

APPROVED MINUTES

**VILLAGE OF ANTIOCH BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
October 12, 2022**

I. CALL TO ORDER

Mayor Gartner called the October 12, 2022 Committee of the Whole meeting of the Board of Trustees to order at 7:10 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

II. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

III. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

IV. Approval of the September 28, 2022 Committee of the Whole meeting minutes as presented

Trustee Bluthardt moved, seconded by Trustee Dominiak, to approve the September 28, 2022 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

V. Mayoral Report

None.

Citizens Wishing to Address the Board

None.

VI. Regular Business

1. Discussion regarding Cannabis Dispensaries – Mayor Gartner said since the last meeting, the applicant may be looking at a different site for the dispensary, and recommended this be tabled until there is an item to discuss. Director Garrigan provided an update of inquiries on dispensaries and sites in the Village.

VII. OTHER BUSINESS

None.

VIII. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining

– Trustee Pierce moved, seconded by Trustee Dominiak, to enter executive session at 7:16pm for Personnel, Pending Litigation and Property Acquisition. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Macek moved, seconded by Trustee Pierce to exit executive session at 7:33 pm with no action taken. Upon roll call, the vote was:

YES: 6: Pierce, Macek, Pedersen, Bluthardt, Burman and Dominiak.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

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IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:33 pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk