

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
February 13, 2013**

I. CALL TO ORDER

Mayor Hanson called the February 13, 2013 Village Board Special Meeting of the Board of Trustees to order at 7:00 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Board of Trustees led the Pledge of Allegiance.

III. ROLL call

Roll call indicated the following Trustees were present: Sakas, Poulos, Crosby, Dominiak, Pierce and Jozwiak. Also present were Mayor Hanson, Attorney Long, and Secretary Mateja.

IV. RESOLUTION NO.13-07

Consideration of a Resolution extending the Temporary License for Antioch Rescue Squad by one (1) day – Resolution No. 13-07

Trustee Jozwiak moved, seconded by Trustee Dominiak to place the item on the floor for discussion.

Trustee Pierce stated he is concerned about a one-day extension. Attorney Long explained that since the agenda is so specific we can only vote on the one day extension at this time. Trustee Pierce stated his concerns on the number of manpower each department (Police, Fire & Rescue) dispatch to a rescue call. Chief Nixon & Chief Somerville spoke on behalf of their departments and explained that additional manpower is sent for medical assistance, safety and the collection of evidence when required. All agreed a report detailing this information would be beneficial and should be available at the March, 2013 Village Board Meeting.

Mayor Hanson asked how the board wanted to move forward with the proposed resolution allowing the one day extension. Trustee Jozwiak moved, seconded by Trustee Dominiak to approve **Resolution No. 13-07** extending the Temporary License for Antioch Rescue Squad by one (1) day.

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak

No: 0

ABSTAIN: 0

ABSENT: 0

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, the Village Board Special Meeting of the Board of Trustees adjourned at 7:12 p.m.

Respectfully submitted,

Cheryl A. Mateja
Village Secretary