

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES – REGULAR MEETING  
Antioch Municipal Building: 874 Main Street, Antioch, IL 60002  
Call In 312-626-6799 Access Code: 592-598-564  
June 23, 2021**

## **I. CALL TO ORDER**

Mayor Gartner called the June 23, 2021 regular meeting of the Board of Trustees to order at 7:36 pm at the Antioch Village Hall 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, Bluthardt, Burman and Dominiak (via Zoom). Also present were Mayor Gartner, Attorney Vasselli, Administrator Keim and Clerk Romine.

## **IV. Mayoral Report**

No report.

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

Mr. Patrick Pease, senior consultant for A&E Entertainment, discussed the interest of Discount Tobacco to obtain a pouring license for video gaming. He recognized that many municipalities are not interested in cafes, and thinks an existing liquor license holder could be considered. He asked if they could apply for a license as an existing license holder.

## **V. Consent Agenda**

There were no consent agenda items to consider.

## **VI. Regular Business**

### **1. Consideration and approval of payment of accounts payable as prepared by staff –**

Trustee Pedersen moved, seconded by Trustee Pierce, to approve payment of accounts payable in the amount of \$115,026.44. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

### **2. Consideration and approval of a Resolution authorizing the Village Administrator to enter into an agreement with Lauterbach & Amen, LLP from July 1, 2021 to June 30, 2022 to provide financial and accounting management services -**

Trustee Pedersen moved, seconded by Trustee Dominiak, to approve **Resolution No. 21-42** authorizing the Village Administrator to enter into an agreement with Lauterbach & Amen, LLP from July 1, 2021 to June 30, 2022 to provide financial and accounting management services. 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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## **VII. Administrator's Report**

Administrator Keim discussed parkway trees that have been delivered for planting, including trees requested by residents of the Neuhaven subdivision. He also announced that the Mary's Park fence invoice will be coming shortly.

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

No report.

## **IX. Trustee Reports**

Trustee Bluthardt discussed redistricting in the county, and County Board Member Pedersen's recent newsletter announcing the State of Illinois will extend the re-districting plans to Dec 31 of this year.

Trustee Dominiak discussed the resurfacing of Route 173 and work being done at Routes 59 and 173 and asked if the Village had any information to share with residents, and if staff can work with IDOT on pedestrian crossings at Route 173 and 59.

## **X. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property,**

**Collective Bargaining – property** - Trustee Pierce moved, seconded by Trustee Pedersen, to enter executive session at 7:47 pm for personnel, property acquisition and pending litigation. Upon roll call, the vote was:

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

**NO: 0.**

**ABSENT: 0.**

**THE MOTION CARRIED.**

Trustee Pedersen moved, seconded by Trustee Pierce, to exit executive session 7:59 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.**

## **XI. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees regular meeting adjourned 8:00 pm.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk