

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD SPECIAL MEETING – 7:00 PM**  
**Wednesday, May 23, 2018**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Regular Business**
  - 1. Approval of a Resolution Awarding the bid for the 2018 Road Program to Payne & Dolan Inc. in the amount of \$1,053,579.68 - *Resolution No. 18-36*
  - 2. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the Replacement of the Crest / Holbek Sanitary Sewer - *Resolution No. 18-37*
  - 3. Approval of a Resolution Approving Contracts with HR Green for Municipal Engineering Services for the East Half of the Village Sanitary Sewer System Flow Monitoring - *Resolution No. 18-38*
  - 4. Approval of an Ordinance Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment - *Ordinance No. 18-05-23*
- VI. Other Business**
- VII. Executive Session** – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property
- VIII. Adjournment**

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**Immediately following the Special Meeting**  
**Wednesday, May 23, 2018**

- IX. Call to Order**
- X. Pledge**
- XI. Roll Call**
- XII. Absent Trustees Wishing to Attend Remotely**
- XIII. Regular Business**
  - 1. Security Camera Update
  - 2. Tim Osmond and Williams Park Scoreboards
- XIV. Other Business**
- XV. Executive Session** – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property
- XVI. Adjournment**