

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES

**Special Meeting – Antioch Senior Center: 817 Holbek
Virtual Meeting – Call In (312)626-6799 Access Code: 592-598-564
July 22, 2020**

I. CALL TO ORDER

Mayor Hanson called the July 22, 2020 special meeting of the Board of Trustees to order at 7:01 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: Pierce, Macek, Yost, Dominiak (via Zoom), Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine.

IV. Approval of the June 24, 2020 Special Meeting Minutes as presented.

Trustee Macek moved, seconded by Trustee Yost to approve the June 24, 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 -

Mr. Michael O'Mara, discussed the recently approved resolution for Oakwood Knolls and asked that the board reconsider the resolution that was approved until a more detailed plan that represents the feelings of all residents of Oakwood Knolls is done. He also suggested the board look into vacating the right-of-way to the residents of Oakwood Knolls.

Attorney Long commented that a motion for reconsideration can be brought forward at the next meeting without it being placed on the agenda.

Trustee Macek made a motion to reconsider Resolution No. 20-21. Attorney Long clarified that this motion only cues it up for a vote on the substance at a subsequent agenda.

Mayor Hanson said he met with members of the board and staff at the site and would like a better resolution to the issue.

Mr. O'Mara and Mr. Greg Goldbogen each provided a statement requesting that the board reconsider the resolution.

Ms. Sue Jerik, Oakwood Knolls resident, explained the reason she purchased their home, and asked the board to reconsider the resolution. She thinks there should be easy access to the lake for the homeowners of Oakwood Knolls.

The motion died for a lack of second.

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VI. Regular Business

1. Consideration of a Resolution Approving the Cancellation and Modification of 2020 Summer Programs and Special Events through the month of August - Trustee Dominiak moved, seconded by Trustee Macek to approve **Resolution No. 20-27** approving the cancellation and modification of 2020 summer programs and special events through the month of August. Trustee Macek said this is a smart decision until things start settling down.

Upon roll call, the vote was:

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

NO: 2: Pierce and Poulos.

ABSENT: 0.

THE MOTION CARRIED.

2. Consideration of a Resolution Authorizing a special event liquor license for the Village of Antioch Fall Wine Walk on September 26, 2020, waiving all fees - Trustee Dominiak moved, seconded by Trustee Yost to approve **Resolution No. 20-28** authorizing a special event liquor license for the Village of Antioch Fall Wine Walk on September 26, 2020, waiving all fees. Trustees discussed the small group size, self discipline and difference than the large gatherings previously cancelled as well as the timing and plan in place to manage the number of people. Upon roll call, the vote was:

YES: 5: Macek, Yost, Dominiak, Poulos and Johnson.

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

3. Consideration of a Resolution authorizing the mayor to execute an intergovernmental agreement with Lake County related to the COVID relief fund - Trustee Poulos moved, seconded by Trustee Dominiak to approve **Resolution No. 20-29** authorizing the mayor to execute an intergovernmental agreement with Lake County related to the COVID relief fund. Upon roll call, the vote was:

YES: 5: Macek, Yost, Dominiak, Poulos and Johnson.

NO: 1: Pierce.

ABSENT: 0.

THE MOTION CARRIED.

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:31 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk