

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES SPECIAL MEETING Municipal Building: 874 Main Street, Antioch, IL August 22, 2018

### I. CALL TO ORDER

Mayor Hanson called the August 22, 2018 Special Meeting of the Board of Trustees to order at 7:04 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: Jozwiak, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

### IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

### V. Regular Business

1. **Approval of a Resolution Authorizing the Village Administrator to execute a contract with Bies Underground Technologies to install an underground irrigation system in the amount of \$25,655 –** Administrator Keim said this is in the budget, and a request from the garden club. Their regular maintenance of Village owned areas would benefit from an underground irrigation system, particularly for the newly landscaped areas at village hall and the clock tower.

Trustee Poulos moved, seconded by Trustee Macek, to approve **Resolution No. 18-56** authorizing the Village Administrator to execute a contract with Bies Underground Technologies to install an underground irrigation system in the amount of \$25,655. Upon roll call, the vote was:

**YES: 5:** Jozwiak, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

2. **Consideration of a Resolution approving the 2019 Antioch's Taste of Summer Festival Sponsored by the Antioch Chamber of Commerce –** Trustee Jozwiak moved, seconded by Trustee Macek, to approve **Resolution No. 18-57** approving the 2018 Antioch's Taste of Summer Festival Sponsored by the Antioch Chamber of Commerce. Administrator Keim said staff has no objections to the request made by the Chamber. He said it would take away some parking, but doesn't believe there will be a big traffic flow problem. Trustees agreed to allow the event as presented this year and monitor for any potential future issues. Upon roll call, the vote was:

**YES: 5:** Jozwiak, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

### VI. Other Business

No report.

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

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

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### **VIII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:08 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk