

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
March 13, 2024**

I. CALL TO ORDER

Mayor Gartner called the March 13, 2024 regular meeting of the Board of Trustees to order at 6:30pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

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

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. Mayoral Report

Mayor Gartner acknowledged National Women's History Month, International Women's Day (8), Ramadan (10), St. Patrick's Day (17), and World Down Syndrome Day (21). He also announced the recent passing of Dennis Downs who was responsible for the artwork downtown.

Antioch Vikings Cheer: Mayor Gartner introduced the 1st Place ICA State Champions Featherweight (5th Grade), and 1st place Pee Wee (4th Grade) State Champions. He also acknowledged the 2nd place JV Cardinal State Champions (7th Grade).

Citizens Wishing to Address the Board

None.

VI. Consent Agenda

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

1. **Approval of the February 14 Public Hearing and February 26, 2024 Regular Meeting Minutes as presented**
2. **Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual 4th of July Parade on July 4, 2024 at 10:30am – Resolution No. 24-14**
3. **Approval of a Resolution authorizing the Administrator to execute an agreement with Imperial Surveillance in the amount of \$75,189.14 for Installation of a Security Camera System at the Open Space Development located at Main Street and Orchard Street - Resolution No. 24-16**
4. **Approval of a Resolution approving a site plan for Antioch Community High School for their proposed parking lot at the property commonly known as 1133 Main Street - Resolution No. 24-17**
5. **Approval of an Ordinance amending the Antioch Village Code regarding the unauthorized use of electric vehicle charging stations within the Village of Antioch, Illinois – Ordinance No. 24-03-16**

Approval of an Ordinance adding Section 7-1-6 to the Antioch Adopting TIF Financing

APPROVED MINUTES

6. Village Code regarding the use of snowmobiles within the Village of Antioch, Illinois - Ordinance No. 24-03-17

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. Regular Business

7. Approval of a Resolution approving an extension of the Special Use for Consume Cannabis (AKA, Consume Antioch) for an additional six months for the property commonly known as 453 Main Street – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 24-15** approving an extension of the Special Use for Consume Cannabis (AKA, Consume Antioch) for an additional six months for the property commonly known as 453 Main Street. Upon roll call, the vote was:

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

NO: 2: Burman and Pierce.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,465,307.84 – Acting Administrator Guttschow provided an overview of the larger payments for the TIF Business Incentives to Fischer and Handi Boca Corp. Trustee McNeill moved, seconded by Trustee Burman, to approve payment of accounts payable in the amount of \$1,465,307.84. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of an Ordinance formally adopting the Zoning Map Effective March 1, 2024 for the Village of Antioch - Trustee Pedersen moved, seconded by Trustee McNeill, to approve **Ordinance No. 24-03-18** formally adopting the Zoning Map Effective March 1, 2024 for the Village of Antioch, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

10. Consideration and approval of a Resolution authorizing the Acting Village Administrator to sign the proposal and execute a contract with Municipal Well & Pump for Repairs on Well #7 in the amount up to \$96,720 – Trustee McNeill moved, seconded by Trustee Burman, to approve **Resolution No. 24-18** authorizing the Acting Village Administrator to sign the proposal and execute a contract with Municipal Well & Pump for Repairs on Well #7 in the amount up to \$96,720. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval of a Resolution Authorizing the Village Administrator to Execute A Contract with Mad Bomber Fireworks Productions to provide the Annual Fireworks Show for the Village of Antioch in the amount of \$38,000 for July 4, 2024 – Trustee Burman moved, seconded by Trustee Pedersen, to approve **Resolution No. 24-19** authorizing the Village Administrator to Execute a

APPROVED MINUTES

Contract with Mad Bomber Fireworks Productions to provide the Annual Fireworks Show for the Village of Antioch in the amount of \$38,000 for July 4, 2024.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration and approval of an Ordinance adding one Class “B” and Class “C” Tobacco License for NA Smoke Shops Inc. d/b/a Puff Zone Smoke Shop to be located at 417 W IL Route 173 Unit #111 – Trustee Bluthardt moved, seconded by Trustee Burman, to approve **Ordinance No. 24-03-19** adding one Class “B” and Class “C” Tobacco License for NA Smoke Shops Inc. d/b/a Puff Zone Smoke Shop to be located at 417 W IL Route 173 Unit #111, waiving the second reading. Upon roll call, the vote was:

YES: 3: Burman, Bluthardt and McNeill.

NO: 4: Pierce, Macek, Pedersen and Mayor Gartner.

ABSENT: 0.

THE MOTION FAILS.

13. Consideration and approval of a Resolution authorizing additional costs associated with the Open Space Development at Main Street and Orchard Street related to the relocation of utilities in the amount of \$20,745.50 – Trustee McNeill moved, seconded by Trustee Burman, to approve **Resolution No. 24-20** authorizing additional costs associated with the Open Space Development at Main Street and Orchard Street related to the relocation of utilities in the amount of \$20,745.50. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration and approval of a Resolution authorizing the execution of an Interim Village Administrator Employment Agreement for the Village of Antioch – Trustee Bluthardt moved, seconded by Trustee McNeill, to approve **Resolution No. 24-21** authorizing the execution of an Interim Village Administrator Employment Agreement for the Village of Antioch. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VIII. Administrator’s Report

Administrator Guttschow provided an update on the open space project, stating weather has been cooperative, and added that staff has received 5 responses to the request for proposals/qualification for a construction manager. He said staff continues to work through delay claim from Boller. Based on feedback from the Board, Director Quilty will provide a Village vehicle for Trustees to use at the parade if they wish.

IX. Village Clerk’s Report

Clerk Romine announced the upcoming Spring Clean-up day scheduled for April 25 with Groot.

X. Department Reports: Community Development, Finance, Police

Director Garrigan advised the Board that the proposed Starbucks on Route 59 is scheduled for the April Planning and Zoning Board meeting. He discussed the Marketplace property and anticipates scheduling a meeting related to the proposed Route 173 improvements with IDOT in the coming months.

APPROVED MINUTES

He discussed interest in the outlots at the Marketplace property. Director Garrigan said Carmax proposed a distribution/maintenance center at the industrial park, and withdrew their application, but continue to do due diligence at the site. Discussions continue related to the development on the Ploen property.

Commander Chuck Smith discussed the upcoming graduation date of April 26 for our recruits at academy. He advised that a second warrant was secured in a drug induced overdose, and discussed the recent rash of car burglaries and the break in at a car dealership. He provided an update on Flock cameras, which are awaiting IDOT approval and inventory. Finally, he announced the assignment of 2 officers to ILEAS.

XI. Trustee Reports

Trustee Pierce presented a public works facility in Manteno for the Board to consider. Trustee Macek commented that this does not meet the code as it's a pole barn. Trustee Bluthardt thanked Trustee Pierce for presenting.

XII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:15 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk