# 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 November 9, 2022

### I. CALL TO ORDER

Mayor Gartner called the November 9, 2022 Committee of the Whole meeting of the Board of Trustees to order at 7:24 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 and Burman. Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

## III. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

### IV. Approval of the October 12, 2022 Committee of the Whole meeting minutes as presented

Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve the October 12, 2022 Committee of the Whole meeting minutes as presented. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Pedersen, Bluthardt and Burman.

NO: 0.

ABSENT: 1: Dominiak.
THE MOTION CARRIED.

## V. Mayoral Report

Mayor Gartner discussed the difficulty in fulfilling vehicle orders, and asked the Board to think differently about how to budget and purchase those items moving forward.

#### Citizens Wishing to Address the Board

None.

# VI. Regular Business

- 1. Discussion regarding Golf Carts Administrator Keim reviewed the ordinance, which includes changes made since the initial discussion. He also discussed the proposed map depicting roads in which golf carts could operate. Trustees discussed currently operating golf carts in town that are not regulated, and said this will be safer. This item will be placed on the next regular meeting agenda for consideration.
- **2. Discussion regarding 2023 Meeting Dates –** There was no objection from any trustee to place this item on the next Village Board agenda for consideration.

## **VII. OTHER BUSINESS**

None.

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

#### IX. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Committee of the Whole meeting adjourned at 7:34 pm.

Respectfully submitted, Lori K. Romine, RMC/CMC Village Clerk