

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
April 9, 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. Promotion of Nick Garcia to Sergeant

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 March 12, 2018 public hearing and regular meeting minutes as presented.
 - 2. Approval of the March 28, 2018 special meeting minutes as presented.
 - 3. Approval of a Resolution granting a request to dedicate a park tree to James “Jim” Serzynski; *Resolution No. 18-15*
 - 4. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Summer Wine Walk on June 2, 2018; waiving all fees – *Resolution No. 18-16*
 - 5. Approval of a Resolution granting permission to the 885 Civic Club to hold the Annual Carnival on May 10-May 13 on Toft Street from Orchard, south to crosswalk at municipal lot exit; *Resolution No. 18-17*
 - 6. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Wednesday, July 4, 2018; *Resolution No. 18-18*
 - 7. Approval of a Resolution Authorizing the addition of the IPPFA Deferred Compensation Plan as an Employee Benefit; *Resolution No. 18-19*
 - 8. Approval of a Resolution of the corporate authority relating to a Retirement Healthcare Funding Plan; *Resolution No. 18-20*
 - 9. Approval of the Woods of Antioch HOA Registration
 - 10. Approval of a Resolution Authorizing the Village Administrator to execute an agreement with Depot Landing Home Owner’s Association for tree planting services; *Resolution No. 18-21*
 - 11. Approval of a Resolution Authorizing the waiver of fees for Clublands Home Owners Association for the renovation of Heartland Park; *Resolution No. 18-22*
- VII. Regular Business**
 - 12. Consideration to ratify payment of the March 22, 2018 accounts payable as prepared by staff.
 - 13. Consideration of payment of accounts payable as prepared by staff.
 - 14. Consideration of an Ordinance Approving the First Amendment to the Redevelopment Plan and Project for the Antioch Corporate Center Redevelopment Project Area; *Ordinance No. 18-04-15*
 - 15. Consideration of an Ordinance Authorizing the Execution of a Development Agreement pertaining to the Development and Redevelopment of the Handi-Foil Redevelopment project; *Ordinance No. 18-04-16*
 - 16. Consideration of a Resolution approving the Plat of Dedication for Tractor Supply Company; *Resolution No. 18-23*
 - 17. Consideration of a Resolution approving the Plat of Easement for Tractor Supply Company; *Resolution No. 18-24*
 - 18. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2018 to April 30, 2019
 - 19. Resolution Authorizing the Village Administrator to execute a contract with Hy-Lites Electric to supply power to existing scoreboards out at Tim Osmond Sports Complex; *Resolution No. 18-25*
 - 20. Consideration of a Resolution approving the Façade Grant for 889 Main Street; *Resolution No. 18-26*
 - 21. Consideration of a Resolution authorizing membership in the Lake County Major Crimes Task Force; *Resolution No. 18-27*

VIII. Non-Action Items for Discussion

- 1. Monarch Butterfly Way Station

IX. Administrator’s Report

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 April 9, 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 6th day of April 2018.



Lori K. Romine, Village Clerk

