

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 26, 2020**

## **I. CALL TO ORDER**

Mayor Hanson called the February 26, 2020 Special Meeting of the Board of Trustees to order at 8:05 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, Yost, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustees Macek and Poulos.

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

There were no absent trustees wishing to attend remotely.

## **IV. Regular Business**

1. **Consideration of Accounts Payable as prepared by staff** - Trustee Pierce moved, seconded by Trustee Dominiak, to approve the payment of accounts payable as prepared by staff in the amount of \$190,045.66. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 2:** Macek and Poulos.

**THE MOTION CARRIED.**

2. **Consideration of a Resolution authorizing the Village Administrator to enter into an Intergovernmental Agreement with Community High School District 117 for the implementation of a School Resource Officer at Antioch Community High School** – Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 20-08** authorizing the Village Administrator to enter into an Intergovernmental Agreement with Community High School District 117 for the implementation of a School Resource Officer at Antioch Community High School.

Chief Huffman provided an overview of the school resource officer as discussed at the previous committee of the whole meeting. In the agreement, the district has committed to paying \$95,000 to offset the costs. They are also in the process of applying for the COPS grant, but need the IGA in order to do so. He advised the board that the COPS grant has been extremely competitive across the nation, and reviewed the application process.

Trustee Pierce discussed the importance of the SRO and the assignment requirements included with the position. Trustee Dominiak discussed the word “initial” in the portion of the agreement related to the \$95,000 payment. Trustee Johnson commended Chief Huffman on the agreement. Chief Huffman discussed the selection process for the officer. He added that they can work school events, however, it would be considered overtime and subject to contractual agreements. He reviewed summer and break schedules and operations during those times.

Upon roll call, the vote was:

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

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**NO: 0.**

**ABSENT: 2:** Macek and Poulos.

**THE MOTION CARRIED.**

## **VI. Other Business**

## **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 8:15 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk