APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 27, 2019

I. CALL TO ORDER

Mayor Hanson called the February 27, 2019 Special Meeting of the Board of Trustees to order at 7:37 pm in the Municipal Building: 874 Main Street, Antioch, IL.

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: Pierce, Poulos, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Assistant Administrator McCarthy and Clerk Romine. Absent: Trustees Jozwiak and Dominiak.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. Regular Business

1. **Consideration of Accounts Payable as prepared by staff** –Trustee Poulos moved, seconded by Trustee Pierce, to approve payment of accounts payable as prepared by staff in the amount of $221,517.23. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

2. **Approval of a Resolution authorizing the annual Easter Parade to be held on Saturday, April 20, 2019** – Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 19-10** authorizing the annual Easter Parade to be held on Saturday, April 20, 2019. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

3. **Approval of a Resolution authorizing an increase of $1.50 per swim lesson/$15 per session beginning with the 2019 season -** Trustee Macek moved, seconded by Trustee Pierce, to approve **Resolution No. 19-11** authorizing an increase of $1.50 per swim lesson/$15 per session beginning with the 2019 season. Director Kabrick stated that we are still on the low end of costs for swim lessons compared to other programs, and is not concerned with losing enrollment based on the increase.
Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

4. **Approval of an Ordinance Annexing Certain Property to the Village of Antioch Commonly known as 21947 West Route 173 and approving an annexation agreement –** Trustee Macek moved, seconded by Trustee Johnson to approve **Ordinance No. 19-02-05** annexing certain property to the Village of

Antioch commonly known as 21947 West Route 173 and approving an annexation agreement, waiving the second reading.

Trustee Pierce asked if the annexation agreement would be amended to include the stipulation for maintenance of the refuse. Attorney Long said that would be better suited in the PUD ordinance. Trustee Pierce would like line "D" stricken that the use is compatible with neighboring property. Attorney Long said it could be amended to say 'generally compatible'. Trustee Macek amended his motion, and Trustee Johnson amended his second, to add 'generally' to the agreement.

Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

5. **Approval of an Ordinance Granting B-3 Zoning to Antioch Crossing (PZB 18-13) –** Trustee Macek moved, seconded by Trustee Pierce, to approve **Ordinance No. 19-02-06** Granting B-3 Zoning to Antioch Crossing (PZB 18-13), waiving the second reading. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

6. **Approval of an Ordinance Granting a Special Use for a Planned Unit Development for Antioch Crossing (PZB 18-13) –**Trustee Macek moved, seconded by Trustee Pierce to approve **Ordinance No. 19-02-07** Granting a Special Use for a Planned Unit Development for Antioch Crossing (PZB 18-13), adding a 3rd stipulation for maintenance of refuse and waiving the second reading. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

7. **Approval of a Resolution Approving the Site Plan for Antioch Crossing located at the Southeastern Corner of Route 173 and Deep Lake –** Trustee Johnson moved, seconded by Trustee Macek, to approve **Resolution No. 19-12** Approving the Site Plan for Antioch Crossing located at the Southeastern Corner of Route 173 and Deep Lake including a 7th stipulation for a fence or screening. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

8. **Consideration of a Resolution for Economic Incentives for Fischer Paper Products, Inc relocation to the Antioch Corporate Center Redevelopment Project Area –** Director Garrigan presented the proposal by Mr. Fischer to relocate the facility. He stated that the firm Kane McKenna is currently working on a gap analysis, and staff is not prepared to finalize an incentive at this time, but can get a term sheet together.

Mr. Fischer provided an overview of the business with locations in Antioch as well as Waukegan, and the plans to relocate to the Antioch Corporate Center consolidating both facilities into one location. Trustee Pierce said he would really like to see them stay in Antioch and asked staff to work with Mr. Fischer on an incentive package.

Trustee Pierce moved, seconded by Trustee Johnson, to approve **Resolution No. 19-13** for Economic Incentives for Fischer Paper Products, Inc relocation to the Antioch Corporate Center Redevelopment Project Area. Upon roll call, the vote was:
YES: 4: Pierce, Poulos, Johnson and Macek.
NO: 0.
ABSENT: 2: Jozwiak and Dominiak.
THE MOTION CARRIED.

VI. Other Business

Trustee Pierce asked if staff could arrange for the Village Board to visit some of the local businesses in town. Trustee Pierce thanked the board and Trustee Macek for the new security cameras.

VII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property

The Mayor and Board of Trustees did not go into executive session.

VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 8:01 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC
Village Clerk