

APPROVED MINUTES

VILLAGE OF ANTIOCH BOARD OF TRUSTEES SPECIAL MEETING Municipal Building: 874 Main Street, Antioch, IL March 28, 2018

I. CALL TO ORDER

Mayor Hanson called the March 28, 2018 Special Meeting of the Board of Trustees 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: Jozwiak, Poulos, Dominiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Pierce.

IV. REGULAR BUSINESS

1. **Approval of a Resolution for the closure of Route 83 (Main Street) for the Trail Marker Tree Ceremony on Saturday, April 28, 2018** – Chief Huffman provided a brief overview of the need to close the road in order to maintain public safety during the event.

Trustee Johnson moved, seconded by Trustee Poulos, to approve **Resolution No. 18-14** for the closure of Route 83 (Main Street) for the Trail Marker Tree Ceremony on Saturday, April 28, 2018.

Trustee Jozwiak asked if there was an estimated attendance for the event. Administrator Keim estimates no more than 200 people, dependent on the weather. He added that public works has created a base for the statue, and the only additional costs would be for concrete and whatever time is spent creating the base. Trustee Poulos said that there was a previous road closure approved by the board with fewer in attendance and thinks the road should be closed for safety. Trustee Dominiak asked about the event. Administrator Keim said there will be a film crew in attendance, and the program includes speakers, a smudging ceremony, and should be completed within an hour. Chief Huffman said there will be an operational plan in place before the ceremony. Trustee Dominiak asked if there could be an update on fundraising to offset the costs at a future meeting. Trustee Macek said he is against this as a public safety measure because he has other public safety initiatives he would like to see done.

Upon roll call, the vote was:

YES: 3: Poulos, Dominiak and Johnson.

NO: 2: Jozwiak and Macek.

ABSENT: 1: Pierce.

THE MOTION CARRIED.

V. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Special meeting adjourned at 7:08 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk