

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Antioch Senior Center: 817 Holbek Drive, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**May 14, 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
  - Appointment of Park Board Member Lorraine Flade replacing Jen Dosch with a term ending 2023
  - Appointment of Park Board Member Bill Rentner replacing Ron Horton with a term ending 2022
  - Mayoral Proclamation – Police Week
  - GFOA Certificate of Achievement
  - Northbridge Recognition

**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. The annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2018.
  2. Approval of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$300,000 for the 2018 Road Program – *Resolution No. 18-28*
  3. Approval of a Resolution Authorizing the Village Administrator to execute a contractual agreement with Antioch Wave Swim Team for facility usage, May 14, 2018. – *Resolution No. 18-29*
- VII. **Regular Business**
  4. Consideration of an Ordinance amending chapter 4-14 of the municipal code of Antioch prohibiting sales of cigarettes, tobacco products, e-cigarettes and vaping products to persons under 21. - *Ordinance No. 18-05-17*
  5. Consideration of a Vape Shop Tobacco License Request – Lifted Vape.
  6. Consideration of a Resolution approving an agreement with Signorama to proceed with the design and fabrication of wayfinding and gateway signage for the Village of Antioch. - *Resolution No.18-30*
  7. Consideration to ratify payment of the April 25, 2018 accounts payable as prepared by staff.
  8. Consideration of payment of accounts payable as prepared by staff.
  9. Consideration of an Ordinance granting a special use for recycling at Ash Pallet (PZB 18-02). - *Ordinance No. 18-05-18*
  10. Consideration of an Ordinance for a Text Amendment to the BP and M-1 districts. - *Ordinance No. 18-05-19*
  11. Consideration of an ordinance approving a tax increment redevelopment plan and project for the route 83 redevelopment project area in the Village of Antioch, Lake County, Illinois. - *Ordinance No. 18-05-20*
  12. Consideration of an Ordinance designating the route 83 redevelopment project area in the Village of Antioch, Illinois a redevelopment project area pursuant to the Illinois tax increment allocation redevelopment act. - *Ordinance No. 18-05-21*
  13. Consideration of an Ordinance adopting the use of tax increment allocation redevelopment financing for the route 83 redevelopment project area in the Village of Antioch, Illinois. - *Ordinance No. 18-05-22*

14. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with McKay nursery company for the purchase of trees. - *Resolution No. 18-31*
15. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. For tree planting services. - *Resolution No. 18-32*
16. Consideration of a Resolution Approving a Plat of Dedication for right of way for Grimm road from Kunes Ford. - *Resolution No. 18-33*
17. *Consideration of a Resolution directing The Village President to Execute a Quit Claim to Kunes Ford for 1.5 acres. - Resolution No. 18-34*
18. Consideration of a Resolution Approving the Site Plan for Rivalry Ale House. - *Resolution No. 18-36*

**VIII. Non-Action Items for Discussion**

**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, Cheryl Mateja, certify that I am the duly appointed Deputy 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 May 14, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 11<sup>th</sup> day of May 2018.

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Cheryl Mateja, Deputy Village Clerk