

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES SPECIAL MEETING Municipal Building: 874 Main Street, Antioch, IL March 27, 2019

### I. CALL TO ORDER

Mayor Hanson called the March 27, 2019 Special Meeting of the Board of Trustees to order at 7:03 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

Trustee Dominiak moved, seconded by Trustee Jozwiak, to allow remote attendance by Trustee Pierce. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

*Trustee Pierce was contacted via telephone at 7:05 pm*

### V. Regular Business

1. **Consideration of an Ordinance Approving the Purchase of Land from the Wisniewski Family and Ratifying a Draft Contract** – Trustee Dominiak moved, seconded by Trustee Jozwiak, to approve **Ordinance No. 19-03-14** Approving the Purchase of Land from the Wisniewski Family and Ratifying a draft contract, waiving the second reading. Upon roll call, the vote was:

**YES: 6:** Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

2. **Approval of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$225,000 for the 2019 Road Program** - Trustee Jozwiak moved, seconded by Trustee Poulos, to approve **Resolution No. 19-18** for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$225,000 for the 2019 Road Program. Upon roll call, the vote was:

**YES: 6:** Jozwiak, Pierce, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 0.**

**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 7:07 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk