

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, SPECIAL MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 4, 2002**

**CALL TO ORDER**

The special meeting of the Board of Trustees was called to order by Mayor Maravelas at 7:30 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

**ROLL CALL**

Roll call indicated the following Trustees were present: Pierce, Larson, Caulfield, Porch and Hanson. Also present were Mayor Maravelas, Attorney Anderson and Clerk Rowe. Absent: Trustee Foresta.

**ADMINISTRATOR**

Village administrator Michael Haley briefly discussed the draft Catholic Charities agreement regarding the Meals on Wheels program and congregate meals at the senior center. Attorney Anderson has reviewed the draft agreement and suggested a few minor changes to the agreement. Mr. Haley expects a revised agreement from Catholic Charities to be placed on the February 18, 2002 village board agenda for consideration. In the meantime, the meals program continues and will continue to go on at the center. Mayor Maravelas thanked Mr. Haley for all his efforts to resolve the situation at the center expeditiously.

Administrator Haley also updated the Board regarding the Waste Management contract which is up for renewal. Mr. Haley stated there is a tentative meeting date with representatives from Waste Management and would like trustees to provide him with some input into what they would like to see with the contract.

Mr. Haley said that he began meeting with department heads regarding the budget. If there are programs that the board would like to see implemented, he asked them to provide him with the information so he can put their requests in the initial budget and see what the revenue projections would allow.

**EXECUTIVE SESSION**

A motion was made by Trustee Larson, seconded by Trustee Porch for the Mayor and Board of Trustees to go into executive session at 7:40 p.m. for the purpose of receiving the boards input and comment on the written findings and decision concerning PZB01-06 and to discuss pending litigation and personnel. On roll call, the vote was:

**YES: 5;** Pierce, Larson, Caulfield, Porch and Hanson.

**NO: 0.**

**ABSENT: 1;** Foresta.

**THE MOTION CARRIED.**

**RETURN**

A motion was made by Trustee Caulfield, seconded by Trustee Larson for the Mayor and Board of Trustees to return from executive session at 8:50 p.m. with **action to be taken**. On roll call, the vote was:

**YES: 5;** Pierce, Larson, Caulfield, Porch and Hanson.

**NO: 0.**

**ABSENT: 1;** Foresta.

**THE MOTION CARRIED.**

**FINDINGS OF FACT**

After Attorney Don Anderson read aloud specific findings of fact and conclusions concerning PZB01-06, a motion was made by Trustee Pierce, seconded by Trustee Caulfield to approve the *Written Findings and Decision Concerning PZB01-06* as presented and read. On roll call, the vote was:

**YES: 5;** Pierce, Larson, Caulfield, Porch and Hanson.

**NO: 0.**

**ABSENT: 1;** Foresta.

**THE MOTION CARRIED.**

The entire Written Findings and Decision concerning PZB01-06 will be posted on the village's web site, [www.antioch-il.org](http://www.antioch-il.org).

**ADJOURN**

A motion was made by Trustee Caulfield, seconded by Trustee Hanson to adjourn the special meeting at 9:05 p.m.

Respectfully submitted,

---

Candi L. Rowe, Village Clerk

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, COMMITTEE OF THE WHOLE MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
February 4, 2002**

**CALL TO ORDER**

The Board of Trustees committee of the whole meeting was called to order by Mayor Maravelas at 9:06 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

**ROLL CALL**

Roll call indicated the following Trustees were present: Pierce, Larson, Caulfield, Porch and Hanson. Also present were Mayor Maravelas, Attorney Anderson and Clerk Rowe. Absent: Trustee Foresta.

**ADJOURN**

Since there were no items on the agenda for discussion, a motion was made by Trustee Pierce, seconded by Trustee Larson to adjourn the committee of the whole meeting at 9:07 p.m.

Respectfully submitted,

---

Candi L. Rowe, Village Clerk

2/4/02  
VB Special Meeting and  
Committee of the Whole Meeting