## **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

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 August 13, 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 10<sup>th</sup> day of August, 2018.

Lori K. Romine, Village Clerk

Posted at Village Hall on 08/10/18 at 5:00 PM