

# APPROVED MINUTES

## VILLAGE OF ANTIOCH BOARD OF TRUSTEES – SPECIAL MEETING

Virtual Meeting – Call In (571)317-3122 Access Code: 928-516-141

March 25, 2020

### I. CALL TO ORDER

Mayor Hanson called the March 25, 2020 Special meeting of the Board of Trustees to order at 7:00 pm.

### 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 online: 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. Consideration of an Emergency Ordinance ratifying mayoral declaration of emergency related to coronavirus - Mayor Hanson commented on the current difficult situation and thanked the board and staff for their work keeping everyone informed.

Trustee Dominiak moved, seconded by Trustee Pierce, to approve an Emergency Ordinance ratifying the mayoral declaration of emergency related to coronavirus, 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.**

### VII. OTHER BUSINESS

Mayor Hanson asked Administrator Keim if he had any comments. Administrator Keim said we are doing reasonably well under the circumstances. The virtual EOC and daily meetings have helped out tremendously, and Lake County is starting to release data on where the cases are; and breaking out numbers by community. Currently Antioch has less than 5.

Trustee Pierce asked residents to call the police non-emergency for things of a non-emergency nature. Trustee Dominiak advised that AAHAA is working closely with Township and senior community.

Mayor Hanson stated there are many small business still open, and asked them to be patronized and help keep them sustained.

### VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – property - The Mayor and Board of Trustees did not go into executive session.

### IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:24 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk