

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
September 10, 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. Proclamation – Trigeminal Neuralgia Awareness Day October 7, 2018

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 August 13, 2018 regular meeting minutes as presented.
 - 2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Wednesday, October 31, 2018 – *Resolution No. 18-58*
 - 3. Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 23, 2018 at 6:30 pm – *Resolution No. 18-59*
 - 4. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk to be held October 27, 2018, waiving all fees – *Resolution No. 18-60*
 - 5. Approval of a Resolution for a Special Event Liquor License for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk to be held November 10, 2018, waiving all fees – *Resolution No. 18-61*

VII. Regular Business

- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of an Ordinance Granting a Variance from the Required Sideyard Setback to allow for the Construction of a Third Garage Bay for the Property Located at 848 Mockingbird Drive – *Ordinance No. 18-09-31*
- 8. Consideration of a Resolution Authorizing the Purchase of 1 FLYGT submersible Mixer, and 1 submersible propeller pump from Xylem Water Solutions USA, Inc at the cost of \$33,779.77, with installation performed by Sabel Mechanical LLC – *Resolution No. 18-62*
- 9. Consideration of an Ordinance Amending Ordinance No. 18-07-28 of the Village of Antioch, Lake County, Illinois and Proposing the Amendment of the Redevelopment Plan and Adding Properties to the Existing Route 83 Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith; *Ordinance No. 18-09-32*
- 10. Consideration of a Resolution authorizing the Mayor to enter into an Intergovernmental Agreement with the Village of Wauconda for the equal sharing of costs for the purchase and maintenance of portable truck scales – *Resolution No. 18-63*
- 11. Consideration of a Resolution authorizing the Village Administrator to purchase 6 speed display signs from All Traffic Solutions in the amount of \$25,000 – *Resolution No. 18-64*
- 12. Consideration of a Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor and separate lease schedules – *Resolution No. 18-65*

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.

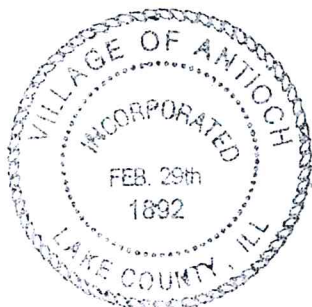
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the September 10, 2018 Regular Village Board Meeting.

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 7th day of September, 2018.



Lori K. Romine, Village Clerk



Posted at Village Hall on 09/07/18 at 3:00 PM