

## APPROVED MINUTES

**VILLAGE OF ANTIOCH  
BOARD OF TRUSTEES, PUBLIC HEARING  
Annual Appropriation Ordinance  
Municipal Building: 874 Main Street, Antioch, IL  
July 18, 2005**

### **CALL TO ORDER**

Mayor Larson called the July 18, 2005 public hearing regarding the Annual Appropriation Ordinance to order at 7:00 PM in the Municipal Building: 874 Main Street, Antioch, IL.

### **ROLL CALL**

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Hanson, McCarty, Pierce, Porch and Turner. Also present were Mayor Larson, Attorney Magna and Clerk Rowe. Absent: Trustee Caulfield.

### **PUBLISHED PUBLIC NOTICE & OATH**

After reading the published public notice aloud, Clerk Rowe administered the oath to those who wished to offer testimony.

### **APPROPRIATION ORDINANCE**

Administrator Haley reviewed the minor changes to the copies of the ordinances that were distributed in the board agenda packets. He also discussed the correction listed under *Capital Building and Equipment* on page 4 of 6 of the report titled Proposed Appropriation for fiscal year 2005/2006. Administrator Haley said that these changes will change the sub-totals under this section, but does not affect the overall total. Administrator Haley also explained the differences between a budget, which is a working document not required under the State Statute and the appropriation ordinance. State Statute requires the appropriation ordinance and the Village cannot spend any money unless it is appropriated. He said the appropriation amounts are considerably higher than the budget numbers, which is done for the purpose of emergencies that may arise or for unknown expenses.

### **Mayor Larson**

Mayor Larson asked if any members of the Board or those present in the audience had any questions regarding the appropriation ordinance. Hearing none, she asked for a motion to close the public hearing regarding the Appropriation Ordinance.

### **CLOSE PUBLIC HEARING**

Trustee Porch moved seconded by Trustee Pierce to close the public hearing regarding the Annual Appropriation Ordinance at 7:10 p.m. Upon roll call, the vote was:  
**YES: 5:** Hanson, McCarty, Pierce, Porch and Turner.

**NO: 0.**

**ABSENT: 1:** Caulfield.

**THE MOTION CARRIED.**

Respectfully submitted,

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Candi L. Rowe RMC, CMC  
Village Clerk