

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**August 13, 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. Re-Appoint Jim Kinney to the Police & Fire Commission with a term expiring 2021
  - 2. Re-Appoint Peter Grant to the Environmental Commission with a term expiring 2022
  - 3. Re-Appoint Steve Ryan to the Planning & Zoning Board with a term expiring 2021
  - 4. Re-Appoint Scott Gartner to the Planning & Zoning Board with a term expiring 2021
  - 5. Flag Presentation by Paul Hettich
  - 6. Recognition of Eagle Scout Stanek for his Scout House sign project and Eagle Scout Klemm for his gagaball pit at Osmond Bros Park

**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 July 9, 2018 regular meeting minutes as presented.
  - 2. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for their Fall Wine Walk, waiving all fees; *Resolution No. 18-52*
  - 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Rotary Club for Pork Chop BBQ & Auction, waiving all fees; *Resolution No. 18-53*
  - 4. Approval of Landmark Pointe HOA Registration

**VII. Regular Business**

- 5. Consideration to ratify payment of the July 23, 2018 accounts payable as prepared by staff.
- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of a Resolution approving the 2019 Antioch's Taste of Summer Festival Sponsored by the Antioch Chamber of Commerce – *Resolution No. 18-54*
- 8. Consideration of a Resolution Designating Certain Funds in the Water and Sewer Fund account "Reserves for Radium Removal" for Radium Removal Contingencies – *Resolution No. 18-55*
- 9. Consideration of an Ordinance Authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No.18-08-30*
- 10. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Midwest Water Group, Inc. for an assessment of sanitary sewer lines in the amount of \$50,000 – *Resolution No. 18-56*

**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**

