

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING - 7:00 PM
May 22, 2019

- I. Pledge**
- II. Roll Call**
- III. Absent Trustees Wishing to Attend Remotely**
- IV. Regular Business**
 - 1. Consideration of an Ordinance authorizing the execution of a Development Agreement pertaining to the development and redevelopment of the Fischer Paper Redevelopment Project in the Village of Antioch, Lake County, Illinois by the Village of Antioch, a non-home rule unit of government – *Ordinance No. 19-05-21*
 - 2. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees in the amount of \$18,080.00 - *Resolution No. 19-27*
 - 3. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services in the amount of \$9,610.00 - *Resolution No. 19-28*
 - 4. Consideration of a Resolution awarding the bid for the 2019 Road Program to Peter Baker & Son Co. in the amount of \$1,044,505.74 – *Resolution No. 19-29*
 - 5. Consideration of a Resolution Authorizing the Village Administrator to execute a contractual agreement with Antioch Wave Swim Team for facility usage – *Resolution No. 19-30*
- V. Other Business**
- VI. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**
- VII. Adjournment**

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLLOWING SPECIAL MEETING
Wednesday, May 22, 2019

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Approval** of the April 24, 2019 Committee of the Whole meeting minutes as presented
- VI. Regular Business**
 - 1. Taylors on Toft Liquor License Request
 - 2. Mayors Caucus Housing Study – CMAP Presentation
 - 3. Discussion regarding Anita Self Storage review of petition for site plan and variance
 - 4. Ordinance Amendments – Section 1-4 and 1-8
- VII. Other Business**
- VIII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**
- IX. Adjournment**