

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD SPECIAL MEETING – 7:00 PM
Wednesday, October 25, 2017

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Regular Business
 - 1. Approval of a Resolution approving the Re-Subdivision of the Boylan Parcel – *Resolution No. 17-66*
 - 2. Approval of a Resolution accepting the Municipal Compliance Report and the GASB 67 and GASB 68 Actuarial Valuation for the Fiscal Year Ending April 30, 2017 as prepared by the Lauterbach & Amen – *Resolution No. 17-67*
 - 3. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2017 – *Resolution No. 17-68*
- V. 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, October 25, 2017

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. **Approval** of the September 27, 2017 Committee of the Whole Meeting Minutes as presented
- VI. **Regular Business**
 - 1. BDI Downtown Strategic Plan
 - 2. Traffic Calming Committee Recommendations
 - 3. Quiet Zone IGA
 - 4. Parks Department Memo on Staffing
- VII. **Other Business**
- VIII. **Executive Session** – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property
- IX. **Adjournment**