

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; SPECIAL MEETING**  
**Municipal Building: 874 Main Street, Antioch, IL**  
**August 22, 2011**

**I. CALL TO ORDER**

Mayor Hanson called the August 22, 2011 special meeting to order at 6:00 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

**II. PLEDGE OF ALLEGIANCE**

Mayor Hanson and the Village 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: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson and Clerk Rowe.

**IV. MAYORAL REPORT**

No report.

**V. CITIZENS WISHING TO ADDRESS THE BOARD**

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

**VI. REGULAR BUSINESS**

1. **Consideration of a Resolution awarding a bid for Sprenger Park Phase 1 Mass Grading OSLAD project and authorizing the Village Administrator to execute a contract with Lake County Grading in the amount of \$215,299.60; Resolution No. 11-77** – Trustee Crosby moved, seconded by Trustee Pierce to approve **Resolution No. 11-77** awarding the bid for Sprenger Park Phase 1 Mass Grading OSLAD project and authorizing the Village Administrator to execute a contract with Lake County Grading in the amount of \$215,299.60.

Public Works Director Heimbrodt briefly discussed the project schedule and said work should begin on Wednesday, August 24, 2011.

Upon roll call, the vote was:

**YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

**NO: 0.**

**THE MOTION CARRIED.**

**VII. ADMINISTRATOR'S REPORT**

No report.

**VIII. VILLAGE CLERK'S REPORT**

No report.

**IX. TRUSTEE REPORTS**

No report.

**X. ADJOURNMENT**

There being no further discussion, Trustee Sakas moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 6:04 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk