

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
January 4, 2010

I. CALL TO ORDER

Mayor Hanson called the January 4, 2010 regular meeting of the Board of Trustees to order at 7:30 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the State Champion Antioch Viking Varsity Cheerleading Squad.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Poulos, Sakas and Jozwiak. Also present were Mayor Hanson and Deputy Clerk Folbrick. Absent: Trustees Crosby and Wolczyk.

IV. Mayoral Report

Moment of Silence – Mayor Hanson asked for a moment of silence for Virginia Long, Attorney Long's mother, who recently passed away.

1. Mayoral Proclamation Recognizing the Antioch Viking Varsity Cheerleading Squad – Deputy Clerk Folbrick read aloud the Proclamation recognizing the Squad for taking first place at the state championship.

2. Letter appreciation to Antioch Police Department Staff from Martineau – Deputy Clerk Folbrick read aloud the letter of appreciation from Cynthia and Bob Martineau for the assistance received from the Antioch Police Department in the location of their canine.

V. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

Trustee Sakas moved, seconded by Trustee Jozwiak to approve the following consent agenda items as presented:

1. Approval of the December 21, 2009 Regular Meeting minutes as presented.
2. Approval of an Ordinance Amending Section 4-2B-14 of the village Code, Increasing the number of Class "C" Retail Package Liquor Licenses from eight (8) to nine (9). **Ordinance No. 10-01-01.**

Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

3. Consideration of payment of accounts payable as prepared by Village Staff –Trustee Pierce moved, seconded by Trustee Jozwiak to approve the payment of accounts payable as prepared by Village Staff.

Trustee Pierce noted that a large portion of the payables was for the waste water treatment plant, and will be funded through a bond issue.

Upon roll call, the vote was:

YES: 4: Pierce, Poulos, Sakas and Jozwiak.

NO: 0.

ABSENT: 2: Crosby and Wolczyk.

THE MOTION CARRIED.

VIII. ADMINISTRATOR'S REPORT

No Report.

IX. VILLAGE CLERK'S REPORT

No report.

X. TRUSTEE REPORTS

Trustee Poulos reported that he met with Administrator Keim and the Personnel Director to discuss resignations and retirements. They discussed the fire chief and parks director positions. He added his congratulations to the Viking Cheerleaders on their achievement.

APPROVED MINUTES

ADJOURNMENT

There being no further discussion, Trustee Pierce moved seconded by Trustee Sakas to adjourn the regular meeting of the Board of Trustees at 7:44 p.m.

Respectfully submitted,

Lori K. Folbrick
Deputy Clerk