

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; PUBLIC HEARINGS – 7:00 PM
March 12, 2018

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing to consider the designation and approval of the Route 83 Redevelopment Plan and Project for the proposed Route 83 Redevelopment Project Area
- V. Public Hearing to consider the approval of an amendment of the Antioch Corporate Center TIF Redevelopment Plan for the Antioch Corporate Center Redevelopment Project Area
- VI. Adjournment

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
March 12, 2018 – IMMEDIATELY FOLLOWING PUBLIC HEARINGS

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Appoint Dan Yost to the Police Pension Board replacing Steve DeRue with a term ending 2020.
 2. Letter from Carpenters Union No. 250 regarding their 125th year anniversary.

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 February 12, 2018 regular meeting minutes as presented.
 2. Approval of a Resolution Approving the Annual 2018 Tag Day Schedule; *Resolution No. 18-11*
 3. Approval of a Resolution for the closure of Route 83 (Main Street) for the Trail Marker Tree Ceremony on Saturday, April 28, 2018; *Resolution No. 18-12*
- VII. **Regular Business**
 4. Consideration of payment of accounts payable as prepared by staff.
 5. Consideration of an Ordinance deleting and adding one Class "A" Restaurant Liquor License for Johnny's Chophouse, LLC to be located at 1500 Main Street to reflect a change in corporate ownership and pro-rating fees – *Ordinance No. 18-03-11*
 6. Consideration of an Ordinance Adding One more Class "A and A1" Restaurant Liquor License for Wings Etc for a change in corporate ownership – *Ordinance No. 18-03-12*
 7. Consideration of a Resolution authorizing an Intergovernmental Agreement with the First Fire Protection District of Antioch and conveying title to Stations One and Two; *Resolution No. 18-13*
 8. Consideration of a Resolution Authorizing the addition of the IPPFA Deferred Compensation Plan as an Employee Benefit; *Resolution No. 18-14*
 9. Consideration of a Resolution of the corporate authority relating to a Retirement Healthcare Funding Plan; *Resolution No. 18-15*
 10. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number One approving Administrative Report and Special Tax Roll for Levy year 2017 and abating Special Service Area Taxes – *Ordinance No 18-03-13*

- 11. Consideration of an Ordinance Abating Special Service Area Taxes for the Village of Antioch, Illinois Special Service Area Number Two approving Administrative Report and Special Tax Roll for Levy year 2017 and abating Special Service Area Taxes – *Ordinance No 18-03-14*
- 12. Consideration of a Resolution Authorizing an Amendment to the Tractor Supply Development Agreement; Resolution No. 18-16

VIII. Administrator’s Report

IX. Village Clerk’s Report

X. Trustee Reports

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

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 March 12, 2018 Public Hearing and 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 March, 2018.

Lori K Romine

 Lori K. Romine, Village Clerk

