

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES REGULAR MEETING Antioch Senior Center: 817 Holbek, Antioch, IL MARCH 9, 2020

### I. CALL TO ORDER

Mayor Hanson called the March 9, 2020 regular meeting of the Board of Trustees to order at 7:00 PM in the Antioch Senior Center: 817 Holbek, Antioch, IL.

### 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, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

### IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent Trustees wishing to attend remotely.

### V. MAYORAL REPORT

**Proclamation – ACHS Cheer State Champions** – Mayor Hanson congratulated the Cheer team on their state championship. Clerk Romine read aloud the proclamation. Head coach Amber Babin spoke of the squad and their season, and thanked the coaches, parents and the team.

### Citizens Wishing to Address the Board

There were no citizens wishing to address the board at this time.

### VI. CONSENT AGENDA

Trustee Dominiak moved, seconded by Trustee Johnson, to approve the following consent agenda items as presented.

1. Approval of the February 10, 2020 regular meeting minutes as presented.
2. Approval of a Resolution approving the 2020 Tag Day Schedule - *Resolution No. 20-09*
3. Approval of a Resolution authorizing the annual 4<sup>th</sup> of July Parade to be held on Saturday, July 4, 2020 – *Resolution No. 20-10*

Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### VII. REGULAR BUSINESS

**4. Consideration of payment of accounts payable as prepared by staff** – Trustee Poulos moved, seconded by Trustee Dominiak, to approve the payment of accounts payable as prepared by staff in the amount of \$279,518.80. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**5. Consideration 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 for the period of one year in 2020 for the amount of \$20,900 per year**– Director Kabrick reviewed the proposal that was submitted and recommended approval of the contract. There was only one proposal received, and she expects this is due to the 4<sup>th</sup> of July falling on a weekend this year.

Trustee Yost moved, seconded by Trustee Johnson, to approve **Resolution No. 20-2011** 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 for the period of one year in 2020 for the amount of \$20,900. Trustee Poulos confirmed that this will be a shared cost with the Antioch Township. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**6. Consideration of an Ordinance approving the adoption of Amendment No. 1 to the Antioch Business District Plan, changing the name of the Antioch Business District to the Antioch East Business District, altering the boundaries thereof and imposing certain business district taxes therein of the Village of Antioch, Lake County, Illinois**– Director Garrigan provided a

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presentation on the projected revenue expected to be produced by the business district. He addressed concerns raised by the business community, including the perceived disadvantage it may create for local business. He reviewed other surrounding communities which have imposed a business district. He discussed the trade area identified in Antioch by Retail Strategies, which goes just north of Round Lake into Southern Wisconsin. Based on the trade area, Antioch will not be at a disadvantage to similar businesses. He discussed projects which could be accomplished with business district funds, including improvement of the Boylan and Pittman Properties, beautification of downtown and the Route 173 corridor, a new public works facility and new village hall, Route 173 pedestrian crosswalks, Lake and Toft street improvements. sawmill improvements and economic development opportunities attracting new retail and infrastructure.

Trustee Poulos asked for expansion on how state revenues have impacted the village. Finance Director McCarthy said the income taxes are distributed into a fund which is shared with municipalities on a per capita basis. A few years ago, the state held back 10% of those taxes. About 3 years ago, they gave back 5%, but this year Governor Pritzker's budget proposes another 5% cut.

Trustee Dominiak asked about funds and projects in the East Business District. Director Garrigan discussed the Edelman development in the East Business District. He identified some redevelopment opportunities in the East Business District. Administrator Keim added that the East Business District is currently on track to earn about \$25 million. The \$55 million budget number was determined in the event additional revenues may be realized.

Mr. Adam Kosh, local business owner, expressed concern over the relocation of the meeting. Attorney Long said the meeting was simply moved due to the expected overflow of attendees. Mr. Kosh offered a statement in opposition of the business district tax. He asked the board to consider tabling the item and putting forth a referendum.

Ms. Kathleen Shea expressed concern with the board considering the tax and putting business owners and residents in a bind, and discussed food tax.

Trustee Pierce made a point of order and asked to have speakers acknowledge their name and residence.

Mr. Greg Gomez, village resident, is opposed to the tax and discussed residents shopping over the border, and asked the board to reconsider imposing this tax.

Ms. Mary Pedersen, village resident, asked about incentives provided to local businesses. She discussed the board's decision to protect the downtown years ago when Antioch considered bringing in Walmart. She discussed the revenues received when Walmart was first installed, and she said she would still shop in local shops without considering what the taxes are. She said if the downtown is built beautifully, and we want people to come into town, they can pay the tax to help with those improvements. She said this won't hurt anybody, but rather will bring people in.

Ms. Stacey Vogt, village resident, expressed concern with the entirety of the business district, and thinks there is a better way to incentivize businesses to come into town. She asked what the implications are on homeowners in the business district as far as taxes and resale. She discussed the TIF and Director Garrigan explained the long-term goal associated with the increment generated from a TIF. Those present discussed the advantages and disadvantages of a TIF, and Mayor Hanson commented on the competition with Wisconsin to attract business. He said the Village has an obligation, duty and responsibility to provide things to the community that cost money. Every day the board is criticized for not making improvements. He said the board is very fiscally responsible and doesn't waste money. If everyone can collaboratively come up with a solution in order to make those improvements in place of a business district, he will listen. Until then, he doesn't want the board to be criticized for things that can't be done when there is a solution.

Mr. Trent Tobias, local business owner, asked why we are exempt from taxing the big box items such as cars, boats, etc. in the business district. Staff commented that it would be illegal and against state statute.

Trustee Pierce commented on the trade area, bringing people into the trade area, and said the first step is to make them want to come into Antioch, which includes an investment into the downtown area. He discussed the positive impact by Walmart and Menards, and said sometimes the board has to make difficult decisions. The developments will bring in employees that will shop locally and bring a positive impact to the community. Property taxes will increase because of the potential improvements made possible by the business district. He said we have to figure out a way to keep Antioch moving. Trustee Pierce discussed the money granted to Rivalry Alehouse, and the \$2 million improvement to downtown that will be realized as a result of a \$200,000 investment. He said he will vote yes, and hope it will bring more people and revenue into the town.

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Trustee Macek is indecisive at this point, and expressed concern for the business owners and senior community, however, see's the potential investment into the downtown.

Trustee Yost clarified that the fact he is running for office has no impact on the way he votes. He is not a fan of additional taxes, not just because it's only a penny, but with the addition of taxes over the years which builds up over time. He is more interested in understanding how we could take only what we need for a shorter duration. He places merit on what staff has presented, and suggested looking at something smaller.

Trustee Dominiak is also undecided on the subject, and is concerned with the short timeframe needed to make the decision. She addressed Mr. Kosh's comments from the previous meeting, and expanded on his quote regarding a decrease in sales tax. She stated that, for big ticket items, people tend to go further to purchase those items than they would to go to a grocery store. The types of products that will be taxed are not necessarily big ticket items. She commented on another article, and said if people know there is a tax increase coming, they will stock up on things in anticipation of the increase, but that eventually fades and doesn't have a long-term impact. She said there has been no comments to her regarding the 1% tax increase in the East Business District which has been in place since July, 2019. Trustee Dominiak said we are in a position where we have to be aggressive to provide critical infrastructure and attract business. She still isn't sure if the full 1% tax would need to be realized, and asked if we could begin with .5%. Director Garrigan said it could be done, but more public hearing processes would need to be held to increase the tax at a later date. Director Garrigan discussed timelines and deadlines in the state statute. Trustee Dominiak asked what the Central Business District is expected to generate if the East Business District is expected to generate \$25 million. Administrator Keim said under the first analysis, the estimated revenues could be less than the East Business District if they perform the same. Trustee Dominiak commented that there are a lot of projects needed in town, and believes this is the vehicle to support those; she is just not sure about the full 1%.

Trustee Poulos commented on the previous grants provided to local businesses and the return on investment realized in those cases. He said many of the identified projects in the presentation were based on a study done with an economic development consultant who interviewed local business owners as a part of the process. He discussed the influx of businesses that were brought in and helped the community with jobs.

Trustee Johnson said he was initially against an added tax, but discussed information provided by staff and the need to have the projects completed. He commented that the board does their due diligence in considering decisions such as these. Trustee Johnson addressed comments related to the business incentive granted to Rivalry Alehouse, and said he has made a large investment into this community with the project. He said the Village needs to spend money to make money and reinvest in the community.

Trustee Pierce said he pushes for things for downtown, and his priority is for businesses that bring employees in. His goal is to make Antioch its best place.

Administrator Keim said he estimates a total of \$50 million between the 2 business districts based on what we're making today, unless there is a large development that brings in more. He discussed the timeline, the planning of Grimm Road, and potential development that may be attracted once Grimm road is complete. Mayor Hanson discussed the previous plan for improvement of Grimm Road, and potential businesses that are looking to relocate there, but would need a road in place before making a commitment.

Trustee Dominiak discussed other possible funding options. Staff replied that a TIF, Business District, or general obligation debt (approved by referendum by the voters which would be an increment on the property taxes) are the options available. Administrator Keim added that the Village is able to provide day-to-day business services, but cannot find another way to implement the funding for the projects identified.

Mr. Rick Brankin, village resident, asked if the 1% is earmarked for special project, or if it just goes into the general fund. Mayor Hanson said there is a special fund which has specific budgeted items and the revenues may only be used with the business districts.

Trustee Pierce moved, seconded by Trustee Poulos to approve **Ordinance No. 20-03-05** an Ordinance approving the adoption of Amendment No. 1 to the Antioch Business District Plan, changing the name of the Antioch Business District to the Antioch East Business District, altering the boundaries thereof and imposing certain business district taxes therein of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:

**YES: 5:** Pierce, Yost, Dominiak, Poulos and Johnson.

**NO: 1:** Macek.

**ABSENT: 0.**

**THE MOTION CARRIED.**

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**7. Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch East Business District of the Village of Antioch, Lake County, Illinois**– Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 20-03-06** Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch East Business District of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:  
**YES: 4:** Pierce, Dominiak, Poulos and Johnson.  
**NO: 2:** Macek and Yost.  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**8. Consideration of an Ordinance approving a business district plan and designating the Antioch Central Business District of the Village of Antioch, Lake County, Illinois** – Trustee Poulos moved, seconded by Trustee Johnson, to approve **Ordinance No. 20-03-07** approving a business district plan and designating the Antioch Central Business District of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:  
**YES: 4:** Pierce, Poulos, Johnson and Mayor Hanson.  
**NO: 3:** Macek, Yost and Dominiak.  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**9. Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch Central Business District of the Village of Antioch, Lake County, Illinois** –Trustee Poulos moved, seconded by Trustee Pierce, to approve **Ordinance No. 20-03-08** imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch Central Business District of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:  
**YES: 4:** Pierce, Poulos, Johnson and Mayor Hanson.  
**NO: 3:** Macek, Yost and Dominiak.  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

*The board took a brief recess at 9:06 pm and reconvened at 9:15pm.*

**10. Consideration of an Ordinance Prohibiting the Use of Groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method** – Administrator Keim explained that this is an amendment to the original ordinance that was approved, but with the addition of a PIN. As a part of the closing of the EPA file, this ordinance is required.

Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 20-03-09** imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch Central Business District of the Village of Antioch, Lake County, Illinois, waiving the second reading. Upon roll call, the vote was:  
**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.  
**NO: 0.**  
**ABSENT: 0.**  
**THE MOTION CARRIED.**

**11. Consideration of a request for a Special Use for an Electronic Message Board for Anastasia's located at 950 Hillside Ave** – Director Garrigan reviewed the request for a second EMB sign from Anastasia's Restaurant. He stated that all EMB signs in the village require a special use. The only relief they are seeking is the question of 2 lots, and the sign ordinance states EMB signs should be on collector streets. They have revised their sign to incorporate decorative columns, and the dimensions comply with the sign code. This was not supported by the Planning and Zoning Board.

Mr. Neal Anderson, attorney representing the petitioner, and Bill Giannakakis, petitioner said at the initial meeting, they were denied 7-0. After an amendment to the initial request, they were denied 3-2. Mr. Anderson discussed the uniqueness of the property, and said the proposed sign would be at their front door. They have a banquet facility, and would like to use that sign for promotions and events at the banquet facility. Attorney Anderson also clarified that they are not within the downtown sign district.

Trustee Pierce asked what justified providing a second sign to an applicant. Mr. Anderson said the specific property and use needs to be considered when approving a second sign. The proposed sign is for the front main entrance to the business.

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Trustee Macek said all 3 applicants have existing message board signs, but they are not electronic. He said they want to keep people coming there, and they are located on two different lots and 2 different signs at a great distance apart from each other.

Trustee Yost asked what changed from the original sign. Director Garrigan discussed the changes including decorative columns and the EMB sign shifted down so the main sign will be located above. Trustee Yost said he struggles with making exceptions to the rule and providing a fair opportunity to business owners. Attorney Anderson commented on criteria for a special use.

Trustee Dominiak discussed the business being located on 2 different parcels and asked if they would be allowed an additional sign based on that fact. Director Garrigan responded that staff has concerns about that, and the applicant is asking for relief from a section, but asked for a special use, not a variance. Trustee Dominiak discussed other relief the applicant is seeking in their request. Trustee Dominiak discussed the extensive discussion by the Planning and Zoning Board and Village Board related to the sign code, and expressed concern with additional businesses requesting similar signs of this nature, and where to draw the line for these particular signs.

Trustee Poulos asked about distance requirements between signs and discussed non-conformity with the applicant's other sign. Director Garrigan stated that the other sign was approved prior to the adoption of the new sign code which has more restrictive language than the previous sign code. Trustee Poulos said he has no issue with the sign as long as it's not impeding traffic and complies with the sign code, particularly in its display.

Attorney Long clarified that this will require a super majority vote by 4 trustees if the motion is to overturn the recommendation made by the Planning and Zoning Board. The mayor is not allowed to break a tie.

Trustee Macek moved, seconded by Trustee Johnson, to overturn Planning and Zoning Board recommendation and approve the special use of a proposed EMB sign for Anastasia's located at 950 Hillside and authorize the Village Attorney to draft an ordinance.a

Upon roll call, the vote was:

**YES: 3:** Macek, Poulos and Johnson.

**NO: 3:** Pierce, Yost and Dominiak.

**ABSENT: 0.**

**THE MOTION FAILED.**

**12. Consideration of a request for a Special Use for an Electronic Message Board for the United Methodist Church located at 848 Main Street** – Director Garrigan reviewed the request from the church seeking relief and a special use. He said the proposed sign is within the downtown sign district, and there is language that prohibits EMB signs. The applicant proposed to use their existing sign and incorporate an electronic message board. They are seeking relief from 25% of overall sign face, and have agreed to incorporate brick base. The Planning and Zoning Board recommended denial of the sign by a vote of 6-1. Dr. Donald Skidmore said they are next to the shell service station that has a large electronic message board. He discussed the hardship of changing the board manually, and the opportunity and desire to serve the community by going to an electronic board. He said they are asking for a simple billboard allowing them to make the changes from inside the church, which will include church information, youth and family programs and uplifting messages.

Ms. Kim Dodd, director of preschool and church, said she appreciates that the board is considering their request. She believes there are many benefits the sign could have for the community.

Trustee Pierce expressed concern with the approval of this sign after the denial of Anastasia's. Trustee Macek said they offer more services to the community and have a need for a sign. Trustees discussed changing with the times, using monotone colors, downtown aesthetics, and an appearance which would look better than what they currently have. Attorney Long discussed federal laws related to churches, which suggest we cannot impose an unreasonable restriction on churches. They currently have a diminished capacity to put out their message.

Trustee Pierce moved, seconded by Trustee Macek, to approve the special use of a proposed EMB sign for the United Methodist Church located at 848 Main street and have attorney draft the appropriate ordinances.

Upon roll call, the vote was:

**YES: 4:** Pierce, Macek, Poulos and Johnson.

**NO: 2:** Yost and Dominiak.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**13. Consideration of a request for a Special Use for an Electronic Message Board for School District 34 located at 800 Depot Street-** Director Garrigan presented the request for relief for a special use and variance for the existing sign on Main Street, which is prohibited within the downtown sign

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district. Dr. Skidmore said it is the same sign they currently have, but this would be electronic. Trustee Macek said it makes sense to approve for District 34 since the high school has one. Trustee Dominiak discussed the downtown district and expressed concern with businesses in the downtown business district having a similar sign across from a residence. She is also concerned about a proliferation of the signs and suggested waiting until the new superintendent takes office.

Ms. Sally Stroner, United Methodist Church member, said the Village Sign Code needs to be revisited so it can be made right and accommodating to all involved parties.

Trustee Poulos moved, seconded by Trustee Pierce, to table this item until the next Committee of the Whole meeting to go over different options for electronic signs acceptable to everybody, but would also let people get their message out.

Attorney Long commented that a code amendment must go through the Planning and Zoning Board in order to amend the sign code.

Upon roll call, the vote was:

**YES: 5:** Pierce, Macek, Yost, Poulos and Johnson.

**NO: 1:** Dominiak.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**14. Consideration of a Resolution authorizing the waiver of permit fees for Clublands Homeowners Association in the amount of \$1,934.11** – Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 20-12** Authorizing the waiver of permit fees for Clublands Homeowners Association in the amount of \$1,934.11.

Administrator Keim discussed the request to modify the curb line in order to install parking spaces. Engineering has been reviewed, and they have requested a waiver of the permit fee.

Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**15. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with HR Green for the Grimm Road Extension and Route 173 Phase 1 public improvements** – Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Resolution No. 20-13** authorizing the Village Administrator to execute an agreement with HR Green for the Grimm Road Extension and Route 173 Phase 1 public improvements. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**16. Consideration of an Ordinance Formally Adopting the Zoning Map for the Village of Antioch** - Trustee Dominiak moved, seconded by Trustee Johnson, to approve **Ordinance No. 20-03-10** Formally adopting the Zoning Map for the Village of Antioch, waiving the second reading. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**17. Consideration of a Resolution approving the contract with Thompson Elevators to permit them to do the elevator inspections on behalf of the village of Antioch** – Administrator Keim said the village has never had an official inspector for elevators which were previously conducted by the State of Illinois. He added that the elevator owner would be responsible for fees.

Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 20-14** approving the contract with Thompson Elevators to permit them to do the elevator inspections on behalf of the village of Antioch. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**18. Consideration of an Ordinance authorizing the Village Administrator to Sell, Salvage, or**

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**otherwise dispose of equipment** – Trustee Dominiak moved, seconded by Trustee Poulos, to approve **Ordinance No. 20-03-11** Authorizing the Village Administrator to sell, salvage, or otherwise dispose of equipment, waiving the second reading. Upon roll call, the vote was:

**YES: 6:** Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**19. Consideration of a Resolution authorizing the joint application with the Antioch Township for an IDNR grant to fund bike path expansion and/or improvements** – Administrator Keim said the IDNR recently made a bike path grant available, and there was interest amongst the township to extend the Depot Street bike path south on Deep Lake Road to Route 173. Maximum exposure is \$212,000 for 1 mile of path totalling \$625,000. The proposed resolution says if we do apply for the grant, that we would have the funds to see it through.

Trustee Johnson moved, seconded by Trustee Pierce, to approve **Resolution No. 20-15** authorizing the joint application with the Antioch Township for an IDNR grant to fund bike path expansion and/or improvements.

Trustee Pierce asked if the grant isn't approved, would we be responsible for the money. Administrator Keim replied that we would not.

Trustee Dominiak thinks it is a lot of money to dead end at the shopping center, and she would rather wait to see what is going on with Route 173.

Upon roll call, the vote was:

**YES: 4:** Pierce, Macek, Johnson and Mayor Hanson.

**NO: 3:** Yost, Dominiak and Poulos.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**20. Consideration of a Resolution Adopting a Code of Behavior and Conduct for Village Elected and Appointed Officials** – Trustee Macek made a motion to table the item. The motion died for a lack of second.

Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 20-16** Adopting a Code of Behavior and Conduct for Village Elected and Appointed Officials.

Trustee Macek said he asked for a legal opinion in writing and did not receive one.

Upon roll call, the vote was:

**YES: 5:** Pierce, Yost, Dominiak, Poulos and Johnson.

**NO: 1:** Macek.

**ABSENT: 0.**

**THE MOTION CARRIED.**

**21. Consideration of Village Hall Repairs/Redesign** – Director Garrigan presented revised elevations which would accommodate a number of uses and be flexible. Staff is generally looking for input if the board is comfortable with the proposed design. Those present asked for color images to get a better idea of the proposal. Staff will ask the architect for a color and 3D design, but that will incur additional costs. This item will be brought to a future committee meeting for general discussion.

### **IX. ADMINISTRATOR'S REPORT**

No report.

### **X. VILLAGE CLERK'S REPORT**

Clerk Romine announced that the general primary election will be held one week from tomorrow.

### **XI. TRUSTEE REPORTS**

Trustee Pierce discussed handicapped parking and ComEd replacing street lights with LED lights. He said he currently has a problem with the Antioch Police Department. He has FOIA'd some information, and asked the clerk to share the information with Trustees who may be interested in seeing what he's received.

Trustee Macek distributed a report on a public works update. ComEd is changing the lights that they own, not the ones the village owns.

Trustee Yost asked if there are any particular steps he needs to take to file a motion for reconsideration. Attorney Long said it could be done now or at the next regular meeting.

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Trustee Dominiak discussed the upcoming Planning and Zoning Board meeting. She added that the United Way is looking for people that can help with the census.

Trustee Poulos discussed the overall budget and its upcoming presentation to the Village Board.

**XII. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining – Pending Litigation -** The Mayor and Board of Trustees did not go into executive session.

### **XIII. ADJOURNMENT**

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Yost to adjourn the regular meeting of the Board of Trustees at 10:53 p.m.

Respectfully submitted,

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Lori K. Romine  
Village Clerk