

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 25, 2024

I. CALL TO ORDER

Mayor Gartner called the September 25, 2024 regular meeting of the Board of Trustees to order at 6:35 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, Macek and Pedersen. Also present were Mayor Gartner, 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

Recognition of David Karczewski and the Piggly Wiggly –David Karczewski was not present at this time, and will be recognized later in the evening at the Committee of the Whole meeting.

Appoint Michael Volling as Chair to the Police & Fire Commission – Trustee Macek moved, seconded by Trustee Pierce, to confirm the appointment of Michael Volling to the Police & Fire Commission with a term ending 2027. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Mayor Gartner took a moment to introduce two new Village Employees, Kim Biederman and Kelley Crimmins. He provided some background on each of them and welcomed them to the Antioch team.

Citizens Wishing to Address the Board

Mr. Robert Opal, Redwing View resident, discussed the proposed assisted living facility adjacent to his property. He discussed increases in property taxes over time, and expressed concern with the development.

VI. Consent Agenda

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

1. Approval of the September 11, 2024 Regular Meeting Minutes as presented

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Pedersen.

THE MOTION CARRIED.

APPROVED MINUTES

VII. Regular Business

2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,785,525.12 – Trustee Pedersen moved, seconded by Trustee Burman, to approve payment of accounts payable in the amount of \$1,785,525.12. Administrator Guttschow reviewed the larger payments to Boller Construction and Blue Cross Blue Shield of Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration and approval of a Resolution granting the request from the Antioch Chamber of Commerce to host a carnival on May 29-June 1, 2025 - Trustee Pedersen moved, seconded by Trustee Burman, to approve **Resolution No. 24-83** granting the request from the Antioch Chamber of Commerce to host a carnival on May 29-June 1, 2025.

Trustee Macek asked if there were protections in place for the Village of Antioch's insurance policy. Attorney Vasselli responded that he has drafted a document for a waiver of liability, and Chamber Executive Director Barbara Porch agreed to the terms. Director Porch said Fantasy Amusement is currently working at Lincoln Park Zoo and are well respected in the community. Trustee Pierce said he is opposed to the carnival due to the recent injuries in order to preserve safety.

Trustee Pedersen said she voted no last year, but have found that there are differences between vendors, and thanked the Chamber for looking for a good operator.

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

4. Consideration and approval of a Resolution authorizing the expenditure of Rebuild Illinois Funds in the amount of \$551,579.14 for the Woods of Antioch Pavement Reconstruction Project – Trustee Bluthardt moved, seconded by Trustee Pierce, to approve **Resolution No. 24-84** authorizing the expenditure of Rebuild Illinois Funds in the amount of \$551,579.14 for the Woods of Antioch Pavement Reconstruction Project. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

5. Consideration and approval of a Resolution authorizing the Village Administrator to negotiate terms and enter into an agreement with MGT Impact Solutions, LLC Allowing for an Interim Finance Director – Trustee Pedersen moved, seconded by Trustee Macek, to approve **Resolution No. 24-85** authorizing the Village Administrator to negotiate terms and enter into an agreement with MGT Impact Solutions, LLC Allowing for an Interim Finance Director. 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 discussed the sourcing for the finance director position, and a recent meeting with a candidate for the interim finance director position. He discussed timing involved in the project in order to source a full-time candidate.

APPROVED MINUTES

Administrator Guttschow discussed his recent attendance at the IML conference in Chicago, and recent meeting with the Antioch Waves Swim Team. He said staff is working with several organizations related to the Antioch Veterans Memorial, and discussed the recent RFP for insurance broker services. He provided an update on position vacancies, and the final stages of the Village Hall and Public Works Facilities. He discussed recent meetings with Kunes on the potential for an expanded Ford Dealership, and an update on the vendor for the café building.

IX. Village Clerk's Report

No report.

X. Trustee Reports

No report.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 6:54 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk