

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – REGULAR MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
July 23, 2025**

I. CALL TO ORDER

Mayor Gartner called the July 23, 2025 regular meeting of the Board of Trustees to order at 8:56pm at the Antioch Municipal Building located at 874 Main Street, 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 Guttschow and Clerk Romine.

III. Absent Trustees Wishing to Attend Remotely

There were no Trustees wishing to attend remotely.

IV. Mayoral Report

None.

Citizens Wishing to Address the Board

None.

V. Consent Agenda

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

1. Approval of the June 25, 2025 Public Hearing Meeting Minutes as presented
2. Approval of the July 9, 2025 Regular meeting Minutes as presented
3. Approval of a Resolution authorizing the ACHS Annual Homecoming Parade to be held on September 18, 2025 – *Resolution No. 25-51*
4. Approval of a Resolution authorizing a Special Event Liquor License to Professional Beverage Services for the Village of Antioch Back to School Bash Concert Event on August 14, 2025, waiving all fees – *Resolution No. 25-52*
5. Approval of a Resolution authorizing and approving the purchase of equipment for the Village of Antioch, Illinois (*cameras, video systems and storage for the Antioch Police Department*) – *Resolution No. 25-53*
6. Approval of a Resolution authorizing and approving an agreement with Joseph A. Burman for plumbing inspection and plan and permit review services on behalf of the Village of Antioch, Illinois – *Resolution No. 25-54*

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 amount of \$2,112,768.54 –

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Trustee Macek moved, seconded by Trustee McNeill, to approve payment of accounts payable in the amount of \$2,112,768.54. 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 Granting Land Use relief for the property located at 453 Main Street, Unit A in the Village of Antioch, Illinois (*Special Use – Restaurant*) – Trustee Macek moved, seconded by Trustee Bluthardt, to approve **Ordinance No. 25-07-26**, granting land use relief for the property located at 453 Main Street, Unit A in the Village of Antioch, Illinois (*Special Use – Restaurant*), waiving the second reading. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

9. Consideration and approval of a Resolution approving a site plan for real property located at 453 Main Street, Unit A in the Village of Antioch, Illinois (*Pour & Play Entertainment, LLC dba Broc's Backyard*) – Trustee Pedersen moved, seconded by Trustee McNeill, to approve **Resolution No. 25-55** approving a site plan for real property located at 453 Main Street, Unit A in the Village of Antioch, Illinois (*Pour & Play Entertainment, LLC dba Broc's Backyard*). 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 and approving the purchase of an Eagle for the Veterans Memorial on behalf of the Village of Antioch, Illinois - Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 25-56** authorizing and approving the purchase of an Eagle for the Veterans Memorial on behalf of the Village of Antioch, Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

11. Consideration and approval of a Resolution authorizing and approving the replacement and installation of the Village of Antioch Police Department's generator to MK Industries Inc in the amount of \$84,000 and authorizing the Village Administrator to execute the proposal to MK Industries, Inc. – Trustee McNeill moved, seconded by Trustee Bluthardt, to approve **Resolution No. 25-57** authorizing and approving the replacement and installation of the Village of Antioch Police Department's generator to MK Industries Inc in the amount of \$84,000 and authorizing the Village Administrator to execute the proposal to MK Industries, Inc.. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

12. Consideration and approval of a Resolution Authorizing the Public Works Department to Acquire one (1) dump truck in the amount of \$219,844 – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Resolution No. 25-58** Authorizing the Public Works Department to Acquire one (1) dump truck in the amount of \$219,844. Upon roll call, the vote was:

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

NO: 0.

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ABSENT: 0.

THE MOTION CARRIED.

13. Consideration and approval of a Resolution Authorizing the Public Works Department to Acquire one (1) backhoe loader in the amount of \$142,147.27 – Trustee Pedersen moved, seconded by Trustee McNeill, to approve **Resolution No. 25-59** Authorizing the Public Works Department to Acquire one (1) backhoe loader in the amount of \$142,147.27. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

14. Consideration and approval of a Resolution authorizing the fine screen modification utilizing Trotter and Associates as the Engineering Firm – Trustee McNeill moved, seconded by Trustee Pedersen, to approve **Resolution No. 25-60** authorizing the fine screen modification utilizing Trotter and Associates as the Engineering Firm. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

15. Consideration and approval of a Resolution authorizing the purchase of a Trojan UV Plus Module to replace the failed one – Trustee McNeill moved, seconded by Trustee Pedersen, to approve **Resolution No. 25-61** authorizing the purchase of a Trojan UV Plus Module to replace the failed one. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

16. Consideration and approval of a Resolution authorizing and approving a memorandum of understanding between the Joint Emergency Telephone System Board of Lake County and the Village of Antioch, Illinois – Trustee Bluthardt moved, seconded by Trustee McNeill, to approve **Resolution No. 25-62** authorizing and approving a memorandum of understanding between the Joint Emergency Telephone System Board of Lake County and the Village of Antioch, Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. Administrator's Report

Administrator Guttschow reported on the post event review of the kickoff concert and 4th of July events. He discussed the recruitment process of the building inspector position. He advised that revisions to the responsibilities will be made and a new revised job ad will be reposted in order to draw a more positive response. He discussed the unbudgeted expense of the contract inspection services, a large amount due to some rather large plan reviews. He discussed the completion of the Williams Park pavilion in time for the Lions Club Chicken BBQ, and thanked Dennis Volling for the donation of 100% of the labor and materials he provided for the pavilion. Administrator Guttschow discussed his attendance at the Wall that Heals, and the impact of the event. He discussed progress at the new village hall construction project, stating that furniture installation is scheduled to begin next week, and there was a delay in the door access control systems, and the tentative move in dates have been moved to August 21-22.

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VIII. Village Clerk's Report

Clerk Romine reported that due to the extreme heat expected for tomorrow, Groot will be adjusting their start time to 5:30 am on July 24. She also advised the Board that the monthly treasurer's report is included in their packet for their reference.

IX. Trustee Reports

Trustee Martinez thanked the directors for providing him with the information he recently requested. He mentioned the Lake County Fair coming to town.

X. Department Reports: Assistant Village Administrator, Parks, Public Works

Assistant Village Administrator: AVA Moran provided an update on the work with the communications consultant, and said the Village has recently surpassed the 17k follower mark. He commented that during the month of June, the Village of Antioch Facebook page reached over 1 million people. He discussed the promotion of the farmers market, and commended IT Manager Amy Pisciotto on her recent hard work getting things working at the new village hall.

Parks: Parks and Recreation Director Kotloski provided an update on Centennial Park, and said they are waiting on confirmation of dates for the survey work to begin. She reported on the concert series, announcing that 2 concerts have been added. She is completing an assessment on splash pad usage, and plans to report that information back to the board once completed.

Public Works: Director Heimbrodth thanked the board for the approval of his items earlier in the evening. He highlighted recent work done by the parks maintenance and street crews including landscaping, weeding, mulching and general maintenance. The department assisted with the Lions Club Chicken BBQ, path maintenance at Sprenger Park and Pedersen Park. The worked on the removal and replacement of 20 squares of sidewalk in Redwing View subdivision, and is working with a contractor for concrete lifting. He also plans to work on the flagpole at the new village hall. He discussed the upcoming road program, and funding changes and recent payments that have reduced MFT funds for this year. He reviewed the roads proposed for this years road program. Director Heimbrodth reported that the bids were opened for the new public works facility, and they are currently in review with staff and FQC. They hope to present a majority of the bids at the next meeting, and will be bringing FQC contract for the next phase of the project. He provided an update on the Woods of Antioch project, and discussed Clublands Phase 4, and including discussions with the engineer and utilities.

XI. Executive Session

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

XII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 9:29 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk