

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES – REGULAR MEETING Village of Antioch, Lake County, Illinois Municipal Building: 935 Skidmore Drive, Antioch, IL 60002 July 22, 2026

I. Call to Order

Mayor Gartner called the July 22, 2026 regular meeting of the Board of Trustees to order at 6:32 pm at the Antioch Municipal Building located at 935 Skidmore Drive, Antioch, IL and via Zoom.

II. Pledge of Allegiance

The Mayor and Village Board led the pledge of allegiance.

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 Lichterman and Clerk Romine. Absent:

**indicates attendance via Zoom*

IV. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Pierce attending remotely.

V. Mayoral Report

Mayor Gartner commented on the rescheduled concert and parade that were cancelled last week, and commented on the Mayor's Cup golf outing. He also mentioned the Antioch Lions Club Chicken BBQ this Sunday.

VI. Public Comment

Ms. Ainsley Wonderling remarked on the history of Orchard and Toft Street which was historically referred to as Veteran's Park. She asked the Board to consider the history and tradition of this location, and placing the new memorial at the site of this legacy.

VII. Reports

Monthly Treasurer's Report – Ms. Beckey Kijak, Senior Accountant, reviewed the monthly Treasurer's report for the month of June, 2026. She highlighted the cash and investment balance, and commented on revenues and expenditures year-to-date. She reviewed large expenditures including a large pension contribution and the new public works facility.

VIII. Consent Agenda

Trustee Macek moved, seconded by Trustee Pedersen, to approve the following consent agenda items as presented, waiving the second reading on ordinances:

1. Approval of the July 8, 2026 Regular Meeting Minutes as presented
2. Approval of an Ordinance authorizing and approving a Memorandum of Understanding between the Board of Education of Community High School District 117 and the Village of Antioch (*Share Information and School Resource Officer*) – **Ordinance No. 26-07-41**
3. Approval of an Ordinance authorizing and approving an Intergovernmental Agreement between the Board of Education of Antioch CCSD #34 and the Village of Antioch (*Shared Use of a School Resource Officer*) – **Ordinance No. 26-07-42**

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4. Approval of a Resolution Authorizing and Approving the Purchase and Installation of Equipment for the Village of Antioch, Illinois (*Speaker System for the William E. Brook Entertainment Center/Bandshell*) - **Resolution No. 26-65**
5. Approval of an Ordinance Amending Section 11-3-12 of Title 11 of the Antioch Village Code regarding Developer Cash Contributions to Public Library District for Antioch, Illinois - **Ordinance No. 26-07-43**
6. Approval of an Ordinance Amending Sections 7-6-3, 7-6-5 and 7-6-9 of the Antioch Village Code regarding the Impoundment of Vehicles, for the Village of Antioch, Illinois - **Ordinance No. 26-07-44**
7. Approval of a Resolution Authorizing and Approving a Professional Services Agreement with Veregy Central, LLC for the Village of Antioch, Illinois - **Resolution No. 26-66**

Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

IX. Regular Business

8. Consideration and approval of payment of accounts payable as prepared by staff in the amount of \$3,443,355.75 – Trustee Macek moved, seconded by Trustee McNeill, to approve payment of accounts payable in the amount of \$3,443,355.75. Upon roll call, the vote was:

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

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of a Resolution Authorizing and Approving a Professional Services Agreement with HR Green, Inc regarding Phase I Engineering for Tiffany Road, for the Village of Antioch, Illinois - Trustee Macek moved, seconded by Trustee Pedersen, to approve **Resolution No. 26-67** Authorizing and Approving a Professional Services Agreement with HR Green, Inc regarding Phase I Engineering for Tiffany Road, for the Village of Antioch, Illinois.

Trustee Pierce asked if the sidewalk would be widened to match the bike path and if the crosswalk will be equipped with a flashing light for a safe path across Tiffany Rd. Administrator Lichterman replied that the Plan includes a flashing beacon, and 4-foot sidewalk .

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 a Resolution authorizing the Village to Undertake Steps to Evaluate and Assess an Alternate Site for the Antioch Veterans Memorial Project in the Village of Antioch, Illinois - Administrator Lichterman provided an update and confirmed that third party funds have been secured for the feasibility study, and they have begun to receive in-kind services from HR Green in the form of a land survey and topographical analysis. If approved, hard dollars will be spent for ground penetrating

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radar and soil borings. In about 30-45 days, if approved, staff will bring back the final design and estimated construction cost to the Village Board.

Trustee Macek moved, seconded by Trustee Pedersen to approve **Resolution No. 26-68**, authorizing the Village to Undertake Steps to Evaluate and Assess an Alternate Site for the Antioch Veterans Memorial Project in the Village of Antioch, Illinois. Upon roll call, the vote was:

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

NO: 2: Bluthardt and Pierce.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval of a Resolution authorizing the Village to break ground on the Antioch Veterans Memorial Project in the Village of Antioch, Illinois - Trustee Bluthardt moved, seconded by Trustee Martinez to table a Resolution authorizing the Village to break ground on the Antioch Veterans Memorial Project in the Village of Antioch, Illinois to the meeting when the prior item will be considered.

Administrator Lichterman recommended this matter be continued to come back in conjunction with the previous item related to the Veteran's Memorial.

Those present discussed the location of the site and its approval. At this time the only approved site is near Sequoit Creek Park. This meeting is intended to continue with the feasibility of an alternate site and come up with a cost structure. This is not a vote to move or change the location, but allowing staff to study an alternate site and bring information back to the Board for future discussion.

Mayor Gartner clarified that the Board just voted on continuing due diligence at another location because the money to study the location is available. Now the engineering and cost determination must be completed.

Trustee Bluthardt moved, seconded by Trustee Martinez to table a Resolution authorizing the Village to break ground on the Antioch Veterans Memorial Project in the Village of Antioch, Illinois to the meeting when the prior item will be considered. Upon roll call, the vote was:

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

NO: 2: Macek and Pierce.

ABSENT: 0.

THE MOTION CARRIED.

X. Administrator's Report

No report.

XI. Village Clerk's Report

Clerk Romine announced that the Village is hosting a blood drive for employees on Thursday, July 23, 11:30-4pm at the Village Hall parking lot and walk-ins are welcome.

XII. Trustee Reports

Trustee Macek said additional homes were discussed at a previous meeting, and he would like the board to consider an ordinance increasing the police department staffing by population, which automatically increases the police staffing based on population. Administrator Lichterman said a study should be considered, and he will research and report back to the Board.

Trustee Pierce commented on Oakwood Knolls and the streets that have been completed, and was highly impressed with how that project was managed.

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XIII. Adjournment

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 6:54pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk

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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 July 22, 2026

I. Call To Order

Mayor Gartner called the July 22, 2026 Committee of the Whole meeting of the Board of Trustees to order at 6:54 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, McNeill, Martinez, Pierce* and Pedersen. Also present were Mayor Gartner, Attorney Vasselli, Administrator Lichterman and Clerk Romine.

**indicates attendance via Zoom.*

III. Absent Trustees Wishing to Attend Remotely

There were no objections to Trustee Pierce attending remotely.

IV. Mayoral Report –

Mayor Gartner announced that he will be absent at the August 12 meeting, and reminded Trustees to RSVP for the Illinois Municipal League Conference.

V. Public Comment -

Mr. Dave Patel representing Shop & Save Liquor discussed the previous conversations regarding the liquor code, and wanted to request a pouring and gaming license. He asked for guidance and direction as to whether this will be possible. He believes there is an opportunity to expand the business, and would like to request information on any additional steps or applications.

Mayor Gartner asked staff follow up. Administrator Lichterman will get back to Mr. Patel with next steps.

VI. Regular Business

1. Approval of the July 8, 2026 Committee of the Whole meeting minutes as presented - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the July 8, 2026 Committee of the Whole meeting minutes as presented.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

ABSTAIN: 1: Pierce.

THE MOTION CARRIED.

2. Discussion regarding Antioch Theater Liquor License Request – Mr. Michael Sheedy Representing the Antioch Theater presented his request for a liquor license class that would suit the theater more appropriately. The closest class that would work is the club license, however they are not a non-profit and would not qualify for that license. He clarified that he would want a closed-container service, and does not intend to open pour. Administrator Lichterman confirmed there is no

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classification that currently exists for this type of license, and staff can work with the attorney on adding that language.

Trustee Macek asked the board to consider the crowded lobby that currently exists at the PM&L Theater. Mr. Sheedy also confirmed that they are not seeking any gaming.

VII. Other Business

None.

VIII. Executive Session

None.

IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:01pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk