

APPROVED MINUTES

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
Village Board of Trustees: Special Meeting
December 26, 2024

I. Call to Order

Mayor Gartner called the December 26, 2024 Special meeting of the Village Board of Trustees to order at 12:00 pm at the Antioch Municipal Building located at 874 Main Street, Antioch, IL 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: Burman, Bluthardt*, Macek and Pedersen. Also present were Mayor Gartner, Attorney Vasselli and Clerk Romine. Absent: Trustees McNeill and Pierce.

**indicates attendance via Zoom*

IV. Absent Trustees Wishing to Attend Remotely

There were no objections to allow Trustee Bluthardt remote attendance.

V. Mayoral Report

None.

Citizens Wishing to address the Board

There were no citizens wishing to address the Board.

VI. Regular Business

1. Consideration and approval confirming the appointment of Michael Peterson to the

position of Finance Director – Mayor Gartner reviewed the contract and revisions made since it was distributed. Trustee Pedersen moved, seconded by Trustee Burman, to confirm the appointment of Michael Peterson to the position of Finance Director. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

2. Consideration and approval confirming the appointment of Michael Peterson to the

position of Treasurer - Trustee Burman moved, seconded by Trustee Pedersen, to confirm the appointment of Michael Peterson to the position of Treasurer.

Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

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3. Consideration and approval confirming the appointment of Michael Peterson to the

position of Treasurer for the Police Pension Fund - Trustee Pedersen moved, seconded by Trustee Burman, to confirm the appointment of Michael Peterson to the position of Treasurer for the Police Pension Fund. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

4. Consideration and approval of a Resolution appointing Michael Peterson as the

Authorized Agent with respect to the Illinois Municipal Retirement Fund (IMRF) for the Village of Antioch, Illinois - Trustee Burman moved, seconded by Trustee Pedersen, to approve **Resolution No. 24-103** appointing Michael Peterson as the Authorized Agent with respect to the Illinois Municipal Retirement (IMRF) for the Village of Antioch, Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

5. Consideration and approval of the Corporate Authorities Resolutions for Heartland

Bank and Trust and State Bank of the Lakes - Trustee Pedersen moved, seconded by Trustee Burman, to approve **Resolution Nos. 24-104 & 24-105** for Heartland Bank and Trust and State Bank of the Lakes. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

6. Consideration and approval of a Resolution approving a consulting agreement with

Comprehensive TTP LLC for the Village of Antioch, Illinois - Trustee Macek moved, seconded by Trustee Pedersen, to approve **Resolution No. 24-106** approving a consulting agreement with Comprehensive TTP LLC for the Village of Antioch, Illinois. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

7. Consideration and approval confirming the appointment of Howard Coppari to the

position of Director of Planning, Zoning & Building - Trustee Macek moved, seconded by Trustee Pedersen, to confirm the appointment of Howard Coppari to the position of Director of Planning, Zoning & Building. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

VII. Executive Session

Trustee Macek moved, seconded by Trustee Pedersen, to enter executive session at 12:07 pm to discuss personnel. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

Trustee Pedersen moved, seconded by Trustee Burman, to exit executive session at 12:16 pm with **no action taken**. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: McNeill and Pierce.

THE MOTION CARRIED.

VIII. Adjournment

There being no further discussion, the Village Board of Trustees special meeting adjourned at 12:17pm.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk