

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES, SPECIAL MEETING
Municipal Building: 874 Main Street, Antioch, IL
December 15, 2014

I. CALL TO ORDER

Mayor Hanson called the December 15, 2014 special meeting of the Board of Trustees to order at 7:14 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, Poulos, Dominiak, Crosby and Johnson. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Folbrick.

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

Trustee Crosby moved, seconded by Trustee Jozwiak, for the Mayor and Board of Trustees to go into executive session at 7:15 p.m. to discuss personnel and pending litigation. Upon roll call, the vote was:

YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

Trustee Jozwiak moved, seconded by Trustee Dominiak for the Mayor and Board of Trustees to return from executive session to the open meeting at 7:50 pm. with **no action taken**. Upon roll call, the vote was:

YES: 6: Pierce, Jozwiak, Poulos, Dominiak, Crosby and Johnson.

NO: 0.

ABSENT: 0.

THE MOTION CARRIED.

XI. Action of Executive Session Items

None.

XI. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the special meeting of the Board of Trustees at 7:50 p.m.

Respectfully submitted,

Lori K. Folbrick
Village Clerk