

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES – REGULAR MEETING Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002 January 29, 2025

I. CALL TO ORDER

Mayor Gartner called the January 29, 2025 regular meeting of the Board of Trustees to order at 6:30pm 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 Administrative Assistant Alcozer.

IV. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

V. Mayoral Report

Acknowledgements – Mayor Gartner recognized 211 Day and invited Lake County Board members and the United Way to discuss the program.

Citizens Wishing to Address the Board

Ms. Grace Ford said she has been working for the Village of Antioch for 4 years, and was recently hired as the Administrative Assistant for the Parks Department. She wanted to advocate for the Camp Crayon and Summer Day Camp programs so that they stay under the direction of the Village of Antioch.

Ms. Lisa Lynch, Village resident, commended the Camp Crayon program. She expressed concern with the proposed location of the program, and with the pending registration.

Ms. Ashley Bock, Village resident, discussed the Camp Crayon program. She said registration has already begun in Lindenhurst, and asked how Antioch residents would be able to register. She asked for details on the upcoming town hall meeting, and believes the Village should have a permanent Parks Director and Administrator before any decisions are made.

VI. Consent Agenda

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

- 1. Approval of the January 15, 2025 Village Board Meeting Regular Meeting Minutes as presented**
- 2. Approval of an Ordinance amending Section 10-14-3 of the Antioch Village Code regarding political signage within the Village of Antioch, Illinois – *Ordinance No. 25-01-03***
- 3. Approval of an Ordinance amending Sections 4-2B-6 and 4-14-4 of the Antioch Village Code regarding licensees selling products containing tetrahydrocannabinol - *Ordinance No. 25-01-04***
- 4. Approval of an Ordinance amending 6-2-5-2 of the Antioch Village Code regarding advertising the distribution of alcohol or tobacco on Village Property at Events Sponsored by the Village of Antioch, Illinois - *Ordinance No. 25-01-05***
- 5. Approval of a Resolution authorizing a special event liquor license to the Brothers of Liberty for their casino night to be held on April 5, 2025 – *Resolution No. 25-04***

APPROVED MINUTES

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. Regular Business

6. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$417,213.04 – Trustee Bluthardt moved, seconded by Trustee McNeill, to approve payment of accounts payable in the amount of \$417,213.04. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

VIII. Administrator's Report

Administrator Guttschow advised the Board that staff would be reaching out to schedule a quarterly meeting to discuss capital projects. He met with Supervisor Shaughnessy regarding the proposed parks co-op that would involve Osmond Park as well as Thelen Park. He reported on the recent Homelessness committee meeting where they work toward a centralized resource for assistance; not only for homeless, but also those who are poverty challenged. He added that LakeComm is under construction, and they have hired an executive director. Administrator Guttschow advised the Board that they will need to budget for emergency warning sirens. He discussed the lease for the café building, and advised there may be associated costs with some necessary upgrades. There will be a pre-bid meeting on February 4 for the new Village Hall project. Administrator Guttschow spoke about the northern side of Heron Harbor path along Route 59, stating that Director Heimbrodt has reached out to IDOT to talk about connections along Route 59. He discussed upcoming meetings scheduled with the Executive Director of the Lindenhurst Park District. Administrator Guttschow said the Village of Antioch has no intent to move Camp Crayon out of the Village. That program, along with the Summer Day Camp, will remain in Antioch for at least one year while Lindenhurst Park District can assess any changes that may be needed for those programs. There are still safety concerns that need to be addressed, and staff is looking at options for the Scout House. He concluded stating that interviews have begun for a new Parks & Recreation Director.

IX. Village Clerk's Report

None.

X. Trustee Reports

Trustee Macek talked about the current sign at the proposed Veteran's Memorial site, stating that it does not conform with the Village sign code. He also said he does not support building a memorial at that site, providing a history of the land. He stated that he has been promised volunteers and money to fix it up and install cameras if the memorial is not built there.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:03 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk