

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
March 11, 2019 – 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. Antioch Queen Portrait Presentation
 - 2. ACHS Cheerleading Team 3rd Place IHSA State Finals

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. Non-Action Items for Discussion

VII. 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 February 11, 2019 regular meeting minutes as presented.
- 2. Approval of a Resolution Approving the 2018 Tag Day Schedule – *Resolution No. 19-14*
- 3. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Thursday, July 4, 2019 – *Resolution No. 19-15*

VIII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution authorizing the Village Administrator to enter into an Intergovernmental Agreement with the Lake County Metropolitan Enforcement Group – *Resolution No. 19-16*
- 6. Consideration of a request for a variance to construct a garage that would be larger than the existing single-family home located at 627 Main Street
- 7. Consideration of a request for a variance and site plan review for an outdoor recreational vehicle storage facility located at 0 Drom Court
- 8. Consideration of a Resolution Approving the Purchase of Land from the Wisniewski Family and Ratifying a Draft Contract Therefor – *Resolution No. 19-17*
- 9. Consideration of an Ordinance Repealing and Replacing Chapter 2-8 of the Municipal Code of Antioch relating to Emergency Management Protocols – *Ordinance No. 19-03-08*
- 10. Consideration of an Ordinance approving a business district plan and designating the Antioch Business District of the Village of Antioch, Illinois – *Ordinance No. 19-03-09*
- 11. Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch Business District of the Village of Antioch, Lake County, Illinois – *Ordinance No. 19-03-10*
- 12. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number One approving Updated Administrative Report and amended special tax roll for levy year 2018 and abating special service area taxes – *Ordinance No. 19-03-11*
- 13. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number Two approving Updated Administrative Report and amended special tax roll for levy year 2018 and abating special service area taxes – *Ordinance No. 19-03-12*
- 14. Consideration of an Ordinance Formally Adopting the Zoning Map Effective March, 2019 for the Village of Antioch – *Ordinance No. 19-03-13*

IX. Administrator's Report

- 1. Discussion regarding Bitner Property

X. Village Clerk's Report

XI. Trustee Reports

XII. Executive Session – Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

XIII. 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 March 11, 2019 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.

DATED at Antioch, Illinois this 8th day of March, 2019.


Lori K. Romine, Village Clerk



Posted at Village Hall on 03/08/19 at 3:00 PM