

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Senior Center Building: 817 Holbek, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**JANUARY 8, 2018 –7:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
  - 1. Oath of Office – Officer Michael DeBoer**
  - 2. Proclamation Recognizing Antioch Vikings Varsity Cheerleaders**
  - 3. Proclamation Recognizing Barbara Porch and the Antioch Chamber of Commerce**

**Citizens Wishing to address the Board** (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*)

- VI. Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
  - 1. Approval of the December 11, 2017 regular meeting minutes as presented.**
  - 2. Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday, March 31, 2018 – Resolution - No. 18-01**

**VII. Regular Business**

- 3. Consideration to ratify payment of the December 22, 2017 accounts payable as prepared by staff.**
- 4. Consideration of payment of accounts payable as prepared by staff.**
- 5. Consideration of an Ordinance proposing the designation of a Redevelopment Project Area and the approval of a Redevelopment Plan and Project for the Route 83 Redevelopment Project Area, convening a Joint Review Board and calling a Public Hearing in connection therewith – Ordinance No. 18-01-01**
- 6. Consideration of an Ordinance Granting a special use for W.C. Petty School (PZB 17-18 SU/SPR) - Ordinance No. 18-01-02**
- 7. Consideration of a Resolution Approving the Site Plan for W.C. Petty School - Resolution No. 18-02**
- 8. Consideration of an Ordinance Authorizing the execution of a Development Agreement for a Tractor Supply Company retail site – Resolution No. 18-01-03**

**VIII. Administrator’s Report**

**IX. Village Clerk’s Report**

**X. Trustee Reports**

**XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property**

**XII. Adjournment**

*ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.*

*No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under “Other Business” may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.*

STATE OF ILLINOIS     )  
  )  
COUNTY OF LAKE     )

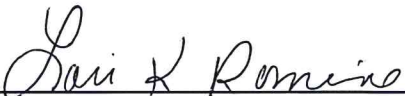
**CERTIFICATE**

I, Lori K. Romine certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 8, 2018 Regular Village Board Meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 5<sup>th</sup> day of January, 2018.

  
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Lori K. Romine, Village Clerk



Posted at Village Hall on 01/05/18 at 1:00 pm