| | Antioch | | Lake | |
| 6:30 PM | | 9th | April | 2019 |

Anita Merkel Dyer

ANNUAL TOWN MEETING

The Annual Town Meeting of 2019 was called to order on April 9, 2019 at 6:30PM by Anita Merkel Dyer, Antioch Township Clerk.

Elect Moderator- After leading the pledge, the clerk called for nominations from the floor for a Moderator to preside over the meeting. Wally Henning nominated Mike Haley as Moderator, second by Tom Dvorak. There were no objections from the floor, all in favor by voice vote. Motion carried. The oath was administered and Mike Haley assumed the chair.

Minutes 2018- The clerk read the minutes of the 2018 Annual Town Meeting. A motion to accept the minutes as read was made by Rich Kufalk, second by Heather Kufalk-Marotta. There were no objections, all in favor by voice vote. Motion carried.
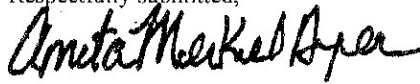
Supervisors Annual Report- Antioch Township Supervisor's Annual Report was available. Sheila Dvorak made a motion to accept the report, second by Kathleen Shaughnessy. There were no objections, all in favor by voice vote. Motion carried.

Other Business- Attorney Ted Bond provided a brief description of the parcel located at 42385 North Oak Lane, Antioch, IL 60002. A motion that the Township pass a resolution authorizing the Antioch Township Highway Commissioner to sell surplus real estate located at 42385 North Oak Lane, Antioch, IL 60002 was made by Steve Turner, second by Wally Henning. No objections from the floor, all in favor by voice vote. Motion carried. 15 Yes, 0 No
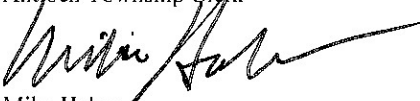
Set 2019 Annual Meeting- A motion was made by Judy Davis to hold the 2020 Annual Town Meeting at the hour of 6:30PM, April 14, 2020, second by Eric Ring. No objections from the floor, all in favor by voice vote. Motion carried.

Motion to Adjourn- There was no further business to come before the electors. Motion to adjourn was made by Tom Shaughnessy, second by Judy Davis. No objections, motion carried by a voice vote. The 2018 Annual Meeting adjourned at approximately 7:00 PM.

Respectfully submitted,

Anita Merkel Dyer
Antioch Township Clerk

Mike Haley
Moderator