

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; SPECIAL MEETING
Antioch Senior Center: 817 Holbek, Antioch, IL
May 24, 2010

I. CALL TO ORDER

Mayor Hanson called the May 24, 2010 special meeting of the Board of Trustees to order at 8:34 p.m. in the Antioch Senior Center: 817 Holbek, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Poulos, Sakas, Crosby, and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustees Pierce and Wolczyk.

IV. REGULAR BUSINESS

1. **Consideration to Accept Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2010** – Administrator Keim explained according to State Statute, the Police Pension Fund Board is required to submit the annual report to the Board each May. He said we are 30% funded and by using the actuarial reports, we are on schedule to be fully funded by 2039.

Trustee Crosby moved, seconded by Trustee Jozwiak to accept as presented the annual Antioch Police Pension Fund report for the fiscal year ended April 30, 2010. Upon roll call the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Wolczyk.

THE MOTION CARRIED.

2. **Consideration of an Ordinance Amending Section 4-2B-14 of the Municipal Code of Antioch** – Trustee Sakas moved, seconded by Trustee Poulos to waive the seconded reading and approve **Ordinance No. 10-05-18** amending Section 4-2B-14 of the Municipal Code of Antioch changing the number of Class C Licenses from 8 to 7 and also changing the number of Class D Licenses from 2 to 3. Upon roll call, the vote was:

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

NO: 0.

ABSENT: 2: Pierce and Wolczyk.

THE MOTION CARRIED.

V. Other Business

No report.

VI. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board at this time.

VII. ADJOURNMENT

There being no further discussion, Trustee Sakas moved, seconded by Trustee Jozwiak to adjourn the special meeting at 8:36 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk