

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – SPECIAL MEETING
Virtual Meeting – Call In 312-626-6799 Access Code: 592-598-564
May 27, 2020 – 7:00 PM**

I. CALL TO ORDER

Mayor Hanson called the May 27, 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. Approval of the March 25, 2020 Special Meeting Minutes as presented

Trustee Pierce moved, seconded by Trustee Johnson, to approve the March 25, 2020 special meeting minutes as presented. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

V. Regular Business

1. Consideration of a Resolution Approving the site plan for Skipper Buds – Trustee Dominiak moved, seconded by Trustee Yost, to approve **Resolution No. 20-19** approving the site plan for Skipper Buds. 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

No report.

VII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:06 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk