

# APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
January 23, 2019**

## **I. CALL TO ORDER**

Mayor Hanson called the January 23, 2019 Special Meeting of the Board of Trustees to order at 7:01 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, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

## **IV. Absent Trustees Wishing to Attend Remotely**

There were no absent trustees wishing to attend remotely. Mayor Hanson explained the reason for Trustee Pierce's absence was due to the passing of his mother-in-law.

Ms. Sally Koss and Jessica Rowe, Drom Court residents, discussed the recent business addition which is causing traffic issues on their street. Her concern is that the parking has created a one-lane road and may cause a problem for emergency vehicles. Mayor Hanson asked Chief Huffman to collect data on that roadway. Trustee Dominiak said there was an issue with a similar property and "no parking" signs were approved at that location. Director Garrigan said that the business is located in an M-1 zoning district, and they will contact the business regarding the parking issues which are not consistent with their original representations of the parking plan submitted. He added that there are still outstanding issues with a certificate of occupancy for the property. He stated that the use of recreational vehicle storage on that site is currently before the Planning and Zoning Board, and the Village Board will have an opportunity to see that once the Planning and Zoning board makes their recommendation. Staff will contact that business about shutting down due to a lack of a certificate of occupancy.

## **V. Regular Business**

1. **Approval of a Resolution Approving the Retainer of Miller Canfield as Special Counsel for the Business District** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Resolution No. 19-06** Approving the Retainer of Miller Canfield as Special Counsel for the Business District. Upon roll call, the vote was:

**YES: 5:** Jozwiak, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

2. **Approval of a Resolution Approving the Retainer of Miller Canfield as Special Counsel for a Business Incentive Package** – Trustee Macek moved, seconded by Trustee Jozwiak, to approve **Resolution No. 19-07** Approving the Retainer of Miller Canfield as Special Counsel for a Business Incentive Package. Upon roll call, the vote was:

**YES: 5:** Jozwiak, Poulos, Dominiak, Johnson and Macek.

**NO: 0.**

**ABSENT: 1:** Pierce.

**THE MOTION CARRIED.**

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## **VI. Other Business**

No report.

## **VII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**

The Mayor and Board of Trustees did not go into executive session.

## **VIII. ADJOURNMENT**

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:23 p.m.

Respectfully submitted,

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Lori K. Romine, RMC/CMC  
Village Clerk