

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Antioch Senior Center: 817 Holbek, Antioch, IL  
September 25, 2019**

## **I. CALL TO ORDER**

Mayor Hanson called the September 25, 2019 Special Meeting of the Board of Trustees to order at 10:03 pm in the Antioch Senior Center: 817 Holbek, 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: Macek, Yost, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Dorando, Administrator Keim and Clerk Romine. Absent: Trustees Pierce and Poulos.

## **IV. Absent Trustees Wishing to Attend Remotely**

There were no absent trustees wishing to attend remotely.

## **V. Regular Business**

1. **Consideration of a Resolution authorizing a façade grant for 914 Main Street** – Director Garrigan reviewed the request for a façade grant heard earlier in the evening at the Committee of the Whole meeting from Las Vegas Restaurant.

Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 19-54** authorizing a façade grant for 914 Main street. Upon roll call, the vote was:

**YES: 4:** Macek, Yost, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 2:** Pierce and Poulos.

**THE MOTION CARRIED.**

2. **Consideration of a Resolution of the Board of Trustees of the Village of Antioch extending a Declaration of Disaster Emergency** – Administrator Keim discussed the recent declaration of emergency signed by Mayor Hanson to mitigate the potential for flooding at the Pittman site located at the northeast corner of Main and Orchard Street. Recent heavy rains have increased the size of the sinkholes on the property, and the declaration allows staff to remove any debris on top of the site which should alleviate additional weight and decrease the probability of future failure.

Administrator Keim said he communicated with Mr. Pittman today, and Mr. Pittman asked that we also communicate with his legal team. Administrator Keim said he wants the ability to maintain creek flow as conditions arise and extend the emergency declaration indefinitely.

Trustee Yost moved, seconded by Trustee Dominiak, to approve **Resolution No. 19-55** extending a declaration of disaster emergency. Upon roll call, the vote was:

**YES: 4:** Macek, Yost, Dominiak and Johnson.

**NO: 0.**

**ABSENT: 2:** Pierce and Poulos.

**THE MOTION CARRIED.**

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### **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.

### **VIII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 10:09 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk