

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
August 28, 2019**

I. CALL TO ORDER

Mayor Hanson called the August 28, 2019 Special Meeting of the Board of Trustees to order at 7:01 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: Pierce, Macek, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

V. Regular Business

1. **Consideration of an Ordinance Granting a Variance to allow a dwelling on the first floor of the property commonly known as 291 Margate (PZB 19-07)** – Director Garrigan provided an overview of the request for a variance for a first floor dwelling on the property. He discussed the history of the building and its previous use.

Trustee Dominiak moved, seconded by Trustee Pierce, to approve **Ordinance No. 19-08-33** granting a variance to allow a dwelling on the first floor of the property commonly known as 291 Margate (PZB 19-07), waiving the second reading. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Yost, Dominiak, Poulos and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VI. Other Business

None.

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

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

VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:05 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk