

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES Special Meeting

Virtual Meeting – Call In (312)626-6799 Access Code: 592-598-564
June 24, 2020

I. CALL TO ORDER

Mayor Hanson called the June 24, 2020 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 online: Pierce, Macek, Yost, Dominiak, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. Approval of the May 27, 2020 Special Meeting Minutes as presented.

Trustee Johnson moved, seconded by Trustee Pierce, to approve the May 27, 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. Citizens Wishing to Address the Board – Mayor Hanson commented that there were comments submitted to the Village Board by Clerk Romine earlier today related to the discussion on Oakwood Knolls.

VI. Regular Business

1. Consideration of a Resolution to make improvements to the Village right-of-way on Lake Avenue and Park Avenue in Oakwood Knolls Subdivision – Mayor Hanson asked if the board would be interested in considering tabling this item to the July 13, 2020 Village Board meeting, which is expected to be an in-person meeting. Trustee Pierce commented on the multiple discussions on this topic and made a motion, seconded by Trustee Yost, to table this to the next meeting to be held live.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

2. **Consideration of a Resolution Approving the Cancellation and Modification of 2020 Summer Programs and Special Events through the month of July** - Trustee Macek moved, seconded by Trustee Pierce, to approve Resolution No. 20-25 approving the cancellation and modification of 2020 Summer Programs and Special Events through the month of July. Trustees discussed event attendance being over 50 people for the cancelled events, and the lack of options to be able to host them under the current restrictions.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

VII. OTHER BUSINESS

No report.

VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:13 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk