APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES PUBLIC HEARING – 7:00 PM Municipal Building: 874 Main Street, Antioch, IL July 20, 2015

I. CALL TO ORDER

Mayor Hanson called the July 20, 2015 Public Hearing regarding the adoption of the FY 15 -16 Appropriation Ordinance to order at 7:00 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: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Folbrick.

IV. PUBLIC HEARING REGARDING THE ANNUAL APPROPRIATION ORDINANCE FOR FISCAL

YEAR 2015-2016 - Clerk Folbrick administered the oath to those who wished to testify.

Director McCarthy reviewed the ordinance, and reason for adoption. She explained that the appropriation gives spending authority to the Village of Antioch and that it must be adopted before the end of the first quarter of the fiscal year.

Administrator Keim discussed the Orchard Street Extension, and asked the board to increase the appropriated amount for infrastructure in order to complete those repairs. The recommended amount will be increased by \$1,000,000 in capital outlay.

Trustee Dominiak moved, seconded by Trustee Pierce to close the public hearing regarding the Annual Appropriation Ordinance for fiscal year 2015-2016. Upon roll call, the vote was: YES: 6: Macek, Poulos, Jozwiak, Dominiak, Pierce and Johnson. NO: 0. ABSENT: 0. THE MOTION CARRIED.

VI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Public Hearing adjourned at 7:07 p.m.

Respectfully submitted,

Lori K. Folbrick, RMC/CMC Village Clerk