

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES REGULAR MEETING
Virtual Meeting
Call In # 1-312-626-6799 Public Access Code: 592-598-564
<https://us02web.zoom.us/j/592598564>
May 11, 2020 – 7:00 PM

I. CALL TO ORDER

Mayor Hanson called the May 11, 2020 regular meeting of the Board of Trustees to order at 7:03 PM.

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 virtually: Pierce, Macek, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Romine.

IV. MAYORAL REPORT

Mayoral Proclamation – Peace Officers Memorial Day and Police Week – Clerk Romine read aloud the proclamation.

Citizens Wishing to Address the Board

Citizens wishing to address the board were asked to submit comments to the Village Clerk no later than 4PM on Monday, May 11, 2020. One comment was received and forwarded to the Village Board.

VI. CONSENT AGENDA

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

1. Approval of the April 13, 2020 regular meeting minutes as presented.
2. Consideration of a Resolution approving a contract extension with Groot, Inc. for waste hauling services – *Resolution No. 20-17*

Upon roll call, the vote was:

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

NO: 0.

ABSENT:0.

ABSTAIN: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. Consideration to ratify the April 30, 2020 payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Pierce, to ratify the payment of the April 30, 2020 accounts payable as prepared by staff in the amount of \$221,967.89. Upon roll call, the vote was:

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

NO:

ABSENT:

THE MOTION CARRIED

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 \$30,934.17. 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 an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus – Trustee Macek moved, seconded by Trustee Johnson, to approve **Ordinance No. 20-05-16** ratifying and extending the Mayoral Declaration of Emergency relating to Coronavirus, 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.

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6. Consideration of a Resolution Approving the cancellation and modification of 2020 Summer Programs, Aquatic Operations, and Special Events up to and including the 4th of July Celebration – Trustee Pierce moved, seconded by Trustee Dominiak, to approve **Resolution No. 20-18** approving the cancellation and modification of 2020 summer programs, aquatic operations, and special events up to and including the 4th of July.

Trustee Pierce said he is deeply saddened, but doesn't see another choice. Trustee Dominiak thinks a July opening is optimistic and asked about hiring and training in order to meet a possible opening in July. She further expressed concern with Camp Crayon and day camp kids being super spreaders. Director Kabrick agrees that July is optimistic, but would rather be optimistic than cancel prematurely. The State has released draft guidelines from other regulatory agencies, and there are a great deal of policies that need to be met and training that would need to take place during June. Many camps have already chosen not to open. Director Kabrick said she is not aware of a camp that has chosen to open before July at this point.

Trustee Poulos doesn't see why we can't train so they're ready in case we do open. He asked about domestic violence that may be alleviated if kids are at camp and not home, and thinks we could be ready to do something like the wine walk. Trustee Poulos said we can't control population for parade or other events, but can control some event attendance. He added that we need to get businesses back in order.

Trustee Johnson agrees with Trustee Poulos and thinks we could be creative about having some events.

Trustee Pierce said he appreciates how desperate businesses and families are, but noted issues with Governor threatening license removals by non-conforming businesses.

Administrator Keim discussed the restore Illinois order, and said recreational events are not allowed until phase 5. He likes the idea to be ready if we are somehow able to be in a position to open, but worried how that would work logistically. The implementation of onboarding, and training could be a lot of money and effort spent to train people to be ready to go, and spending money that may be lost at the end of the day.

Those present agreed we need to plan for when we can open.

Trustee Pierce asked to plan on how we can process and reopen. He appreciates Administrator Keim's concerns and advisements, and thinks he does a good job, but would like to include the public and have more of a conversation.

Mayor Hanson said we must stay on the same course at the present time because we don't have any answers yet.

Upon roll call, the vote was:

YES: 4: Pierce, Macek, Yost and Dominiak.

NO: 2: Poulos and Johnson.

ABSENT: 0.

THE MOTION CARRIED.

7. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2020 – Director McCarthy said it is required by state statute to show how much has been collected and transferred to the fund. The statement shows we collected \$2,060,142 in property taxes, employee contributions and military time. All of that was transferred to police pension, and no funds are being held of the police pension at this time.

Trustee Poulos moved, seconded by Trustee Macek, to accept the annual Treasurer's sworn statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2020. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

8. Consideration of an Ordinance Modernizing and Improving the Antioch Liquor Code – Trustee Macek moved, seconded by Trustee Pierce, to approve **Ordinance No. 20-05-17** modernizing and improving the Antioch Liquor Code, waiving the second reading.

Attorney Long reviewed the changes made to conform with actual practice. Some changes relate to sidewalk and outside liquor sales, use of public sidewalks, and overall size of restaurants

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requirements in an effort to avoid gaming cafes. These amendments do not affect any currently license holders.

Mayor Hanson asked how the proposed ordinance would help eliminate gaming parlors, stating that we could end up with a 2,000 square-foot gaming parlor. He suggested limiting the number of gaming parlors allowed, and requiring full restaurant/hood system. Attorney Long said this is the most the board could do legally, and we currently have limits on how many licenses there are in various classes.

Trustee Pierce commented on the J-non-restaurant BYOB license, which removes authority of village board to approve that license in the proposed ordinance.

Trustee Macek asked about temporary curbside liquor delivery.

Trustee Dominiak discussed square footage requirements in restaurants and bars, and asked to make 10am-10pm rather than 8pm for winery license hours. Trustee Pierce thinks it was done at the request of the neighbors. Trustees discussed restriction of gaming licenses, and allowing a specified number of licenses for each class. Attorney Long said the difficulty is in defining a gaming license, and added that the board has discretion in creating licenses. If the board thinks it's going to be a gaming parlor, they don't have to grant that license.

Poulos asked if there can be a provision that no business as primarily retailer can have a license. Attorney Long said the board is better off using discretion, but he can draft a stand-alone ordinance for consideration.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Dominiak, to direct the attorney to draft an ordinance prohibiting liquor licenses from retail establishments if their primary purpose is retail. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Mayor Hanson asked about audits before and asked if the PD was responsible to do the audits for restaurant licensees. He would like to see what other communities do as well. Trustee Macek advised that you can check that through their insurance policy for how much they sell in food/alcohol or how they report for their taxes. Staff can check policy to see what type of policy they have.

VIII. ADMINISTRATOR'S REPORT

Administrator Keim reported on Emergency Operations Center (EOC) operations. He said the EOC was meeting three times per week and is now moving to twice per week. The daily message will be reduced to as needed. He said PPE is strong, and hospital utilization strong as well. Trustee Dominiak asked if we could see the budget impact of delaying the events.

IX. VILLAGE CLERK'S REPORT

Clerk Romine announced that Groot has confirmed the spring clean up day will continue to be as scheduled on May 21, 2020.

X. TRUSTEE REPORTS

Deputy Chief Guttschow discussed his memo on how the Police Department will be moving forward with enforcement of the governor's executive order. He spoke about authority over licenses, and local authority from Lake County Health Department. He discussed the process with police involvement, and complaints from employees about businesses not complying with mask requirements, stating those complaints would go back to county health department. For non-compliant customers; a business has the right to refuse service, and customers can be asked to leave. If they don't it's considered trespassing and the police can act.

Trustee Dominiak said we need to enforce no gatherings of more than 10 people per the state's guidelines.

Trustee Macek discussed public works operations. Administrator Keim reviewed the flooding issue at Anita and Depot.

Trustee Dominiak spoke about working with businesses on curbside pickup areas and signs in storefronts about online/curbside delivery options.

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XI. 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.

XII. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Johnson to adjourn the regular meeting of the Board of Trustees at 8:46 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk