

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
March 16, 2016

I. CALL TO ORDER

Mayor Hanson called the March 16, 2016 special meeting of the Board of Trustees to order at 7:02 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: Macek, Poulos, Jozwiak, Dominiak and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick. Absent: Trustee Pierce.

IV. Consideration of a Resolution to Approve the Sale of Fire Vehicle 2131

Trustee Jozwiak moved, seconded by Trustee Johnson, to approve **Resolution No. 16-14**, to Approve the Sale of Fire Vehicle 2131. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 7:05 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk