

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
October 8, 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. Mayoral Proclamation – World Polio Day
 - 2. Introduction of new employee Amy Pisciotto
 - 3. Re-Appoint Betty Ann Ralston as chair to the Planning & Zoning board with a term ending 2021
 - 4. Re-Appoint Anna Anderson to the Environmental Commission with a term ending 2022

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 April 9 and September 10, 2018 regular meeting minutes as presented.
 - 2. Approval of a Resolution Authorizing the Village Administrator to Execute a Consultation Agreement with S.B. Friedman for the sum of \$46,500 to Complete an Eligibility Study for the Creation of a Business District – *Resolution No. 18-66*

VII. Regular Business

- 3. Consideration to ratify payment of the September 25, 2018 accounts payable as prepared by staff.
- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly known as the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof and Authorizing Certain Officials to Act on Behalf of the Village of Antioch – *Resolution No. 18-67*
- 6. Consideration of a Resolution accepting the public improvements for the Antioch Corporate Center, Phase 1B, and authorizing the release of the existing bond and accepting a 10% maintenance bond – *Resolution No. 18-68*
- 7. Consideration of a Resolution approving the Façade Grant for Suzanne's Picture Framing Shop located at 911 Toft Street; *Resolution No. 18-69*
- 8. Consideration of a Resolution approving the Façade Grant for Open Mic located at 913 Main Street; *Resolution No. 18-70*
- 9. Consideration of a Resolution Authorizing a Reduced Sewer Rate for the First Fire Protection District of Antioch – *Resolution No. 18-71*
- 10. Consideration of a Resolution Renewing the Comcast Cable TV Franchise Agreement – *Resolution No. 18-72*

VIII. Non-Action Items for Discussion

- IX. Administrator's Report**
 - 1. Bitner Asbestos Removal Bids

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

