

VILLAGE OF ANTIOCH
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, August 14, 2013

I. CALL TO ORDER

Mayor Hanson called the August 14, 2013 Village Board Special Meeting of the Board of Trustees to order at 7:04 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Secretary Mateja.

IV. APPROVAL

Approval of the July 10, 2013 Committee of the Whole Minutes as presented. Trustee Crosby moved, seconded by Trustee Johnson, to approve the July 10, 2013 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

V. REGULAR BUSINESS

1. Laredo Hospitality Liquor License Request for Stella's Place

Representatives from Stella's Place explained they are looking at the Amcore Bank property located at Rt 173 & Deep Lake Road to open an adult only café. Stella's is designed to be a quiet place for adults to have a drink, hang out with other adults and participate in video gaming. The casual seating area will be separate from the video gaming however the gaming area will accommodate more than one individual per station. They invited the Board to visit their Hoffman Estates location which will be the same layout as Antioch. Trustee Cosby asked if Stella's was developed to capture the video gaming gambling market. Stella's representatives indicated they will only have five stations, and while gaming is a big part of the business both the café and gaming are necessary for them to succeed. They added that video gaming only allows two dollar bets with a maximum payout of five hundred dollars.

All Trustees agreed to add this item to the next Village Board agenda.

2. Tim Osmond Sports Complex Proposal from School District #117

Director Roby explained that he had met with School District #117 to discuss a pilot program between School District #117, School District #34, Antioch Township and the Village of Antioch to schedule the use of sports fields at Osmond Sports Complex. He added by working together we could accomplish more for the community than if we worked independently. Trustee Pierce is concerned that when maintenance is completed the high school will ultimately become the only individuals allowed to use the fields. Trustee Poulos added that the youth baseball teams have been told no in the past when trying to use the school's baseball fields. School District #117 representative Steven Plank assured the Board scheduling local organization would not be an issue under the new school administration.

All Trustees agreed to have Attorney Long review and revise agreement as needed and add this item to the next Village Board agenda.

3. Discussion regarding Resolution No. 10-72; A Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund

Director Roby explained that the current Senior Center membership consists of 40% Village residents, 34% Township residents and the balance of the members being out of the 60002 zip code. He discussed the possibility of the Spiering Fund being depleted within the next 8-10 years if we do not look for other ways of increasing revenue. Trustee Dominiak asked if it would be possible to increase membership fees for Village residents, Township resident and out of area residents. Attorney Long indicated that \$50,000 was currently being spent for out of area residents per year. Trustee Pierce asked if we were receiving funds from anyone else like the Township. Trustee Dominiak asked if anyone was researching grant programs that might be available. Trustee Crosby would like us to do what is necessary to keep this program available for our seniors. Director Roby informed the Board that he has a meeting with Antioch Township on Monday, August 19, 2013 before the Board Meeting.

All Trustees agreed they would like staff to gather more information before this item is placed on a future Village Board agenda.

4. Park Bench Dedication

Director Roby asked the Board to consider request for Park Bench Dedications. Trustee Pierce likes the idea and asked if we currently have guidelines in place. All Trustees agreed we need to review specific guidelines along with the cost of keeping the memorials maintained before we move forward. When guidelines have been established, future requests can be reviewed and approved at the staff level.

All Trustees agreed they would like staff to create guidelines before this item is placed on a future Village Board agenda.

5. Tree Inventory Consultant Recommendation

Director Nilsen indicated we have been working with IDNR on a community forestry program which will refund half the cost of the project. After reviewing proposals for the project staff recommends Davey Resource Group. They came in within budget and can complete the project within the grant time frame of October. Trustees thanked Director Nilsen for his work and look forward to feedback on how the program is going.

All Trustees agreed to add this item to the next Village Board agenda.

VI. OTHER BUSINESS

No other business at this time.

VII. EXECUTIVE SESSION - Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining

Trustee Crosby moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to go into executive session at 8:53 P.M. to discuss personnel and pending litigation. Upon roll call, the vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

Trustee Sakas moved, seconded by Trustee Crosby for the Mayor and Board of Trustees to return from executive session to the open meeting at 9:20 P.M. with **no action taken**. Upon roll call, the vote was:

<u>YES:</u>	<u>6:</u>	Pierce, Sakas, Poulos, Dominiak, Crosby and Johnson.
<u>NO:</u>	<u>0:</u>	
<u>ABSTAIN:</u>	<u>0:</u>	
<u>ABSENT:</u>	<u>0:</u>	

THE MOTION CARRIED.

VIII. ACTION ON EXECUTIVE SESSION ITEMS

No action taken

IX. ADJOURNMENT

There being no further discussion, the Village Board Committee Of The Whole adjourned at 9:21 PM.

Respectfully submitted,

Cheryl Mateja
Village Secretary