

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
April 15, 2015

I. CALL TO ORDER

Mayor Hanson called the April 15, 2015 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: Pierce, Jozwiak, Poulos, Dominiak and Johnson. Also present was Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Crosby.

Mr. Mike Babicz, environmental commission announced the Eco Fair is scheduled to be held Saturday from 10-2 at Antioch Elementary School.

IV. Absent Trustees Wishing to Attend Remotely

There were no absent trustees wishing to attend remotely.

EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel

Trustee Dominiak moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 7:04 p.m. to discuss personnel and pending litigation. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 7:41 with action taken. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

V. Action of Executive Session Items

Consideration of a Resolution Approving Settlement of a Judgment Pending Appeal – Resolution No. 15-30 - Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Resolution No. 15-30** Approving Settlement of a Judgment Pending Appeal. Upon roll call, the vote was:

YES: 5: Pierce, Jozwiak, Poulos, Dominiak and Johnson.

NO: 0.

ABSENT: 1: Crosby.

THE MOTION CARRIED.

XI. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Poulos to adjourn the regular meeting of the Board of Trustees at 7:50 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk