

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

IX. Administrator’s Report

X. Village Clerk’s Report

XI. Trustee Reports

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

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, Cheryl Mateja certify that I am the duly appointed Village Deputy 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 February 12, 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.

DATED at Antioch, Illinois this 9th day of February, 2018.



 Cheryl Mateja, Village Deputy Clerk