

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, SPECIAL MEETING  
Municipal Building: 874 Main Street, Antioch, IL  
March 11, 2002**

**CALL TO ORDER**

The special meeting of the Board of Trustees for the purpose of going into executive session to discuss pending litigation was called to order by Clerk Rowe at 7:35 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

**ROLL CALL**

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

**MAYOR PRO-TEM**

A motion was made by Trustee Foresta, seconded by Trustee Larson to appoint Trustee Pierce as Mayor Pro-Tem for the meeting. On roll call, the vote was:

**YES: 4;** Pierce, Larson, Caulfield and Foresta.

**NO: 0.**

**ABSENT: 2;** Trustees Porch and Hanson.

**THE MOTION CARRIED.**

**EXECUTIVE SESSION**

A motion was made by Trustee Foresta, seconded by Trustee Larson for the Mayor Pro-Tem and Board of Trustees to go into executive session at 7:40 p.m. to discuss pending litigation. On roll call, the vote was:

**YES: 4;** Pierce, Larson, Caulfield and Foresta.

**NO: 0.**

**ABSENT: 2;** Trustees Porch and Hanson.

**THE MOTION CARRIED.**

**Trustee Hanson arrived at 7:59 p.m.**

**RETURN**

A motion was made by Trustee Larson, seconded by Trustee Foresta for the Mayor Pro-Tem and Board of Trustees to return from executive session to the open meeting at 9:35 p.m. with **no action to be taken.** On roll call, the vote was:

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

**NO: 0.**

**ABSENT: 1;** Trustee Porch.

**THE MOTION CARRIED.**

**ADJOURN**

A motion was made by Trustee Hanson, seconded by Trustee Foresta to adjourn the special meeting at 9:36 p.m.

Respectfully submitted,

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Candi L. Rowe, Village Clerk