APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES – REGULAR MEETING

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002 May 28, 2025

I. CALL TO ORDER

Mayor Gartner called the May 28, 2025 regular meeting of the Board of Trustees to order at 10:35pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

III. ROLL CALL

Roll call indicated the following Trustees were present: Macek, Bluthardt, McNeill, Martinez, Pierce* and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Guttschow and Clerk Romine.

*indicates attendance via Zoom

III. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Pierce attending remotely.

Citizens Wishing to Address the Board

None.

IV. Mayoral Report

None.

V. Consent Agenda

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

- 1. Approval of the May 14, 2025 Village Board Meeting Regular Meeting Minutes as presented
- 2. Approval of a Resolution authorizing the Village Administrator to approve purchases with CDW-G in the amount of \$63,617.04 for servers, storage, switches, firewall and other network equipment for the Village Hall located at 935 Skidmore Drive *Resolution No. 25-40*
- **3.** Approval of an Ordinance authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN) *Ordinance No. 25-05-17*
- **4.** Approval of a Resolution authorizing a Special Event Liquor License to Professional Beverage Service LLC for the Village of Antioch's Kickoff Concert to be held on June 12, 2025; waiving all fees Resolution No. 25-41
- 5. Acceptance of the "Annual Report by Treasurer" for fiscal year ended April 30, 2025
- **6.** Consideration and approval of an Ordinance amending Section 7-3-19 of the Antioch Village Code regarding Electric Vehicle Charging Stations located in the Village of Antioch, Illinois *Ordinance No.* 25-05-18

Upon roll call, the vote was:

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

NO: 0. ABSENT: 0.

THE MOTION CARRIED.

VI. Regular Business

7. Consideration and approval of payment of accounts payable as prepared by staff in the

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amount of \$884,695.09 – Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve payment of accounts payable in the amount of \$884,695.09. Upon roll call, the vote was:

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

NO: 0. ABSENT: 0.

THE MOTION CARRIED.

8. Consideration and approval of an Ordinance amending section 10-14-12 of the Antioch Village Code regarding government signs within the Village of Antioch, Illinois – Trustee Pedersen moved, seconded by Trustee McNeill, to approve Ordinance No. 25-05-19, amending section 10-14-12 of the Antioch Village Code regarding government signs within the Village of Antioch, Illinois, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSTAIN: 1: Martinez.

ABSENT: 0.

THE MOTION CARRIED.

9. Final action regarding the Veteran's Memorial project layout and specifications - Trustee Bluthardt moved, seconded by Trustee Pierce, to approve the oval design for the Veteran's Memorial as presented by the veterans committee. Upon roll call, the vote was:

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

NO: 0. ABSENT: 0.

THE MOTION CARRIED.

10. Consideration and approval of the proposed Operating Budget for the Fiscal Year beginning May 1, 2025 and ending April 30, 2026 - Trustee Pedersen moved, seconded by Trustee McNeill, to approve the Operating Budget for the Fiscal Year beginning May 1, 2025 and ending April 30, 2026. Upon roll call, the vote was:

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

NO: 1: Pierce. ABSENT: 0.

THE MOTION CARRIED.

VII. Administrator's Report

No report.

VIII. Village Clerk's Report

No report.

IX. Trustee Reports

Trustee Pierce discussed his request to provide fundraising efforts at concerts for various organizations, allowing trustees to collect donations and funds for various organizations throughout town. He thinks it would be good for the Village Board to show support for the community and its organizations. He said he will be there collecting for Antioch Traveling Closet, and asked the board if they are interested in participating. Trustee Bluthardt likes the idea, and thinks spreading the word and getting it organized will make a difference. Trustee Martinez likes the idea, and said there are about 19 civic and non-profit organizations in Antioch, and would like to champion a non-profit fair of sorts, allowing those groups to setup and get members and provide education about their organizations.

X. Department Reports: Community Development, Finance, Police

<u>Assistant Village Administrator:</u> AVA Moran discussed his role as Assistant to Administrator Guttschow, and recognized IT Manager Pisciotto as an integral part of the team, and commended her work in the Village.

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He recognized other staff including Business Liaison Specialist Kim Biederman. He discussed recent work with the communications consultant on an e-newsletter and direct mail piece as well as a new website launch.

<u>Parks:</u> Parks and Recreation Director Kotloski reported that there was a successful opening of the aqua center, day camp staff training, and announced the upcoming summer wine walk. She made a presentation to the Antioch Rotary Club on upcoming events and happenings from the Village, and expects a new Special Event Supervisor to begin with the Village in the coming weeks.

<u>Public Works:</u> Director Heimbrodt highlighted projects in his department including improvements to the bandshell, a flashing beacon installed on Orchard Street at the crosswalk, downtown flags and hanging baskets and planters installed. He also announced that the splash pad was opened Saturday. The Woods of Antioch preconstruction meeting was held, and concrete removal will being June 16 with a scheduled completion date of August 8. IDOT has committed to supplying two pedestrian crossings at Route 59 and Route 173. Additionally, IDOT released a funding opportunity, with a deadline to submit projects June 1, and HR Green will assist in completing the applications; they include Orchard Street and some downtown improvements.

Mayor Gartner commended Director Heimbrodt on notifying IDOT and achieving the crosswalks.

XI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 10:52 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk