

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
October 12, 2022

I. CALL TO ORDER

Mayor Gartner called the October 12, 2022 regular meeting of the Board of Trustees to order at 6:31pm 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.

**indicates attendance via Zoom*

IV. Absent Trustees Wishing to Attend Remotely

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

V. Mayoral Report

Mayor Gartner announced the passing of former Fire Chief Bill Carney, and read aloud a proclamation for Fire Prevention Week October 9-15. Mayor Gartner also recognized Hispanic Heritage Month and Cyber Security Month.

Citizens Wishing to Address the Board

Chief Cokefair thanked the board for the support of the recent passing of Chief Carney and recognizing Fire Prevention Week in the Village of Antioch.

Mr. Mike O'Mara, Antioch resident, clarified his comments from the previous meeting and said he didn't intend to correlate his comments to property taxes. Mr. O'Mara expressed concern with the tax in general, and funding 75% of the purchase price of the theater through the tax. He commented on the terms of the agreement and expressed concern with those terms.

Ms. Linda Monty, Antioch resident, thanked the board for the due diligence period when she was the purchaser of the theater. She stated that this agreement is not as simple as a name change, and said the success of the theater is important to her.

VI. Consent Agenda

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

1. **Approval of the September 28, 2022 Regular Meeting Minutes as presented.**
2. **Approval of a Resolution authorizing a special event liquor license for the Teamster Horsemen Chapter 25 North for their Back the Blue Comedy Night on October 29, 2022; waiving all fees - Resolution No. 22-78**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

VII. Regular Business

3. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$181,368.72 – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve payment of accounts payable in the amount of \$181,368.72. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration and approval of an Ordinance approving a ticket sales tax rebate agreement – Attorney Vasselli requested a motion to table, explaining that there are certain provisions that still need to be settled between the involved parties. Trustee Dominiak moved, seconded by Trustee Bluthardt to table **Ordinance No. 22-09-53** approving a ticket sales tax rebate agreement to the October 26, 2022 meeting.

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.

5. Consideration and approval of an Ordinance authorizing and approving a procedure for public comment at meetings of the Board of Trustees of the Village of Antioch, Illinois - Trustee Pierce moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-10-55** authorizing and approving a procedure for public comment at meetings of the Board of Trustees of the Village of Antioch, Illinois, waiving the second reading.

Trustee Pierce commented on the request to refrain derogatory comments, and asked that members of the public be included in that statement. All present agreed to that amendment.

Trustee Burman asked if language could be added similar to what Lake County has approved. Attorney Vasselli said he can review and incorporate those comments in a future amendment. Trustee Dominiak said there is still more discussion to be had to enhance the ordinance regarding decorum.

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 a Resolution authorizing and approving a settlement agreement with Commonwealth Edison Company, Azavar Audit Solutions, Inc., and the Village of Antioch, Illinois - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-79** authorizing and approving a settlement agreement with Commonwealth Edison Company, Azavar Audit Solutions, Inc., and the Village of Antioch, Illinois. Administrator Keim explained the audit of utility taxes and proposed settlement with ComEd.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

APPROVED MINUTES

7. Consideration and approval of an Ordinance amending Section 4-14-10 of the Antioch Village Code regarding licenses for the retail sale of tobacco products – Trustee Macek moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-10-56** amending Section 4-14-10 of the Antioch Village Code regarding licenses for the retail sale of tobacco products, waiving the second reading. Clerk Romine provided an explanation of the ordinance amendment, which eliminates a cap on the number of tobacco licenses permitted, but allows the Village Board discretion to approve additional licenses upon pending applications. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. Administrator's Report

Administrator Keim discussed the progress on the PD Parking Lot. He advised that staff has retained a consultant to do some staffing studies for the Village per previous strategic planning discussions.

IX. Village Clerk's Report

Clerk Romine reported on the upcoming leaf vacuuming program.

X. Trustee Reports

Trustee Dominiak discussed the comments at the last board meeting which accused board members of limiting the time to speak for Ms. Linda Monty related to the theater. She commented that Ms. Monty's rights were not violated since she was speaking as a member of the public.

Mayor Gartner announced that volunteers are needed for some upcoming Parks events.

Trustee Macek advised parents to be cautious regarding the safety of candy at Halloween.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:02 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk