APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES – REGULAR MEETING Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002 April 23, 2025

I. CALL TO ORDER

Mayor Gartner called the April 23, 2025 regular meeting of the Board of Trustees to order at 6:32pm 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

Mayor Gartner recognized Administrative Professionals Day. Mayor Gartner recognized the Antioch Cheer team for their state competition achievements. He also recognized outgoing Trustee Petrina Burman and presented a plaque thanking her for her years of service as a Village Trustee.

Citizens Wishing to Address the Board

None.

VI. Consent Agenda

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

- 1. Approval of the April 9, 2025 Village Board Meeting Regular Meeting Minutes as presented
- Approval of a Ordinance authorizing and approving Intergovernmental Agreements between the Lake County Metropolitan Enforcement Group (MEG) on behalf of the Village of Antioch – Ordinance No. 25-04-11
- **3.** Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Independence Day Celebration to be held on July 4, 2025, waiving all fees *Resolution No. 25-30*
- **4.** Approval of a Resolution authorizing a special event liquor license for the Antioch Lions Club for the Chicken BBQ & Auction to be held on July 27, 2025, waiving all fees *Resolution No. 25-31*

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

Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$844,919.64 – Trustee Bluthardt moved, seconded by Trustee McNeill, to approve payment of accounts payable in the amount of \$844,919.64. Upon roll call, the vote was:
YES: 6: Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.
NO: 0.
ABSENT: 0.

THE MOTION CARRIED.

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6. Consideration and Approval of an Ordinance adding one more Class "A" and "A-1" Full Service Restaurant Liquor License for Ellie's Deli to be located at 389 Lake Street - Trustee Macek said he is okay with the license for a restaurant, but pointed out that the Board is helping one group of class and not another.

Trustee Bluthardt moved, seconded by Trustee Burman, to approve **Ordinance No. 25-04-12**, adding one more Class "A" and "A-1" Full Service Restaurant Liquor License for Ellie's Deli to be located at 389 Lake Street, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

7. Consideration and Approval of an Ordinance adding one more Class "F" Club Liquor License for Brothers of Liberty to be located at 894 Anita Avenue – This item was removed from the agenda.

Consideration and approval of a Resolution Accepting and Awarding a bid for the 2025 Woods of Antioch Pavement Reconstruction Project Work to Payne & Dolan, Inc in the amount of \$1,137,957.00 - Trustee Bluthardt moved, seconded by Trustee McNeill, to approve Resolution No. 25-32, Accepting and Awarding a bid for the 2025 Woods of Antioch Pavement Reconstruction Project Work to Payne & Dolan, Inc in the amount of \$1,137,957.00. Upon roll call, the vote was:
YES: 6: Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.
NO: 0.
ABSENT: 0.

THE MOTION CARRIED.

 Consideration and approval of a Resolution authorizing a professional service agreement for 2025 Woods of Antioch Construction Engineering Service with HR Green, Inc - Trustee McNeill moved, seconded by Trustee Burman, to approve Resolution No. 25-33, authorizing a professional service agreement for 2025 Woods of Antioch Construction Engineering Service with HR Green, Inc. Upon roll call, the vote was: YES: 6: Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen.

NO: 0. ABSENT: 0.

THE MOTION CARRIED.

10. Consideration and approval of a Resolution Authorizing the Village Administrator to execute a contract with Hitchcock design group to provide phase one final design and construction administration services for Centennial Park to the Village of Antioch in the amount of \$119,500 and up to \$132,200 - Trustee Bluthardt moved, seconded by Trustee McNeill, to approve Resolution No. 25-34, Authorizing the Village Administrator to execute a contract with Hitchcock design group to provide phase one final design and construction administration services for Centennial Park to the Village of Antioch in the amount of \$119,500 and up to \$132,200. Upon roll call, the vote was:

YES: 6: Burman, Bluthardt, McNeill, Pierce, Macek and Pedersen. **NO: 0.**

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval 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 in the amount of \$39,900 for July 4th, 2025 - Trustee Pierce asked if this was still being split with the township. Mayor Gartner confirmed it will be paid by the Village and reimbursed by the Township.

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Trustee McNeill moved, seconded by Trustee Burman, to approve **Resolution No. 25-35**, authorizing the Village Administrator to execute a contract with Mad Bomber Fireworks Productions to provide the annual fireworks show for the Village Of Antioch in the amount of \$39,900 for July 4th, 2025. 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 provided an update on the new Village Hall, and the removal and replacement of drywall in order to remedy an issue that was discovered. The Williams Park pavilion project is moving forward, and the structure has been demolished. He thanked Jim Hill, Dennis Heimbrodt and Bob Rentner, and the entire Public Works team to help make sure the site was prepped, as well as Amy Pisciotto who provided IT assistance. He announced that the budget continues to move forward at the department level, and will be coming to the Board next month. He attended a LakeComm Board of Directors meeting recently, where it was shared that a go-live date is expected in the second half of July. He commented that Nancy Slazes will be retiring this week after 10 years of service with the Village. Interviews are in process for the position, and he thanked Kelly Morris in the front office for her assistance. He also acknowledged all administrative support staff of the Village for their hard work and dedication.

IX. Village Clerk's Report

Clerk Romine announced that the Groot Spring Clean Up is scheduled for May 22.

X. Trustee Reports

Trustee Pierce thanked the crew working on the Easter parade and egg hunt.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 6:57 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC Village Clerk