

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES – REGULAR MEETING**  
**Regular Meeting – Antioch Senior Center: 817 Holbek, Antioch, IL 60002**  
**Call In 312-626-6799 Access Code: 592-598-564**  
**May 10, 2021**

**I. CALL TO ORDER**

Mayor Hanson called the May 10, 2021 regular meeting of the Board of Trustees to order at 7:00 pm at the Antioch Senior Center and via zoom.

**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, Pedersen and Dominiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Romine. Absent: Trustees Poulos and Johnson.

**IV. Approval of the April 12, 2021 Meeting Minutes**

Trustee Pedersen moved, seconded by Trustee Dominiak, to approve the April 12, 2021 Regular Meeting Minutes as presented. Upon roll call, the vote was:

**YES: 4:** Pierce, Macek, Pedersen and Dominiak.

**NO: 0.**

**ABSENT: 2:** Poulos and Johnson.

**THE MOTION CARRIED.**

Attorney Long commented on his last 12 years of service to the Village of Antioch to include many accomplishments achieved during that time. He commented on the enviable position Antioch is in financially and ongoing projects and goals. He thanked village staff and commented on the transition he is making to retirement.

Mayor Hanson thanked everyone for coming out to welcome the new board members and shared his heartfelt gratitude for being able to serve as Mayor for the last 12 years. He discussed the accomplishments achieved during his service as Mayor, his lifetime in Antioch, and thanked staff for their hard work through the years. He thanked other government officials for their collaboration, and looks forward to seeing future Village projects. He welcomed the new board and thinks they will be a great future for the Village of Antioch. He thanked outgoing Trustees Poulos and Johnson and thanked the current village board for their work.

**V. Adjourn Sine Die**

**Installation of Newly Elected Officials and Oath of Office**  
**Mayor Scott J. Gartner**  
**Trustee Scott A. Pierce**  
**Trustee Brent C. Bluthardt**  
**Trustee Petrina Burman**

Judge Stephen DeRue administered the oath of office to each elected official individually.

**I. CALL TO ORDER**

Mayor Gartner called the May 10, 2021 regular meeting of the Board of Trustees to order at 7:18 pm at the Antioch Senior Center and via zoom.

**II. PLEDGE OF ALLEGIANCE**

The Mayor and Board of Trustees led the Pledge of Allegiance.

# APPROVED MINUTES

## **III. ROLL CALL**

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

**IV. Recognition of Outgoing Elected Officials** – Administrator Keim and Clerk Romine presented a plaque to former Mayor Hanson acknowledging his 26 years of service to the Antioch Community. Mayor Gartner thanked Mayor Hanson for his service as well as Trustees Poulos and Johnson for their service to the Antioch community.

## **Citizens Wishing to Address the Board**

IT Manager, Amy Pisciotto, provided guidance to those attending remotely on addressing the board. There was no citizens indicating they wanted to address the board at this time.

## **V. Mayoral Report**

### **1. Appointment of DelGaldo Law Group, LLC as Village Attorney for the Village of Antioch –**

Trustee Pedersen moved, seconded by Trustee Dominak, to confirm the appointment of DelGaldo Law Group, LLC as Village Attorney for the Village of Antioch.

Trustee Macek asked if the pay would be the same. Mayor Gartner responded that the cost is \$4,500 less than the previous attorney.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**2. Approval of a Resolution Authorizing the Mayor to execute a retainer agreement with DelGaldo Law Group, LLC –** Trustee Bluthardt moved, seconded by Trustee Pedersen to approve **Resolution No. 21-23**, authorizing the Mayor to execute a retainer agreement with DelGaldo Law Group, LLC. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**3. Appointment of Matthew DeMartini as Prosecuting Attorney for the Village of Antioch –** Trustee Macek moved, seconded by Trustee Dominiak to confirm the appointment of Matthew DeMartini as Prosecuting Attorney for the Village of Antioch. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**4. Approval of a Resolution Authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices –** Trustee Pedersen moved, seconded by Trustee Macek to approve **Resolution No. 21-24**, authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

## APPROVED MINUTES

### 5. Committee Liaison Assignments – Mayor Gartner read aloud the following committee assignments:

Trustee Pierce clarified that municipal associations includes HOAs.

Liaison	Committees
<b>Trustee Dominiak</b>	Economic Development, including business creation and retention, incentives, tourism and related matters; Planning, Zoning and Building, including Village Zoning, Code Enforcement, Permits Coordination and Building Inspection
<b>Trustee Burman</b>	Parks, including Special Events; Environmental Protection, School Boards
<b>Trustee Bluthardt</b>	Information Technology; Municipal Associations, Legislative, State Lobbying, County Boards
<b>Trustee Macek</b>	Public Works / Utilities, and Storm Water Management, SWALCO
<b>Trustee Pierce</b>	Public Safety, including Police, Fire and Emergency Management
<b>Trustee Pedersen</b>	Finance, including Utility and Water Clerk; Human Resources; Senior Services and Community Service/Relations

**6. Acknowledgements: Mental Health Awareness Month, Motorcycle Awareness Month, Asian American and Pacific Islander Heritage Month, Police Week, Falun Dafa Week, National Public Works Week, Municipal Clerk’s Week, International Nurses Day –** Mayor Gartner recognized the aforementioned organizations and their contributions to our community.

### VI. Consent Agenda

Trustee Macek moved, seconded by Trustee Pierce, to approve the following consent agenda items as presented:

- 1. Approval of Corporate Authorities Resolutions for Heartland Bank and Trust and State Bank of the Lakes– Resolution No. 21-25 & 21-26**
- 2. Approval of a Resolution granting a request to dedicate a park bench to Robert “Bobby” Lancaster – Resolution No. 21-27**
- 3. Acceptance of the annual Treasurer’s Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2021**
- 4. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the It’s Thursday Concert Series, waiving all fees – Resolution No. 21-28**

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### VII. Regular Business

**5. Consideration to ratify the April 30, 2021 accounts payable as prepared by staff –** Trustee Macek moved, seconded by Trustee Pedersen, to ratify payment of the April 30, 2021 accounts payable in the amount of \$261,630.27. Upon roll call, the vote was:

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

**NO:**

**ABSENT:**

**THE MOTION CARRIED.**

**6. Consideration of payment of accounts payable as prepared by staff –** Trustee Dominiak moved, seconded by Trustee Pedersen, to approve payment of accounts payable in the amount of \$347,258.58. Upon roll call, the vote was:

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

**NO:**

**ABSENT:**

**THE MOTION CARRIED.**

## APPROVED MINUTES

**7. Consideration of an Emergency Ordinance ratifying and extending the Mayoral declaration of Emergency relating to Coronavirus** – Trustee Bluthardt moved, seconded by Trustee Pedersen, to approve **Ordinance No. 21-05-12** ratifying and extending the Mayoral declaration of Emergency relating to coronavirus, waiving the second reading. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

**8. Consideration of a Resolution approving an amended façade grant for Vegas Restaurant in the amount of \$35,750** – Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Resolution No. 21-29** approving an amended façade grant for Vegas Restaurant in the amount of \$35,750.

Director Garrigan explained the basis for the amended request as the restoration of the historic windows. Upon removal of the stucco, it was discovered the windows need to be replaced.

Trustee Macek discussed the funds, and asked if approval of this request would take away from other façade grant requests. Director Garrigan said this would not impact any other facade grant that has already been approved, and would not have any impact on future applications. Trustee Bluthardt said he looks forward to seeing the completed building.

Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **VIII. Administrator's Report**

No report.

### **IX. Village Clerk's Report**

No report.

### **X. Trustee Reports**

Trustee Pierce thanked all the voters for electing him for another term. He recognized Mayor Hanson and Trustees Poulos and Johnson for their service. Trustee Macek said it was a pleasure to work with Mayor Hanson and commented on the difficulty of the job. Trustee Bluthardt thanked those who have reached out this past week on the passing of his father. Trustee Burman thanked everyone who helped and supported her. Trustee Dominiak thanked previous elected officials and congratulated the new board members.

### **XI. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining – property** - The Mayor and Board of Trustees did not go into executive session.

### **XII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees regular meeting adjourned 7:48 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk