

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
September 11, 2024

I. CALL TO ORDER

Mayor Gartner called the September 11, 2024 regular meeting of the Board of Trustees to order at 6:30 pm at the Antioch Municipal Building located at 874 Main 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: Burman, Bluthardt, McNeill, Pierce and Macek. Also present were Mayor Gartner, Administrator Guttschow, Attorney Vasselli and Clerk Romine. Absent: Trustee Pedersen.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. Mayoral Report

Acknowledgements – Mayor Gartner recognized Patriot Day, Suicide Prevention Month, Childhood Cancer Awareness Month, Hispanic Heritage Month and National See Tracks Think Train Week.

Mayor Gartner thanked the Staff and Board for putting on a good event Saturday.

Appoint Brian Nolan to the Park Commission replacing Samantha Misch with a term ending 2026 – Trustee Macek moved, seconded by Trustee Bluthardt, to confirm the appointment of Brian Nolan to the Park Commission with a term ending 2026. Upon roll call, the vote was:

YES: 5: Burman, Bluthardt, McNeill, Pierce and Macek.

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

Following his appointment, Clerk Romine administered the Oath of Office to Commissioner Nolan.

Citizens Wishing to Address the Board

Mr. Paul Green discussed the Sequoit Creek Park and commented on how it brings people together. He thanked the current and previous board for bringing the park. He thanked staff for providing the support needed for the project, the construction crews and workers that were involved in the project.

VI. Consent Agenda

Trustee Macek moved, seconded by Trustee Pierce, to approve the following consent agenda items as presented:

1. **Approval of the August 28, 2024 Regular Meeting Minutes as presented**
2. **Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31 – Resolution No. 24-77**
3. **Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 29, 2024 at 6:30 pm – Resolution No. 24-78**

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4. **Approval of a Resolution granting a special event liquor license for the Antioch Chamber of Commerce for the Champagne Walk and Brunch Event to be held November 2, 2024, waiving all fees – Resolution No. 24-79**
5. **Approval of a Resolution authorizing the Administrator to execute agreements with Dekind Computer Consultants in the total amount of \$60,422.50 for network maintenance, pre-purchased hours of service, network management software and anti-virus solution – Resolution No. 24-80**
6. **Approval of a Resolution approving the façade grant for the Meeting House at the property commonly known as 977 Main Street in the amount of \$18,300 – Resolution No. 24-81**
7. **Approval of a Resolution Amending the Downtown Façade Guidelines - Resolution No. 24-82**
8. **Approval of an Ordinance Adding Chapter 9 to Title 8 of the Antioch Village Code regarding Public Camping within the Village of Antioch, Illinois – Ordinance No. 24-09-51**

Upon roll call, the vote was:

YES: 5: Burman, Bluthardt, McNeill, Pierce and Macek.

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

VII. Regular Business

9. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$379,828.05 – Trustee Macek moved, seconded by Trustee Pierce, to approve payment of accounts payable in the amount of \$379,828.05. Upon roll call, the vote was:

YES: 5: Burman, Bluthardt, McNeill, Pierce and Macek.

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

10. Consideration and approval of an Ordinance authorizing and approving a fund balance transfer from the General Fund to the Capital Fund for the Village of Antioch - Trustee Macek moved, seconded by Trustee Pierce, to approve **Ordinance No. 24-09-52** authorizing and approving a fund balance transfer from the General Fund to the Capital Fund for the Village of Antioch, waiving the second reading. Finance Director Torres provided an overview of the transfer previously presented during the budget presentation. Upon roll call, the vote was:

YES: 5: Burman, Bluthardt, McNeill, Pierce and Macek.

NO: 0.

ABSENT: 1: Pedersen.

THE MOTION CARRIED.

VIII. Administrator's Report

Administrator Guttschow discussed the lease agreement on the café building, and hopes to have comments from the tenant so it may come before the Village Board for consideration. The Woods of Antioch project is underway, and moving along as expected. He provided updates related to Sequoit Creek Park, including updated rules, dedication plaque, and splash pad maintenance. He discussed the recent hire of Kim Biederman, and her attendance at the ICSC conference this week. Administrator Guttschow discussed future accommodations for AAHAA when the Village Hall moves, and previous obligations made by the Village to provide them with building use. He relayed that the Lake County Board recently approved round about engineering, and conversations are being held with the Antioch Fire Department regarding accessibility. He discussed the Small Town Smokeout, and thanked Jim Moran for his work in putting the event together. He discussed the Raymond Kia project, which is moving on schedule to be open by the end of the calendar year.

IX. Village Clerk's Report

No report.

X. Trustee Reports

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Trustee Macek discussed a recent motorcycle accident, and lost someone who volunteered and did a lot for the community.

XII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 6:48 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk