text amendment which prohibits parking of RV or trailers in front yards. He stated he has no recollection of sending any citation or enforcement requests for this ordinance. He said approximately 2 months ago, there was a complaint regarding a recreational vehicle parked on the street and residing on the street for one month. The proposed amendment uses language formerly in the Village Code regarding the parking of recreational vehicles. Director Garrigan presented images of what would and would not be allowed under the ordinance.

Trustee Pierce asked if parking would be allowed on public streets or right-of-way. Director Garrigan said it is prohibited.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

13. Consideration and approval of an Ordinance amending Section 12 to Chapter 8 of Title 1 of the Municipal Code of Antioch Establishing an Administrative Hearing Procedure for Public Safety Employee Benefit Act Claims - Trustee Macek moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-08-48** amending Section 12 to Chapter 8 of Title 1 of the Municipal Code of Antioch Establishing an Administrative Hearing Procedure for Public Safety Employee Benefit Act Claims, 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 an Emergency Ordinance ratifying the Mayoral declaration of Emergency relating to Coronavirus - Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-08-49** ratifying the Mayoral declaration of Emergency relating to Coronavirus, waiving the second reading. Upon roll call, the vote was:

YES: 4: Pedersen, Bluthardt, Dominiak and Mayor Gartner.

NO: 3: Pierce, Macek and Burman.

ABSENT: 0.

THE MOTION CARRIED.

VIII. Administrator's Report

Administrator Keim announced that the Village is the recipient of an APA-IL 2022 Historic Exploration award for the Uncover Antioch program.

Administrator Keim reported on excavation at the Pittman property, which went slightly over budget, but has gone really well. He expects the work should be concluding this month. He reviewed the next steps for the project, which are to approve the design elements for the park and put them into bid specifications. Administrator Keim said this should be out to bid over the winter, with selection of contractor for commencement in the Spring. He discussed permitting agencies involved in the project, and the need for very detailed plans.

Administrator Keim announced that the Police Station parking lot is out to bid, with a substantial completion date this year. He hopes to come to the first meeting in September to award the contract.

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Administrator Keim updated the Village Board on the status of the bond which closes this week. He added that the road program has begun with removal and replacement of curbs.

IX. Village Clerk's Report

No report.

X. Trustee Reports

Trustee Pierce thanked the Public Works department for watering the plants downtown.

Trustee Pedersen thanked the Village for their efforts honoring her brother Mike Haley, and appreciates the outpouring of support.

Trustee Dominiak commented on the public service announcement put out by the Police Department, and recognized their efforts in getting the message out about the opioid epidemic. She discussed the quarterly strategic planning meeting, and a pending newsletter to the community.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:26 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk