

APPROVED MINUTES  
**VILLAGE OF ANTIOCH**  
**BOARD OF TRUSTEES; SPECIAL MEETING**  
**Antioch Hotel & Suites Meeting Room: 350 W. Route 173, Antioch, IL**  
**April 25, 2012**

**I. CALL TO ORDER**

Mayor Hanson called the April 25, 2012 special meeting before the Board of Trustees to order at 6:45 p.m. in the Antioch Hotel & Suites Meeting Room: 350 W. Route 173, 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: Pierce, Sakas, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long, Emergency Management Director Shannon, Parks Director Roby, Fire Chief Nixon, Finance Director McCarthy, Police Chief Somerville, Public Works Director Heimbrod, Community Development Director Nilsen and Clerk Rowe. Also present was Facilitator Craig Rapp from NIU Center for Governmental Studies.

**IV. STRATEGIC PLANNING SESSION**

Craig Rapp, meeting facilitator from NIU Center for Governmental Studies, discussed his experience and explained the strategic planning process for the meeting. Those present were divided into groups to review SWOT analysis and prioritized the strengths, weaknesses, opportunities and threats. Following discussion and determining six priorities for the Village, those present were placed on teams to create the definitions for those priorities. Definitions and next steps will be reviewed at the May 16 strategic planning meeting.

**VI. ADJOURNMENT**

There being no further discussion, Trustee Jozwiak moved, seconded by Trustee Sakas to adjourn the special meeting of the Board of Trustees at 10:05 p.m.

Respectfully submitted,

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Candi L. Rowe, RMC/CMC  
Village Clerk