

APPROVED MINUTES

VILLAGE OF ANTIOCH
BOARD OF TRUSTEES – SPECIAL MEETING
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
November 22, 2023

A. CALL TO ORDER

Mayor Gartner called the November 22, 2023 special meeting of the Board of Trustees to order at 4:46pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL and via Zoom.

IB PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

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

D. PUBLIC COMMENT

None.

E. EXECUTIVE SESSION – Personnel and Pending Litigation, Lease of Village Property, Collective Bargaining - Trustee Bluthardt moved, seconded by Trustee Pedersen, to enter into executive session at 4:47pm to discuss personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

Trustee Pedersen moved, seconded by Trustee McNeill, to return from executive session at 5:25pm with **action taken**. Upon roll call, the vote was:

YES: 4: Burman, McNeill, Macek and Pedersen.

NO: 1: Bluthardt.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

F. Consideration and approval of a Resolution to Adopt Early Retirement Incentive

Trustee Pedersen moved, seconded by Trustee McNeill, to approve a Resolution to Adopt Early Retirement Incentive. Upon roll call, the vote was:

YES: 4: Burman, McNeill, Macek and Pedersen.

NO: 1: Bluthardt.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

G. Discussion and Final Action on Items Discussed During Closed Session

None.

H. ADJOURNMENT

There being no further discussion, the Village Board of Trustees regular meeting adjourned at 5:26 pm.

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