

APPROVED MINUTES

VILLAGE OF ANTIOCH VILLAGE BOARD FINANCE COMMITTEE, SPECIAL MEETING Municipal Building: 874 Main Street, Antioch, IL March 2, 2009

I. CALL TO ORDER

Chairman Crosby called the March 2, 2009 Finance Committee of the Board of Trustees to order at 6:30 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Chairman Crosby led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following members were present: Chairman Crosby and Trustee Pierce. Also present were Trustee McCarty, Administrator Velan, Finance Director McCarthy and Deputy Clerk Folbrick. Absent: Trustee Caulfield.

IV. APPROVAL OF THE FEBRUARY 2, 2009 AND FEBRUARY 12, 2009 MEETING MINUTES

Trustee Pierce moved, seconded by Chairman Crosby, to approve the February 2, 2009 meeting minutes as presented, and approve the February 12, 2009 meeting minutes as amended. Upon roll call, the vote was:

YES: 2: Crosby and Pierce.

NO: 0.

ABSENT: 1: Caulfield.

THE MOTION CARRIED.

Trustee Caulfield arrived at 6:34 pm.

Trustee Wolczyk arrived at 6:36 pm.

V. REGULAR BUSINESS

Budget Status Update – Administrator Velan reviewed the recent sales tax trends as of February 2009. She explained that 80.3% of the budgeted taxes have been collected, and projected that the Village will be in the black in April, 2009.

As requested, Administrator Velan reviewed the attorney invoices for the past two years, and discussed outside legal services for certain special circumstances. Chairman Crosby requested that staff review the last year of invoices from Daniels, Long and Pinsel as well. Administrator Velan replied that she will go back and look at those invoices.

VI. ADJOURNMENT

There being no further discussion, the Finance Committee meeting adjourned at 6:55 p.m.

Respectfully submitted,

Lori K. Folbrick, Deputy Clerk