

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
July 24, 2007

CALL TO ORDER

Deputy Clerk Folbrick called the July 24, 2007 regular meeting of the Board of Trustees to order at 10:35 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: Hanson, McCarty, Caulfield, Crosby and Wolczyk. Also present were Acting Administrator Keim and Deputy Clerk Folbrick. Absent: Mayor Larson, Trustee Pierce, Attorney Magna and Clerk Rowe.

APPOINT ACTING CHAIR

Trustee Crosby moved seconded by Trustee Caulfield to appoint Trustee Hanson as acting chair for this meeting. Upon roll call, the vote was:

YES: 4: McCarty, Caulfield, Crosby and Wolczyk.

NO: 0.

ABSTAIN: 1: Hanson.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

LEGISLATIVE AND HUMAN RESOURCES

No Report.

PLANNING, ZONING AND BUILDING

No Report.

ENGINEERING

Authorize Advertisement for bid for the WWTP construction – Trustee Wolczyk moved, seconded by Trustee Crosby, to approve the advertisement for bid for the WWTP construction. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Crosby and Wolczyk.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

FINANCE

No Report.

PUBLIC SAFETY AND COMMUNITY SERVICES

Authorize hiring 1 new patrolman – Trustee Caulfield moved, seconded by Trustee Crosby to authorize the hiring of one new patrolman. Upon roll call, the vote was:

YES: 5: Hanson, McCarty, Caulfield, Crosby and Wolczyk.

NO: 0.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

INFORMATION TECHNOLOGY

No report.

ADJOURNMENT

There being no further discussion, Trustee McCarty moved seconded by Trustee Wolczyk to adjourn the special meeting of the Board of Trustees at 10:37 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk