

VILLAGE BOARD SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch IL
Wednesday, June 27, 2018 @ 7:00PM

I. CALL TO ORDER

Mayor Hanson called the June 27, 2018 Village Board Special Meeting to order at 7:02 PM in the Municipal Building: 874 Main Street, Antioch IL.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Jozwiak, Pierce, Dominiak, Johnson and Macek. Also present were, Mayor Hanson, Attorney Long, Administrator Keim and Deputy Clerk Mateja. Absent: Trustee Poulos.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

No Trustees wishing to attend remotely.

V. REGULAR BUSINESS

1. Approval of an Ordinance adding one Class C E-Cigarette retailers license for The Lifted Vape Lounge – Ordinance No. 18-06-26

Trustee Jozwiak moved, seconded by Trustee Pierce, to approve an Ordinance adding one Class C E-Cigarette retailers license for The Lifted Vape Lounge waiving second reading.

Upon roll call, the vote was:

YES: 4: Jozwiak, Pierce, Johnson and Macek.
NO: 1: Dominiak.
ABSTAIN: 0:
ABSENT: 1: Poulos.

THE MOTION CARRIED.

2. Approval of a Resolution for the ACHS Homecoming Parade – Resolution No. 18-47

Trustee Macek moved, seconded by Trustee Pierce, to approve a Resolution for the ACHS Homecoming Parade.

Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Poulos.

THE MOTION CARRIED.

3. Approval of a Resolution Authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on October 11, 2018 - Resolution No. 18-48

Trustee Macek moved, seconded by Trustee Pierce, to approve a Resolution Authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on October 11, 2018.

Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Poulos.

THE MOTION CARRIED.

4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for laborers, workmen and mechanics employed in public works of this public body - Ordinance No. 18-06-27

Trustee Macek moved, seconded by Trustee Pierce, to approve an Ordinance Ascertaining the Prevailing Rate of Wages for laborers, workmen and mechanics employed in public works of this public body.

Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Poulos.

THE MOTION CARRIED.

5. Approval of a Resolution for a Façade Grant for Something Sweet – Resolution No. 18-49

Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve a Resolution for a Façade Grant for Something Sweet.

Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.
NO: 0:
ABSTAIN: 0:
ABSENT: 1: Poulos.

THE MOTION CARRIED.

VI. OTHER BUSINESS

None.

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

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

VIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak, to adjourn the Village Board of Trustees Regular Meeting at 7:07 PM.

Respectfully submitted,

Cheryl Mateja
Deputy Clerk