

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
Municipal Building: 817 Holbek Drive, Antioch IL
Monday, May 14, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the May 14, 2018 Village Board of Trustees Meeting to order at 7:01 PM in the Municipal Building: 817 Holbek Drive, Antioch IL.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Roll call indicated the following Trustees were present: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek. Also present were, Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Mateja.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. MAYORAL REPORT

Mayor Hanson announced two Park Board Members resigned, Jen Dosch and Ron Horton and would like a motion to appoint Lorraine Flade to replace Jen Dosch, with a term ending 2023 and Bill Renter to replace Ron Horton, with a term ending 2022.

Trustee Jozwiak moved, seconded by Trustee Johnson to appoint Lorraine Flade as a Park Board Member with a term ending 2023 and to appoint Bill Renter as a Park Board Member with a term ending 2022.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

Deputy Clerk Mateja read the oath appointing Bill Rentner as Park Board Member with a term ending in 2022. Bill Rentner accepted the position and thanked the board. Mayor Hanson noted that Lorraine Flade was unable to attend this evenings meeting and will be sworn in at the next Village Board Meeting.

Mayor Hanson announced that Police liaison Trustee Pierce will be reading the Mayoral Proclamation for the Peace Officers Memorial Day and Police Week. Trustee Pierce read the proclamation out loud to observe the week of May 13, 2018 – May 19, 2018 as Police Week and May 15, 2018 be observed as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

Mayor Hanson congratulated Finance Director, Joy McCarthy, for receiving an Award of Financial Reporting Achievement (AFRA) and for Antioch receiving the Government Finance Officers Associations Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Mayor Hanson added that Northbridge Church kindly puts together a program called Share Fest each year. They pick a project dear to the Village, this year Peterson Park was chosen. Mayor Hanson thanked the over 150 Northbridge leaders and volunteers, Park staff for their time as well as some local business that donated products and serves, Advance Disposal, Burris Equipment, Antioch Dunkin Donuts and Antioch Pizza. Northbridge Church Pastor, Bill Yaccino, thanked Mayor Hanson and the Trustees for the recognition and looks forward too many more years of working together. Mayor Hanson also wanted to thank Bill Renter and Ron Horton for all their work on this project as well.

Mayor Hanson welcomed and congratulated the Antioch Community High School District 117 Varsity Cheerleader for placing third on day two of the Illinois High School Association competitive cheer finals. Mayor Hanson introduced Head Coach Amber Babin, Assistant Coach Tim Babin and the varsity cheerleaders and invited them up to the podium for pictures. Coach Amber Babin and Tim Babin thanked the community for all their support.

Citizens Wishing to address the Board

Resident Pete Olson, President of the Lake County Building Trades Council and Business Representative Plummer Local 130. Mr. Olson voiced his concerns regarding monies spent for Lovin Oven and now the proposed monies for an establishment to go into the old Flo's on Main Street.

Trustee Macek explained to the board he would be recusing himself from voting because he is a local business owner.

Resident Abby Agular asked if the establishment being proposed for the old Flo's building would be a restaurant or a bar. Rivalry Ale representative, Derrick Warner, replied that this establishment will be a restaurant that serves alcohol. Ms. Agular asked if they had plans to keep the bar open after the restaurant closed. Mayor Hanson informed her that they would not be allowed to serve after hours. Ms. Agular also voiced concern about parking in private lots and being towed. Trustee Pierce explained that the police department will enforce parking in the public lots, but we have no control over private lots. Ms. Agular asked what type of incentive, if any, does the village offer current business. Director Garrigan explained the village has a façade program. Director Garrigan said we are currently working with multiple businesses and if any business owners are interested, they can contact Village Hall. Ms. Agular then asked how many liquor licenses Antioch currently has. Mayor Hanson explained that there are two tavern licenses and the rest are restaurant licenses.

Business owner, Brian Bezak, explained how he opened two restaurants in town with his own money. He added that one of his businesses is closed due to the fact he's unable to find staff and now we are bringing another restaurant into town. Mr. Bezak explained he feels if a business wants to come into Antioch, they need to do it on their own dime not the taxpayers. He then added his concerns about parking and felt the only way to solve this issue is for the village to build a parking garage.

Resident Diane Tkadletz, would like to see the Village spend money on building a Rec Center for the kids instead of investing in another restaurant. She explained not every child is involved in baseball or football and having a place for them to go to be active would be more beneficial for the community. Trustee Poulos explained that the citizens of Antioch would have to try to get a park district a taxing body that the money would be specific to parks. Trustee Pierce mentioned several years ago there was a plan to try and get a recreation center, but the cost was around thirty million dollars which the tax payers turned down. Trustee Dominiak explained this topic did come up during budget negotiations and it was suggested in lieu of a park district we investigate a private, public partnership.

VI. CONSENT AGENDA

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve the following consent agenda items as presented.

1. The annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2018.
2. Approval of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$300,000 for the 2018 Road Program; Resolution No. 18-28.
3. Approval of a Resolution Authorizing the Village Administrator to execute a contractual agreement with Antioch Wave Swim Team for facility usage, May 14, 2018; Resolution No. 18-29.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. **Consideration of an Ordinance amending chapter 4-14 of the municipal code of Antioch prohibiting sales of cigarettes, tobacco products, e-cigarettes and vaping products to persons under 21. - Ordinance No. 18-05-17**

Trustee Dominiak moved, seconded by Trustee Pierce to Approve Ordinance No. 18-05-17 Amending Chapter 4-14 of the municipal code of Antioch prohibiting sales of cigarettes, tobacco products, e-cigarettes and vaping products to persons under 21 – Waiving the second reading.

Antioch Community High School District #117 Principal, Eric Hamilton, addressed the increasing use of vaping devices within the school. He mentioned they have had close to 70 incidents

this year of students using some type of vaping device primarily in the bathrooms. Students are sharing vaping devices without knowing what content they are inhaling or the impact it could have on them. Mr. Hamilton feels the support of the community by a Village Ordinance would further support positive choices student can make. Trustee Jozwiak is concerned about current ordinances being enforced before adding any additional ones. Trustee Pierce supports the change to prohibit the sales to anyone under the age of 21. Trustee Poulos agrees with widening the gap between 21-year-old and 15-year-old which makes it less likely of the passing of the products. Trustee Dominiak fully supports this ordinance and feels we have a responsibility to our children and their health. We talk a lot about the safety of our children and there is evidence that these products are not beneficial to our children. Trustee Macek will support this but feels kids will find a way to get these products.

Upon roll call, the vote was:

YES: 7: Jozwiak, Pierce, Poulos, Dominiak, Johnson, Macek and Mayor Hanson.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

5. Consideration of a Vape Shop Tobacco License Request – Lifted Vape

Lifted Vape representative, Nick Warrender, explained to the board raising the age to 21 will affect a lot of their military clients. Mr. Warrender added that knowing what the science is and knowing how these can help people currently smoking or are looking for a nicotine alternative. He agrees with Trustee Macek that kids can get a hold of anything and feels educating them and parents is what we need versus raising the age. Resident, Diane Tkadletz, feels having another vape shop in town is making it easier for kids to get access. Resident, Abby Agular, feels the parents should be the ones enforcing the vaping issues with their child. Nick Warrender added that in this store you must be of age to enter, unlike another establishment. He agrees this needs to be regulated more and how would the board look at these products if they were no longer tobacco products. Trustee Dominiak explained that she is a registered nurse and your lungs are designed for taking in oxygen and expelling carbon dioxide, they are not a vehicle for tobacco or any other product. She added that even if the FDA made the decision to move this out of tobacco, she would still be against promoting and expanding a product that is potentially dangerous to someone's life. Nick Warrender asked what were Trustee Dominiak's thoughts on a nebulizer or inhaler. Trustee Dominiak explained that those are for medications for people who have lung diseases from probably smoking or vaping. Mr. Warrender replied there has been no diseases from vaping. Trustee Dominiak stated she did not want to get into the merits of his research versus other research. She thanked Mr. Warrender for providing his research but added that the use of the nebulizer and inhaler is for the delivery of medication. Mr. Warrender questioned isn't nicotine a medication. Trustee Dominiak added that she does not believe nicotine is a medication. Mr. Warrender then mentioned Nicorette and if it was a medication. Trustee Pierce explained that he is a former smoker and when the village voted to make indoor smoking illegal, he voted against it. He felt if someone wanted to smoke and was of legal age it was not his place to tell them that. He added that he does have the ability to regulate the legal age in the village that is why he supported Tobacco 21. He explained as a Trustee he must be able to put his personal feelings aside about what he thinks about vaping and look at the ordinances, and the laws of the state and decide if Lifted Vape is complying and vote accordingly. Trustee Poulos agrees said he with Trustee Pierce and he added that Lifted Vape is the most prepared when proposing to the board. Trustee Johnson does not agree with smoking or vaping but believes in free market that supply and demand dictate what opens. Trustee Dominiak explained she would like to clarify her stance on this and that she was replying to Mr. Warrender's questions about the FDA. She added that as far as her personal feelings, she doesn't smoke or vape and doesn't agree with it. She added that she has data that residents are looking for more family friendly businesses. She explained her vote is not against his business it's against vaping.

Trustee Jozwiak moved, seconded by Trustee Pierce, to establish another tobacco license for the Village of Antioch.

Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Poulos, Johnson and Macek.

NO: 1: Dominiak.

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

6. Consideration of a Resolution approving an agreement with Signorama to proceed with the design and fabrication of wayfinding and gateway signage for the Village of Antioch. - Resolution No.18-30

Director Garrigan explained that staff has been working with Signorama on a comprehensive wayfinding and gateway signage program. The new wayfinding and gateway signage design will incorporate the Village's new logo and color scheme. Signorama is preparing a wayfinding and gateway signage plan that will incorporate different phases for the installation of a comprehensive sign package. The first phase involves new wayfinding signage for the Downtown and four new gateway signs for the Village to be located on Route 173 and Route 83. Director Garrigan added that staff is looking for authorization from the Village Board to authorize the expenditure of \$20,000.00 which is budgeted for the fabrication of the wayfinding and gateway signage as identified. Director Garrigan introduced Signorama representative, Nonna Kaufman, to present the proposed wayfinding and gateway signage. Ms. Kaufman explained that in certain downtown locations it is possible to use the existing post, which would have significant cost savings. Directional signage could be placed on breakaway signs which if damaged can be easily replaced at a lower cost. Ms. Kaufman added that Mayor Hanson asked about banners and after reviewing the current hardware, adding banners would be possible. Ms. Kaufman explained with the current wish list, the cost would be closer to \$30,000 but that is an estimate at this time, it could be less. Trustee Jozwiak asked if the banner signs are easily replaceable. Ms. Kaufman replied they are very easy to replace because they slide off the hardware. Trustee Jozwiak asked if we wanted to have different banners for the holidays how would that effect the cost. Ms. Kaufman stated it would not change the cost even if you wanted each banner different. Trustee Pierce stated he was excited about getting new signs as well as replacing the older signs, his only concern was that we don't forget about the community volunteer signs. Trustee Poulos mentioned that some businesses are interested in wayfinding signs and are willing to cover the costs. Ms. Kaufman stated she can investigate what would work for the Village, such as an add on that works with the main sign so if businesses come and go or move locations it is easily adjustable. Director Garrigan stated that add on signs would be part of phase two.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to amend the resolution approving an agreement with Signorama to proceed with the design and fabrication of wayfinding and gateway signage for the Village of Antioch not to exceed \$30,000.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

7. Consideration to ratify payment of the April 25, 2018 accounts payable as prepared by staff.

Trustee Poulos moved, seconded by Trustee Dominiak, to ratify payments of the April 25, 2018 accounts payable as prepared by staff for \$ 263,931.88.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

8. Consideration of payment of accounts payable as prepared by staff.

Trustee Poulos moved, seconded by Trustee Jozwiak, of payment of accounts payable as prepared by staff for \$ 305,108.47.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

9. Consideration of an Ordinance for a Text Amendment to the BP and M-1 districts. - Ordinance No. 18-05-18.

Director Garrigan explained that the Village has been working with Ash Pallet on several code enforcement issues over the last year. He explained that there is a current case pending in 19th district circuit court and that Attorney Long can provide a summary of those issues. Director Garrigan added that staff is requesting a Text Amendment to allow recycling in the Business Park and M-1 (Light Industrial) Districts and the applicant, Ash Pallet, is seeking a Special Use to allow recycling for cardboard and plastic at the property commonly known as 61 McMillen, Antioch, Illinois. Staff has worked with Ash Pallet to improve landscaping, outside storage as well as truck parking. Attorney Long explained a few years back, Ash Pallet came to Antioch and even though inspections were conducted, it became a major concern when a semi backed into and broke a gas line. It could have been catastrophic due to the extremely large amount of pallets. The property is around 3½ acres with 80% of that covered with pallets at a height of 25 feet. Thankfully, the fire department was able to handle without incident. After a rough start, they have made some improvements and plans have been made for more. Trustee Pierce doesn't feel we should change our ordinance to resolve a lawsuit instead of Ash Pallet complying with the ordinance. Attorney Long stated that the current ordinance was written in the seventies and did not indicate recycling. Trustee Pierce stated that we are just changing our ordinance to include recycling and that Ash Pallet would still have to apply for a special use with Attorney Long confirming his statement. Trustee Dominiak asked if we incurred any cost with the lawsuit and if so, would we be recovering the cost from Ash Pallet. Attorney Long stated they have not had any outside fees.

Trustee Jozwiak moved, seconded by Trustee Macek, to approve an Ordinance for a Text Amendment to the BP and M-1 districts. Ordinance No. 18-05-18. - Waiving the second reading.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

10. Consideration of an Ordinance granting a special use for recycling at Ash Pallet (PZB 18-02). - Ordinance No. 18-05-19.

Trustee Jozwiak moved, seconded by Trustee Macek, to approve an Ordinance granting a special use for recycling at Ash Pallet (PZB 18-02) Ordinance No. 18-05-19. - Waiving the second reading.

Trustee Pierce asked to have the stipulations on record to include:

- Compliance with the requirements of the Village Engineer;
- Compliance with the requirements of the Antioch Fire Protection District;
- That the applicant install an 8 foot privacy fence along McMillen screening the outdoor storage;
- That the applicant submit a landscape plan for landscaping outside the privacy fence and that the landscape be planted within 90 days of approval of this Special Use;
- That the applicant lower the existing pallet stacks to comply with the Village's screening requirements;
- That the screening improvements outlined in the "Preliminary Plan" be incorporated into this Special Use;
- That all recycling take place within the existing structure; and
- That the subject site be restricted to plastic and cardboard recycling.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

11. Consideration of an ordinance approving a tax increment redevelopment plan and project for the Route 83 redevelopment project area in the Village of Antioch, Lake County, Illinois. - Ordinance No. 18-05-20.

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve ordinance approving a tax increment redevelopment plan and project for the Route 83 redevelopment project area in the Village of Antioch, Lake County, Illinois. - Ordinance No. 18-05-20. - Waiving the second reading.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

12. Consideration of an Ordinance designating the Route 83 redevelopment project area in the Village of Antioch, Illinois a redevelopment project area pursuant to the Illinois tax increment allocation redevelopment act. - Ordinance No. 18-05-21

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve Ordinance designating the Route 83 redevelopment project area in the Village of Antioch, Illinois a redevelopment project area pursuant to the Illinois tax increment allocation redevelopment act. - Ordinance No. 18-05-21 - Waiving the second reading.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

13. Consideration of an Ordinance adopting the use of tax increment allocation redevelopment financing for the Route 83 redevelopment project area in the Village of Antioch, Illinois. - Ordinance No. 18-05-22

Trustee Dominiak moved, seconded by Trustee Johnson, to approve an Ordinance adopting the use of tax increment allocation redevelopment financing for the Route 83 redevelopment project area in the Village of Antioch, Illinois. - Ordinance No. 18-05-22 - Waiving the second reading.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

14. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees. - Resolution No. 18-31.

Trustee Jozwiak moved, seconded by Trustee Johnson, to authorize the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees. - Resolution No. 18-31.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

15. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services. - Resolution No. 18-32

Trustee Jozwiak moved, seconded by Trustee Johnson, to authorize the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services. - Resolution No. 18-32

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

16. Consideration of a Resolution Approving a Plat of Dedication for right of way for Grimm Road from Kunes Ford. - Resolution No. 18-33

Trustee Poulos moved, seconded by Trustee Jozwiak, to approving a Plat of Dedication for right of way for Grimm Road from Kunes Ford. - Resolution No. 18-33

Administrator Keim explained when originally creating the TIF with Kunes and other property owners, it involved an acquisition of right of way of where the new Grimm Road will be located. The board agreed to transfer property from the Boylan purchase to Kunes. Trustee Pierce stated we are using public property to trade with Kunes so we can relocate Grimm Road using public dollars while using prevailing wages.

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

17. Consideration of a Resolution directing The Village President to Execute a Quit Claim to Kunes Ford for 1.5 acres. - Resolution No. 18-34

Trustee Dominiak moved, seconded by Trustee Pierce, to approve a Resolution directing The Village President to Execute a Quit Claim to Kunes Ford for 1.5 acres. - Resolution No. 18-34

Upon roll call, the vote was:

YES: 6: Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

THE MOTION CARRIED.

18. Consideration of a Resolution Approving the Site Plan for Rivalry Ale House. - Resolution No. 18-36

Trustee Dominiak moved, seconded by Trustee Poulos, to approve the Site Plan for Rivalry Ale House. - Resolution No. 18-36

Trustee Johnson and Trustee Macek recused themselves from this discussion.

Director Garrigan explained that the applicant is proposing to convert the existing 6,000 square foot Flo's building into a new 9,800 square foot restaurant which will include a second-floor deck along with outdoor eating. The subject site is located at the northeast corner of Main Street and Park Avenue and is adjacent to an existing municipal parking lot. Based on Staff's calculations, the 9,800 square feet of development would require a total of twenty-five (25) parking spaces. The applicant's site plan incorporates eleven (11) parking spaces in the existing parking lot that would be dedicated to the applicant for their use. In addition, there is approximately thirty (30) spaces on Main Street and Lake Street which are within a five-minute walk of the subject site. In addition, the subject site is approximately a one-minute walk and within 600 feet of an existing municipal parking lot on Skidmore Street which contains approximately 80 parking spaces which are available to the public and other businesses Downtown. Based on Staff's calculations, there are approximately 122 spaces within several minutes walk time to the subject site. Director Garrigan stated that staff recommendation would be to move that the Village Board approve a resolution for approval of the Site Plan for 945 Main Street subject to the following stipulations: Compliance with the requirements of the Village Engineer and Compliance with the requirements of the Antioch Fire Protection District. Trustee Poulos stated this building is the first thing you see when heading into downtown and the improvements proposed would benefit the Village. He added that property values will only go up with a downtown that is flourishing.

Upon roll call, the vote was:

YES: 4: Jozwiak, Pierce, Poulos, and Dominiak.

NO: 0:

ABSTAIN: 0:

ABSENT: 0:

As stated above, Trustee Johnson and Trustee Macek recused themselves from this discussion.

THE MOTION CARRIED.

VIII. NON-ACTION ITEMS FOR DISCUSSION

None.

IX. ADMINISTRATOR'S REPORT

Administrator Keim informed the board we received two bids from Peter Baker and Payne & Dolan Inc. He would like to award the road program at a Special Meeting before the Committee of the Whole on May 23, 2018. Administrator Keim added that other items will have to come back such as the change to Kunes site plan as well as the amended TIF since they were approved for a new building but have decided to expand the existing building.

Trustee Pierce asked how we are handling the current rain issue. Administrator Keim explained we have not had any major concerns but will address them as they are received.

Trustee Macek asked how many solicitors permits the village has received. Deputy Clerk informed the board that 25 individuals have applied but as of today, no one has picked them up.

Mayor Hanson asked if we could send a message out to the residents to inform them to make sure the solicitors are permitted through the village.

X. **VILLAGE CLERK'S REPORT**

None.

XI. **TRUSTEE REPORTS**

Trustee Dominiak mentioned this is police week and to show your support.

Trustee Johnson reminded everyone that the Wine Walk is June 2, 2018. He also congratulated the new Park Board members.

XII. **EXECUTIVE SESSION** – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining.

The Mayor and Board of Trustees did not go into executive session.

XIII. **ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos, to adjourn the Village Board of Trustees Regular Meeting at 9:50PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk