

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
September 28, 2022

I. CALL TO ORDER

Mayor Gartner called the September 28, 2022 regular meeting of the Board of Trustees to order at 6:33 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

There were no absent trustees wishing to attend remotely.

V. Mayoral Report

Mayor Gartner introduced new District 34 Superintendent Aron Borowiak. Mr. Borowiak invited everyone to the safety night for parents and families October 3 at 6:30 pm.

Citizens Wishing to Address the Board

Mr. Paul Green, Antioch resident, commended the Public Works Department on their right-of-way cleanup and said he has noticed a difference. He asked that the utility companies and Township be made aware of the road as well.

Ms. Crystal Penn, Village resident, spoke about an alleged violation of the code of conduct of the Village of Antioch. She discussed the enforceability of the code and asked for an investigation into the allegations made.

Ms. Linda Monty, Antioch resident, discussed the movie theater and said it is a vote from a public meeting that will allow the transaction to take place related to the theater. She said the owner does not have the best interest of the Village or taxpayers in mind, and discussed the lack of experience and knowledge of the new buyer. She also asked where the ticket tax money goes if the theater fails, and discussed the legality of the agreement previously approved.

Mr. Mike O'Mara, Antioch resident, discussed the Antioch theater and his concerns with the violation of the right to address the board under an agenda item. He discussed the taxpayer money previously provided to Mr. Downey for the theater, and the decision the board made earlier this year when they approved the agreement for a ticket tax rebate with Ms. Monty. He commented on the lack of experience the new buyer has and asked the board to reconsider this item until more information can be provided.

VI. Consent Agenda

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

- 1. Approval of the September 14, 2022 Regular Meeting Minutes as presented.**
- 2. Approval of a Resolution Authorizing the annual Christmas Parade and Tree Lighting to be held on Friday, November 25, 2022 - Resolution No. 22-77**

APPROVED MINUTES

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

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$752,137.92 – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$752,137.92. Trustee Pierce asked for an explanation of the invoice to Orivne Inc. Administrator Keim said Orvine is the company that did the environmental work at the property located at Main and Orchard Street.

Upon roll call, the vote was:

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

NO:

ABSENT:

THE MOTION CARRIED.

4. Consideration and approval of an Ordinance authorizing and approving an intergovernmental agreement between the Lake County Stormwater Management Commission and the Village of Antioch – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-09-51** authorizing and approving an intergovernmental agreement between the Lake County Stormwater Management Commission and the Village of Antioch, 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 authorizing Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns to construct, operate and maintain a gas distributing system in and through the Village of Antioch, IL - Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-09-52** authorizing the Northern Illinois Gas Company (d/b/a Nicor Gas Company) its successors and assigns to construct, operate and maintain a gas distributing system in and through the Village of Antioch, IL, 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 an Ordinance approving a ticket sales tax rebate agreement – Trustee Dominiak moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-09-53** approving a ticket sales tax rebate agreement, waiving the second reading.

Trustee Pierce suggested placing this item on a future agenda rescinding any Village involvement.

Trustee Macek said he is in favor of a movie theater, and discussed the previous meeting where Ms. Monty was not provided an additional opportunity to speak. He said he will not vote on this. He said the board is treating two people differently and thinks this is premature.

Trustee Pedersen commented that the agreement between Ms. Monty and Mr. Downey is a personal one. She commented that the Village doesn't get involved in any other buildings for sale in Antioch, and the Village cannot force Mr. Downey sell it to Ms. Monty. Trustee Pedersen would like to step back and table this

APPROVED MINUTES

item for at least one meeting and review the options. She would like the board to discuss what the board will do if this doesn't work out.

Trustee Pedersen moved, seconded by Trustee Pierce, to table item #6, Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement to the October 12, 2022 meeting. Upon roll call on the motion to table this item, the vote was:

YES: 4: Pierce, Macek, Pedersen and Burman.

NO: 2: Bluthardt and Dominiak.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and approval of an Ordinance authorizing and approving an Intergovernmental Agreement between the Lake County Forest Preserve District and the Village of Antioch for Grimm Road Improvements – Trustee Bluthardt moved, seconded by Trustee Pierce, to approve **Ordinance No. 22-09-54** authorizing and approving an Intergovernmental Agreement between the Lake County Forest Preserve District and the Village of Antioch for Grimm Road Improvements, waiving the second reading.

Administrator Keim provided an explanation of this item, including negotiations held with the Forest Preserve to donate land for the Grimm Road right-of-way. They are requesting the portion of Grimm Road that will no longer be used as Grimm to be vacated in their favor.

Upon roll call, the vote was:

YES: 4: Macek, Pedersen, Burman and Dominiak.

NO: 2: Pierce and Bluthardt.

ABSENT:

THE MOTION CARRIED.

VIII. Administrator's Report

Administrator Keim reported on the status of the PD Parking Lot which has started clearing the vegetation. He announced that the road program is nearing completion, and he is in the process to review architectural proposals for new village hall and public works facilities.

IX. Village Clerk's Report

No report.

X. Trustee Reports

None.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 6:59 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk