

APPROVED MINUTES

VILLAGE OF ANTIOCH - BOARD OF TRUSTEES PUBLIC HEARING – 6:30 PM

Antioch Municipal Building: 935 Skidmore Drive, Antioch, IL 60002
Virtual Meeting – Call In 1-312-626-6799 Access Code: 592-598-564
October 22, 2025

I. CALL TO ORDER

Mayor Gartner called the October 22, 2025 Public Hearing to order at 6:32 pm at the Village of Antioch Municipal Building: 874 Main Street, Antioch, IL 60002.

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: Macek, Bluthardt, Martinez, Pierce and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Gutschow and Clerk Romine. Absent: Trustee McNeill.

Executive Session: Personnel, probable Litigation

Trustee Pedersen moved, seconded by Trustee Pierce to enter into executive session at 6:32 pm to discuss probable litigation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Martinez, to return from executive session at 7:02pm with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

IV. PUBLIC HEARING Public Hearing regarding the Planning and Zoning Board

Recommendation regarding a request for a Voluntary Annexation of not less than six (6) properties along N. East Drive and N Lake Shore Drive in unincorporated Antioch: 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012); 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008); 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004); 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002); 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001) - Clerk Romine administered the oath to those wishing to testify.

Ms. Mary Wirth, Grand Avenue resident, said the neighborhood supports annexation and intends to be authentic by nature. She said as newly annexed residents, they have greater faith in the Village to remain true to their values and lead by example.

Trustee Macek expressed concern with 911 service to the community and the distance from the east or north end of town.

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Trustee Pierce asked about access to these properties, and expressed concern on whether the Antioch Police Department could provide services.

Trustee Bluthardt moved, seconded by Trustee Pedersen, to close the public hearing on the Annexations. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Public Hearing adjourned at 7:09 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk

APPROVED MINUTES

VILLAGE OF ANTIOCH - BOARD OF TRUSTEES

PUBLIC HEARING – 6:30 PM

Antioch Municipal Building: 935 Skidmore Drive, Antioch, IL 60002
Virtual Meeting – Call In 1-312-626-6799 Access Code: 592-598-564
October 22, 2025

I. CALL TO ORDER

Mayor Gartner called the October 22, 2025 Public Hearing to order at 7:10 pm at the Village of Antioch Municipal Building: 874 Main Street, Antioch, IL 60002.

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: Macek, Bluthardt, Martinez, Pierce and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Gutschow and Clerk Romine. Absent: Trustee McNeill.

IV. Public Hearing regarding the forcible annexation of a parcel not to exceed 56 acres adjacent to N. East Drive, N. Lake Shore Drive and Grand Avenue

Michelle Shaw, Hickory Street township resident, commented that a solar farm would detract from what brought her to the Chain of Lakes.

Attorney Vasselli cited state statute regarding forcible annexation into the corporate limits of the Village of Antioch, and that it is imposed upon someone rather than a voluntary annexation. He discussed acreage and boundary requirements.

Trustee Pierce moved, seconded by Trustee Bluthardt, to close the public hearing on the forcible annexation. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Public Hearing adjourned at 7:13 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk

APPROVED MINUTES

VILLAGE OF ANTIOCH - BOARD OF TRUSTEES

PUBLIC HEARING – 6:30 PM

Antioch Municipal Building: 935 Skidmore Drive, Antioch, IL 60002
Virtual Meeting – Call In 1-312-626-6799 Access Code: 592-598-564
October 22, 2025

I. CALL TO ORDER

Mayor Gartner called the October 22, 2025 Public Hearing to order at 7:14 pm at the Village of Antioch Municipal Building: 874 Main Street, Antioch, IL 60002.

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: Macek, Bluthardt, Martinez, Pierce and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Gutschow and Clerk Romine. Absent: Trustee McNeill.

IV. Public Hearing on the election by local government entities to accept credit cards pursuant to 50 ILCS 345/20 in the form of an ordinance entitled “AN ORDINANCE AUTHORIZING AND APPROVING CREDIT CARD RULES AND A CREDIT CARD SURCHARGE OR CONVENIENCE FEE FOR CREDIT CARD TRANSACTIONS CARRIED OUT BY THE VILLAGE OF ANTIOCH

Trustee Martinez confirmed that there was a percentage charge plus \$.50. Director Peterson confirmed that is correct and said it would cover the BS&A fee. Trustee Martinez had a concern with charging for concessions at the pool. Director Peterson said BS&A has the ability for people to pay with Apple Pay and are looking into options with Zelle and Venmo with no fees. Once rules are in place, it allows the Mayor and Finance Director to amend.

Trustee Pierce asked if the additional \$.50 transaction was in case a payment fails. Director Peterson stated that the \$.50 fee is contractual with BSA.

Trustee Martinez moved, seconded by Trustee Bluthardt, to close the public hearing on the election by local government entities to accept credit cards pursuant to 50 ILCS 345/20 in the form of an ordinance entitled “AN ORDINANCE AUTHORIZING AND APPROVING CREDIT CARD RULES AND A CREDIT CARD SURCHARGE OR CONVENIENCE FEE FOR CREDIT CARD TRANSACTIONS CARRIED OUT BY THE VILLAGE OF ANTIOCH. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Public Hearing adjourned at 7:18 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 935 Skidmore Drive, Antioch, IL 60002
October 22, 2025**

I. CALL TO ORDER

Mayor Gartner called the October 22, 2025 regular meeting of the Board of Trustees to order at 7:19 at the Antioch Municipal Building located at 935 Skidmore Drive, Antioch, IL and via Zoom.

II. ROLL CALL

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

III. Absent Trustees Wishing to Attend Remotely

There were no Trustees attending remotely.

IV. Mayoral Report –

None.

Citizens Wishing to Address the Board

None.

V. Consent Agenda

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

1. Approval of the October 8, 2025 Regular Meeting Minutes as presented

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

VI. Regular Business

2. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$1,670,128.80 – Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve payment of accounts payable in the amount of \$1,670,128.80. Mayor Gartner added that there was a large payment for the completion of the Woods of Antioch Road Program. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

3. Consideration and approval of an ordinance repealing *Ordinance No. 25-08-27* amending the Antioch Village Code regarding a Natural Gas Use Tax – Mayor Gartner commented that this ordinance is being repealed based on the non-home rule status of the Village.

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Trustee Pedersen moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 25-10-65** amending the Antioch Village Code regarding a Natural Gas Use Tax, waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

4. Consideration and approval of an Ordinance authorizing and approving credit card acceptance rules and a credit card surcharge or convenience fee for credit card transactions carried out by the Village of Antioch - Trustee Pedersen moved, seconded by Bluthardt, to approve **Ordinance No. 25-10-66** authorizing and approving credit card acceptance rules and a credit card surcharge or convenience fee for credit card transactions carried out by the Village of Antioch, waiving the second reading.

Trustee Macek commented on the shutdown and doesn't feel as though the village should charge people in need when using a credit card. He asked if a waiver clause could be considered if someone had a legitimate reason to pay by credit card. Director Pedersen said they would still be charged, and there is nothing in the program to allow someone to override the fee built into the software.

Upon roll call, the vote was:

YES: 4: Macek, Bluthardt, Martinez and Pedersen.

NO: 1: Pierce.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

5. Consideration and approval of Ordinances Annexing the properties along N. East Drive and N Lake Shore Drive into the Village of Antioch, including but not limited to the following:

- i. 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012)
- ii. 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008)
- iii. 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004)
- iv. 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002)
- v. 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001)

Trustee Pierce moved, seconded by Trustee Pedersen to consolidate items 5 (i-v). Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

Trustee Pedersen moved, seconded by Trustee Bluthardt, to accept the first reading of the consolidated items. Upon roll call, the vote was:

YES: 4: Bluthardt, Martinez, Pedersen and Mayor Gartner.

NO: 2: Macek and Pierce.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

6. Consideration and approval of Ordinances Entering into an Annexation Agreement for the properties along N. East Drive and N Lake Shore Drive into the Village of Antioch, including but not limited to the following:

- i. 40451 N East Drive, Antioch, IL 60002 (PIN 01-24-405-011 & 01-24-405-012)
- ii. 40480 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-008)
- iii. 40508 N Lake Shore Drive, Antioch, IL 60002 (PIN 01-24-404-004)
- iv. 40553 N East Drive, Antioch, IL 60002 (PIN 01-24-405-002)
- v. 40579 N East Drive, Antioch, IL 60002 (PIN 01-24-405-001)

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Trustee Bluthardt moved, seconded by Trustee Pedersen, to consolidate items 6(i-v). Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

Trustee Bluthardt moved, seconded by Trustee Pedersen to accept the first reading of the consolidated items. Upon roll call, the vote was:

YES: 4: Bluthardt, Martinez, Pierce and Pedersen.

NO: 1: Macek.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

7. Consideration and approval of an Ordinance enacting a forcible Annexation for a parcel not to exceed 56 acres adjacent to N. East Drive, N. Lake Shore Drive and Grand Avenue - Trustee Pierce moved, seconded by Trustee Bluthardt to accept the first reading of an Ordinance enacting a forcible Annexation for a parcel not to exceed 56 acres adjacent to N. East Drive, N. Lake Shore Drive and Grand Avenue. Upon roll call, the vote was:

YES: 4: Bluthardt, Martinez, Pierce and Pedersen.

NO: 1: Macek.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

VII. Administrator's Report

Administrator Guttschow said this will be the last board meeting before the Lakecomm consolidated 911 dispatching center. He announced the recent kickoff meeting with James Arndt for the recruitment of the next village administrator, which will be advertised on Friday in order to work towards a January appointment. He is working out a transition plan with Asst Administrator Moran. Administrator Guttschow discussed the SB Friedman proposal, and preliminary discussions with them about a potential redevelopment downtown for mixed used proposals. He Met with Chief Kazian from the Fire District, and plans to present the fire alarm monitoring to the Village Board in December. He announced that today was Kim Biederman's last day with the Village, and acknowledged and thanked her for all of her hard work. He concluded his report that the Police Department recently made an arrest of a juvenile for criminal damage to property at Sequoit Creek Park who did a burnout in the bathroom causing \$8,000 in damage.

VIII. Village Clerk's Report

Clerk Romine announced the 7-year anniversary of Kelly Morris at Village Hall. Kelly has been a wonderful employee and a bright light for residents and customers as the first point of contact representing the Village. Clerk Romine thanked Kelly for sharing her positive attitude and her dedication to the Village the last 7 years. She also announced the new HR Generalist starting on Monday.

IX. Trustee Reports

None.

X. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 7:39pm.

Respectfully submitted,
Lori K. Romine, RMC/CMC
Village Clerk

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING Village of Antioch, Lake County, Illinois Municipal Building: 935 Skidmore Drive, Antioch, IL 60002 October 22, 2025

I. Call To Order

Mayor Gartner called the October 22, 2025 Committee of the Whole meeting of the Board of Trustees to order at 7:53 pm at the Antioch Municipal Building located at 935 Skidmore Drive, Antioch, IL and via Zoom.

II. Roll Call

Roll call indicated the following Trustees were present: Macek, Bluthardt, Martinez, Pierce and Pedersen. Also present were Attorney Vasselli, Administrator Guttchow and Clerk Romine. Absent: Trustee McNeill.

III. Absent Trustees Wishing to Attend Remotely

There were no Trustees attending remotely.

IV. Mayoral Report

None.

Citizens Wishing to Address the Board

None.

V. Regular Business

1. Approval of the October 8, 2025 Committee of the Whole meeting minutes as presented - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the October 8, 2025 Committee of the Whole meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: McNeill.

THE MOTION CARRIED.

2. Consideration of the Planning and Zoning Board recommendation related to a request for a variance related to setbacks from the front and side property lines for the construction of a porch to be located at 329 Park Avenue, Antioch, IL 60002 PIN 02-08-306-050 –

Attorney Vasselli said there is nothing unusual about this and it will be placed on the next village board agenda for consideration. Trustee Pierce asked for a description of the property.

The petitioner said the porch is approximately 6 feet out and 10 feet tall. This item will be placed on the next village board agenda for consideration.

3. Discussion regarding a tobacco license request from Tobacco Creek LLC to be located at 952 Main Street – Trustee Macek said he doesn't understand why these tobacco shops keep coming up. Trustee Pierce said he appreciates the applicant, but cannot support this item. Trustee Pedersen said she is not in favor of more tobacco shops coming in, particularly down the street from the high school and next to a health food store.

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Mr. Ahmed Dawadi said he has chains in Wisconsin and Illinois, and said it will be a cigar shop and that he doesn't sell delta or CBD products, but will sell vapes. He added that he doesn't sell to persons under 21 and has never had an issue with selling to underage patrons in his other locations.

Trustee Macek expressed concern with sales of additional products once a license is obtained.

Trustee Pierce asked what type of signage would be at the store. The applicant responded that it will be simple signs.

Trustee Martinez asked if he would consider just a cigar lounge. The applicant said it has been considered.

This item will be on the November 12 Village Board Agenda for consideration.

4. Continued discussion regarding a moratorium on the issuance of tobacco licenses -

Mayor Gartner commented that this item would not affect the pending application. He asked the Board if they would be favor in of a moratorium on the issuance of licenses in order to determine land uses, and the potential impact on public health. At this time they would propose a 6-month pause on tobacco licenses. This item will be placed on the next village board agenda for consideration.

5. Discussion regarding an engagement proposal from SB Friedman to provide support and analysis for redevelopment agreements – Administrator Guttschow discussed the future development of the Marketplace property. Mayor Gartner has scheduled a follow up meeting with the developer to discuss the structure of any potential incentive deal, stating that the developer may need up to \$2 million in advance funding in order to work on the Route 173 improvements that will be required as a part of this project. There is a possibility that the Village may need to issue a bond with an alt revenue source that would be paid back by TIF revenue, but there are many steps to get there. He would like to engage SB Friedman to begin working on this project. He presented a phased discussion where the first phase would involve the re-evaluation of revenue projections. If the Village decides its worth moving forward to explore a bond, SB Friedman would do a bond feasibility study in the amount of \$44,000. Attorney Vasselli said he will also offer his knowledge and expertise to help reduce costs.

Mayor Gartner asked if any money has been realized in the TIF since Kia moved in. Director Peterson said there is property tax coming in for the increment and additional sales tax. There is enough to cover this expense.

Trustee Bluthardt commented on the other government agencies looking for additional TIF revenue, he strongly feels that if they want portions of TIF funds, the Village should begin to charge them the appropriate fees that are typically waived.

This item will be placed on the next village board agenda for consideration.

6. Discussion regarding the Veteran's Memorial, potential funding sources and completion plan – Mayor Gartner said there was a vote in April, 2025 to approve the site plan for the Veteran's Memorial, and Village funds have been provided towards the monument. He asked the Board how they would like to see the project move along, where additional funding may come from, and will the Village provide additional funding for the project. He added that he would like to have the project completed Memorial Day or 4th of July, 2026 for the 250 anniversary celebration.

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Trustee Macek commented on the votes against additional amenities for the new public works facility, and thinks this project should be funded wholly with donations. He said he is entitled to know the amount of funds and would like to see a bank statement and pledges.

Trustee Bluthardt said he is a member of the committee, and they are working on a better way of presenting the financials, to show every donor and the amounts paid or pledged. The goal is to raise all of these funds and get it built on what has been raised and they are not looking for additional money from the Village. He said the committee finally received a breakdown of construction costs from Boller, and is confident that if the community unites, they can raise the remaining funds over the winter. He added that Boller wants to know what permits are necessary, and would like to start clearing the area. Trustee Bluthardt thinks this is a great opportunity for the Village to come together.

Trustee Martinez said he has a hard time putting taxpayer money when there are other parks that need work. He thinks the Board needs to let this project run its course as a private project and give them time to get it accomplished.

Trustee Pierce asked if a report was available showing what excess money is available from the Village. Trustee Peterson said they received the audit yesterday, and there was a surplus of \$350k in the general fund. Trustee Pierce agreed with Trustee Martinez that there are other parks that need to be addressed. He said the committee needs to identify all monies and that fundraising needs to be picked up again.

Trustee Pedersen would like to see an accounting as well.

Director Heimbrodt believes the clearing is 4-5 trees. Ms. Deb Rentner said they will try to get out and mark the trees that need to be cleared. Ms. Rentner said they are shooting for Memorial Day, and they just received a spreadsheet from Boller to show total cost with no donations. That will be adjusted and presented. She added that they will need to reach out to donors one more time to see if they are still on board with donations.

Trustee Pedersen would like an accounting before any trees are cut down. Trustee Bluthardt said he can guarantee a better spreadsheet before the next board meeting, with as much detail as they can and get it to them as soon as possible.

VI. Other Business

None.

VII. Department Reports

Assistant Village Administrator (AVA) – AVA Jim Moran discussed the speaker testing done at the bandshell, and said he is excited to get them installed. The current speaker system has some dead spots on the sled hill and the proposed speakers will fill those dead spots. The plan is to have them in place before the start of the next concert season. He commented on Kim's last day with the Village, and said she exceeded her expectations for the role in building good relationships with the business community and retaining existing business. He announced that he will be in Libertyville attending a DCEO road show event to see what opportunities may be available for the Village. AVA Moran discussed the Community Development department, and commended the customer service provided by Sonda and Mark in the department. He commented on recent work completed by IT Manager Pisciotto including the BS&A transition alongside Utility Billing Clerk Rachel Thiel, the phone system upgrade which will come before the board in the coming months, and he thanked Bob Rentner for adding lighting to the flagpole outside Village Hall.

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Parks – Director Kotloski discussed Harvest Fest and said she hopes to see everyone there. She provided updates on Centennial Park, and presented a history of the project including the award of the OSLAD grant, the objective of the project, and project timeline. She discussed the public input process for the playground and voting options for community feedback. She stated why the park cannot remain as-is, including access guidelines, safety requirements, and the required elements submitted with the grant application which included a playground replacement. She said the Village has committed to making these changes based on the OSLAD grant application, which was approved based on the included elements. Director Kotloski said there is a \$150k allocation for the playground specifically, which included \$110k for purchase of equipment and \$40k for labor and installation. This must be completed by January, 2027. Based on the community feedback, she asked the board how they would like to proceed with the project. She said a new RFP could be published to include a wood/composite play structure that may more resemble the existing park within the allocated budget. They could also go out for a new RFP for traditional playground equipment, however these options may affect the project timeline. The Board could increase the playground equipment budget by adding additional money, or reducing the budget in other areas, or accept one of the currently proposed designs. She shared a similar scenario in Algonquin which began with a wooden park, and which was renovated with a wood composite, but the cost was roughly \$1 million for a similar size to Centennial. There is an \$800k difference between what the Village is planning and what the community is telling the Village they would like to see. Asked for input from the board to move forward with the project in a way that will please the community.

Mayor Gartner said we are unable to replicate what was done in the 90's.

Trustee Bluthardt thinks that the information should be presented to the public, and we need to get another quote on options similar to what we have in order to make a decision. He asked if rehabbing the existing structure is allowed under the grant. Director Kotloski replied that the current structure is not accessible, and once you begin to renovate a large portion you must be compliant with accessibility codes.

Trustee Martinez spoke of nostalgia and would like to find a similar theme or some design tweaks

Trustee Pierce discussed the budgeted funds for the project, but said the proposed designs did nothing to honor what the park was in the past. He would like to keep the castle theme.

Trustee Pedersen said she was a part of the initial construction of the park, and recommended a composite be used to build a smaller castle piece to make it familiar.

Public Works – Director Heimbrodt provided an overview of some projects, and provided some information on the North Avenue solar farm stating they are in the process of finalizing bonds, letters of credit and permits. He added that Carmax is stale, and the last comments related to engineering were received in June/July. He discussed activity at the new public works facility, and plan to schedule a groundbreaking in the coming weeks. Trustee Pierce would like to see the fuel station and other options that were not previously provided. Director Heimbrodt said he plans to bring it back after he understands the pending issues the Village faces with Lake County.

He said they pulled the pump at well 6, and was discovered there was a seized bearing that dropped into the motor from the pump. This has to be rebuilt, and the estimated cost is \$20k which was expected. He had a crew out completing the asphalt patching, parkway tree trimming, and hydrant flushing. Contractors have started sidewalk repairs, and the woods project is fully complete. He added that the project came in \$45k under budget and the Village will hold 10% for retainage.

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VIII. Executive Session

None.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 9:18 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk