

**APPROVED MINUTES**  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES, SPECIAL MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**May 14, 2007**

**CALL TO ORDER**

Mayor Larson called the May 14, 2007 special meeting of the Board of Trustees to order at 6:00 p.m. in the Municipal Building: 874 Main Street, Antioch, IL.

**ROLL CALL**

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

**ATTORNEY**

**Executive Session – Pending and Probable Litigation** – Trustee Wolczyk moved, seconded by Trustee McCarty for the Mayor and Board of Trustees to go into executive session at 6:03 p.m. to discuss pending and probable litigation. Upon roll call, the vote was:

**YES: 4:** McCarty, Crosby, Wolczyk and Pierce.

**NO: 0.**

**ABSENT: 2:** Hanson and Caulfield.

**THE MOTION CARRIED.**

**Trustee Caulfield arrived at 6:10 p.m.**

**Trustee Hanson arrived at 6:30 p.m.**

**Trustee McCarty left the meeting at 6:55 p.m.**

**Return from Executive Session** – Trustee Pierce moved, seconded by Trustee Caulfield for the Mayor and Board of Trustees to return from executive session to the open meeting at 7:45 p.m. with **no action taken**. Upon roll call, the vote was:

**YES: 5:** Hanson, Caulfield, Crosby, Wolczyk and Pierce.

**NO: 0.**

**ABSENT: 1:** McCarty.

**THE MOTION CARRIED.**

**ADJOURNMENT**

There being no further discussion, Trustee Pierce moved seconded by Trustee Wolczyk to adjourn the special meeting of the Board of Trustees at 7:46 p.m.

Respectfully submitted,

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Candi L. Rowe RMC/CMC  
Village Clerk