

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Village Senior Building: 817 Holbek, Antioch, IL 60002
December 14, 2022

I. CALL TO ORDER

Mayor Gartner called the December 14, 2022 regular meeting of the Board of Trustees to order at 6:36 pm at the Antioch Senior Building located at 817 Holbek 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 and Dominiak. Also present were Mayor Gartner, Administrator Keim, Attorney Vasselli and Clerk Romine. Absent: Trustee Burman.

**indicates attendance via Zoom*

IV. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustees attending remotely.

V. Mayoral Report

Mayor Gartner acknowledged the Viking Lightweight Football Team on the Super Bowl Championship and their 9-2 season.

Chief Guttschow introduced each of the new police recruits, Officers Oleksandr Ordynas, Sean McMurray, Christopher Smith, Jacob Phares and Richard Villanueva. Clerk Romine administered the oath of office to each new officer individually.

There was a short break, and the Village Board reconvened at 7:03pm.

Citizens Wishing to Address the Board

Ms. Kathleen Van Dien discussed the November 2, 2022 Planning and Zoning Board meeting and Director Garrigan's comments regarding the Antioch Recovery Club (ARC). She has been going to families anonymous at the Antioch Recovery Club for some time, and commented that it has saved her life and wants to say she appreciates and thanks Trustees that supported the ARC at the last meeting.

Mr. Tim Hill, Teamster Horsemen, discussed their comedy show event on October 16, from which the proceeds were to go to the Antioch Police Department. He presented a check in the amount of \$1,000 to the Antioch Police Department.

Ms. Ashely Emma, Fox Lake resident, commented that she is a woman in recovery and the ARC secretary. She discussed the distinction between the recovery club and recovery center.

Mr. Stevan Cooper, discussed division between parenting groups in town, and commented that Petrina Burman has never addressed the school board as a Trustee, but as a mom.

Mr. Alex Kanter, concerned citizen of Antioch, said he is not affiliated with any certain group or political party. He encouraged those listening to not be afraid of the voices of the internet, it is not real.

APPROVED MINUTES

Ms. Heidi Wennstrom, Antioch resident, discussed the special use for the Antioch Recovery Club and was disheartened by some of the governance of the Village Board. She is struggling to understand how it makes any sense that there were not issues from the board on the current location of the Club, and asked that the Recovery Club be granted the respect they earned.

Ms. Karissa Wennstrom, Antioch resident, discussed a friend of hers who just lost his battle with addiction. She said good people from good towns experience addiction, and she wishes he had a resource like the Antioch Recovery Club.

Mr. Paul Green, Antioch resident, wanted to reflect on some individuals we lost this past year including Chief Volling, former Mayor Mike Haley, and Dean Pedersen. He said they all wanted the best for Antioch, and their dedication to the community can never be replaced. He thanked everyone that knew and helped them and hopes that their dedication lives on through all of us.

VI. Consent Agenda

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

- 1. Approval of the November 30, 2022 Regular Meeting Minutes as presented.**
- 2. Approval of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$515,564 - Resolution No. 22-89**
- 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch Winter Wine Walk on January 21, 2023, Waiving all fees; Resolution No. 22-90**
- 4. Approval of a Resolution authorizing a Special Event Liquor License for the Teamster Horsemen Chapter 25 North for their Comedy Night on January 14, 2023; waiving all fees - Resolution No. 22-91**

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

VII. Regular Business

5. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$615,701.61 – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$615,701.61. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

6. Recission of the action taken at the November 30, 2022 Village Board of Trustees meeting related to an of an Ordinance Granting a Special Use Permit for a Planned Unit Development to operate a Recovery Club at 466 W. Il Route 173, Antioch, Illinois – Trustee Bluthardt moved, seconded by Trustee Pedersen, to rescind the action taken at the November 30, 2022 Village Board of Trustees meeting related to an Ordinance Granting a Special Use Permit for a Planned Unit Development to operate a Recovery Club at 466 W. IL Route 173, Antioch, Illinois.

Trustee Pierce clarified that his concerns were regarding notifications at the previous meeting. He commented that everyone has a right to have their voice heard. He does think parking and lighting need further review.

APPROVED MINUTES

Trustee Macek said he was misinformed and was afraid that people won't use the access point because it's not a public right-of-way. He said there was never a parking issue when it was a church. He expressed concern with both sides being heard, but he agrees that it is a needed resource for the community.

Trustee Pierce expressed concern with capacity for handicapped parking.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

7. Consideration and approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development to operate a Recovery Club at 466 W. II Route 173, Antioch, Illinois – Trustee Bluthardt moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-11-59** Granting a Special Use Permit for a Planned Unit Development to operate a Recovery Club at 466 W. II Route 173, Antioch, Illinois, to PZB, waiving the second reading.

Trustee Dominiak discussed parking, and said the staff report showed adequate parking. She doesn't see parking as a problem.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

8. Consideration and approval of an Ordinance Adding Section 7-1-5 to the Antioch Village Code regarding golf carts on Village streets – Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 22-12-60** Adding Section 7-1-5 to the Antioch Village Code regarding golf carts on Village streets, waiving the second reading.

Trustee Bluthardt is in favor of this, but wants to make sure safety is the top priority.

Trustee Dominiak discussed the definition of golf cart and asked if it should be more specific. She discussed potential for younger licensed drivers to operate golf carts, and asked about a requirement for seat belts. Administrator Keim said as a non-home rule unit, and according to state statute, we are not allowed to place more restrictions as it relates to seat belts. She continued to express concern about crossing state highways, and is hesitant to vote yes because she thinks it may be dangerous.

Attorney Vasselli advised that a licensed 16-year old is permitted to drive golf carts.

Upon roll call, the vote was:

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

NO: 1: Dominiak.

ABSENT: 1: Burman.

THE MOTION CARRIED.

9. Consideration and approval of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2022 and ending April 30, 2023 – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-12-61** providing for the Levy of Taxes for the fiscal year beginning May 1, 2022 and ending April 30, 2023, waiving the second reading.

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

10. Consideration and approval of an Ordinance abating the tax levied for the year 2022 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-12-62** abating the tax levied for the year 2022 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

11. Consideration and approval of an Ordinance abating the tax levied for the year 2022 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-12-63** abating the tax levied for the year 2022 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

12. Consideration and approval of an Ordinance abating the taxes levied for the year 2022 to pay the principal of and interest on \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-12-64** abating the taxes levied for the year 2022 to pay the principal of and interest on \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021 of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

13. Consideration and approval of an Ordinance abating the taxes levied for the year 2022 to pay the principal of and interest on \$7,065,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022 of the Village of Antioch, Lake County, Illinois – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Ordinance No. 22-12-65** abating the taxes levied for the year 2022 to pay the principal of and interest on \$20,680,000 General Obligation Bonds (Business District(s) Sales Tax Alternate Revenue Source), Series 2022 of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

14. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2022 and Abating Special Service Area Taxes – Trustee Dominiak moved, seconded by Trustee Bluthardt to approve

APPROVED MINUTES

Ordinance No. 22-12-66 for Village of Antioch, Illinois Special Service Area Number One Approving Administrative Report and Special Tax Roll for Levy Year 2022 and Abating Special Service Area Taxes, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

15. Consideration and approval of an ordinance for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2022 and Abating Special Service Area Taxes – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Ordinance No. 22-12-67** for Village of Antioch, Illinois Special Service Area Number Two Approving Administrative Report and Special Tax Roll for Levy Year 2022 and Abating Special Service Area Taxes, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

16. Consideration of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal year ended April 30, 2022 – Trustee Dominiak moved, seconded by Trustee Pedersen, to approve **Resolution No. 22-92** accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal year ended April 30, 2022. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Burman.

THE MOTION CARRIED.

VIII. Administrator's Report

Mayor Gartner announced that there is a Village Green meeting scheduled for tomorrow and progress is being made. Administrator Keim reported that they are more than 50% through the construction documents, and expects bidding in the January/February time frame. Some items will be brought to the Village Board for approval.

IX. Village Clerk's Report

Clerk Romine announced that the petition filing period for the April 4, 2023 Consolidated Election will be December 12-19 at the Village Hall. The clerk's office will accept petitions from 8am until 4 pm Monday through Friday, and 8am-5pm on Monday, December 19.

Mayor Gartner commented that the agenda item #13 said series 2021 and the ordinance is for series 2022.

X. Trustee Reports

Trustee Pedersen commented on Ms. Sue Stevens in the room and told her she has a lot of support here. Trustee Dominiak said Sunday is the tree judging at the Sawmill, and there are 12 businesses in town that will be open late on Friday night for shopping.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:55 pm.

Respectfully submitted,
Lori K. Romine, RMC/CMC
Village Clerk