

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 24, 2018**

I. CALL TO ORDER

Mayor Hanson called the January 24, 2018 Special Meeting of the Board of Trustees to order at 7:03 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: Jozwiak, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustees Pierce and Poulos.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

Trustee Dominiak moved, seconded by Trustee Jozwiak, to allow remote attendance by Trustee Pierce. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Poulos.

THE MOTION CARRIED.

Trustee Pierce was contacted via telephone.

V. REGULAR BUSINESS

1. **Consideration of an Ordinance Proposing the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith – Ordinance No. 18-01-04** – Administrator Keim reviewed the ordinance as a necessary step in the TIF Process.

Trustee Dominiak moved, seconded by Trustee Macek, to approve **Ordinance No. 18-01-04** Proposing the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith, waiving the second reading. Upon roll call, the vote was:

YES: 5: Jozwiak, Pierce, Dominiak, Johnson and Macek.

NO: 0.

ABSENT: 1: Poulos.

THE MOTION CARRIED.

VI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:07 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk