

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
November 13, 2007

CALL TO ORDER

Mayor Larson called the November 13, 2007 special meeting of the Board of Trustees to order at 5:36 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, and Wolczyk. Also present were Mayor Larson and Clerk Rowe. Absent: Trustee Hanson, Trustee Caulfield, Trustee Pierce, Acting Administrator Keim and Attorney Simon.

Executive Session – Personnel – Trustee McCarty moved, seconded by Trustee Wolczyk for the Mayor and Board of Trustees to go into executive session at 5:38 p.m. to discuss personnel. Upon roll call, the vote was:

YES: 4: McCarty, Crosby, Wolczyk and Mayor Larson.

NO: 0.

ABSENT: 3: Hanson, Caulfield and Pierce.

THE MOTION CARRIED.

Trustee Hanson arrived at 6:17 p.m.

Trustee Pierce arrived at 6:29 p.m.

Trustee Caulfield arrived at 6:33 p.m.

Return from Executive Session – Trustee McCarty moved, seconded by Trustee Crosby for the Mayor and Board of Trustees return from executive session to the open meeting at 6:59 p.m. **and adjourned the special meeting.** Upon roll call, the vote was:

YES: 6: Hanson, McCarty, Caulfield, Crosby, Wolczyk and Pierce.

NO: 0.

THE MOTION CARRIED.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk