

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 20, 2014

I. CALL TO ORDER

Mayor Hanson called the October 20, 2014 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 Mayor and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Jozwiak and Dominiak. Also present were Mayor Hanson, Attorney Long and Clerk Folbrick. Absent: Poulos, Crosby and Johnson.

IV. Absent Trustees Wishing to Attend Remotely

There were no trustees wishing to attend remotely.

V. MAYORAL REPORT

No report.

Citizens Wishing to Address the Board

There were no citizens wishing to address the board.

VI. CONSENT AGENDA

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

1. Approval of the October 6, 2014 regular meeting minutes as presented.
2. Approval of a Resolution Ratifying a Raffle License for St. Ignatius with the drawing held on October 18, 2014; waiving all fees; *Resolution No. 14-68*

Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Mayor Hanson.

NO: 0.

ABSENT: 3: Poulos, Crosby and Johnson.

THE MOTION CARRIED.

REGULAR BUSINESS

3. Consideration of payment of accounts payable as prepared by staff in the amount of \$270,658.46 – Trustee Pierce moved, seconded by Trustee Jozwiak, to approve payment of accounts payable as prepared by staff in the amount of 270,658.46. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Mayor Hanson.

NO: 0.

ABSENT: 3: Poulos, Crosby and Johnson.

THE MOTION CARRIED.

5. Consideration of an Ordinance Adding one more Class D Liquor License for Graham Enterprises for the property located at 359 North Avenue – Trustee Jozwiak moved, seconded by Trustee Dominiak, to approve **Ordinance No. 14-10-25** Adding one more Class D Liquor License for Graham Enterprises for the property located at 359 North Avenue, waiving the second reading. Upon roll call, the vote was:

YES: 4: Pierce, Jozwiak, Dominiak and Mayor Hanson.

NO: 0.

ABSENT: 3: Poulos, Crosby and Johnson.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No Report.

VIII. VILLAGE CLERK'S REPORT

Clerk Folbrick announced that early voting started today for the November 4, 2014 General Election. The leaf vacuuming program is scheduled to begin in November; yard waste will continue through the end of the month. She further reminded those present that trick-or-treating is from 4-7 on Halloween.

IX. TRUSTEE REPORTS

No reports.

APPROVED MINUTES

X. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining - Personnel

The mayor and Board of Trustees did not go into executive session.

XI. Action of Executive Session Items

No action taken.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Dominiak to adjourn the regular meeting of the Board of Trustees at 7:34 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk