

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
FEBRUARY 12, 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. Mayoral Proclamation – National School Week

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 January 8, 2018 regular meeting minutes as presented.
 - 2. Approval of the January 24, 2018 special meeting minutes as presented.
 - 3. Approval of the October 30, 2017 special meeting minutes as presented.
 - 4. Approval of a Resolution authorizing the Village Administrator to execute a water tower lease agreement with Verizon Wireless for the installation of cell equipment on the Heron Harbor water tower – *Resolution No. 18-03*
 - 5. Approval of a Resolution Authorizing the Village Administrator to execute a contract with Synagro to provide sludge hauling and land application services of the Village's Biosolids from March 7, 2018, and continuing through March 6, 2019 – *Resolution No. 18-04*
 - 6. Approval of a Resolution authorizing the Village Administrator to execute a contract with Lauterbach & Amen, LLP for the purpose of providing auditing services to the Village of Antioch – *Resolution No. 18-05*
 - 7. Approval of a Resolution Approving the Collective Bargaining Agreement Negotiated with the Fraternal Order of Police for May 1, 2017 through April 30, 2020– *Resolution No. 18-06*
 - 8. Approval of a Resolution regarding the release and non-release of certain executive session minutes – *Resolution No. 18-07*

VII. Regular Business

- 9. Consideration to ratify payment of the January 22, 2017 accounts payable as prepared by staff.
- 10. Consideration of payment of accounts payable as prepared by staff.
- 11. Approval of a Resolution approving the 2018 Special Events sponsored by The Antioch Chamber of Commerce – *Resolution No. 18-08*
- 12. Consideration of an Ordinance Amending 9-1-1, 9-1-2, and 9-1-3-2 (A) of the Village Code; related to building regulation and adoption of codes (ICC 2012 AND NFPA-NEC 2011) – *Ordinance No. 18-02-04*
- 13. Consideration of an Ordinance Amending Section 4-2B-10-B of The Municipal Code of Antioch modifying the Class "D" License regulations by allowing limited sales of spirits for gas station liquor licenses – *Ordinance No. 18-02-05*
- 14. Consideration of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 18-02-06*
- 15. Consideration of a Resolution Approving the site plan for Tractor Supply Company – *Resolution No. 18-09*
- 16. Consideration of an Ordinance Amending the speed limits prescribed in section 7-3-13 of the Municipal code of Antioch relating to Harden Street and Hillside Avenue – *Ordinance No. 18-02-07*
- 17. Consideration of an Ordinance Amending §4-14-10(A) of The Municipal Code of Antioch updating the chart of tobacco licenses – *Ordinance No. 18-02-08*
- 18. Consideration of an Ordinance formally adopting the Zoning Map effective February 12, 2018 for the Village of Antioch – *Ordinance No. 18-02-09*
- 19. Consideration of a Resolution Authorizing the Village Administrator to solicit bids for the 2018 Road Program – *Resolution No. 18-10*

VIII. Non-Action Items

- 1. Façade Grant Request from Lovin Oven
- 2. Bond Sale Refi
- 3. IDOT Compliance Review 71