

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM November 19, 2018

- I. Call to Order
- II. Pledge of Allegiance – Led by Cub Scout Pack 191 Den 5
- III. Roll Call
- IV. Public Hearing to consider the designation and approval of the Route 83 Redevelopment Project Area – Proposed Redevelopment Plan Amendment No. 1 and Addition of Certain Parcels of Property
- V. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
- VI. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING November 19, 2018 – IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Oath of Office – Officer Charles Schultz
 2. Proclamation – Rebecca Zurek State Science Champion
 3. Antioch Garden Club

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 May 14, June 11 and October 8, 2018 regular meeting minutes as presented.
 2. Approval of a Resolution Authorizing a special event liquor license for the Village of Antioch for the Winter Wine Walk on January 19, 2019, waiving all fees – *Resolution No. 18-73*
- VII. **Regular Business**
 3. Consideration to ratify the October 22, 2018 payment of accounts payable as prepared by staff.
 4. Consideration to ratify the November 5, 2018 payment of accounts payable as prepared by staff.
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2018 – *Resolution No. 18-74*
 7. Consideration of a Resolution Approving the Site Plan for Satterston Construction at 335 North Avenue – *Resolution No. 18-75*
 8. Consideration of a Resolution Granting a Storage Space License to the Antioch Traveling Closet – *Resolution No. 18-76*

9. Consideration of a Resolution Authorizing the Village Administrator to execute a Memorandum of Understanding with the First Fire Protection District of Antioch Township to Store Certain Equipment at Station #2 – *Resolution No. 18-77*
10. Consideration of a Resolution Authorizing the Waiver of Fees for United Methodist Church for Construction of a Storage Shed – *Resolution No. 18-78*
11. Consideration of a Resolution Authorizing the Village Manager to Execute the Lease to Purchase agreement and Service Agreement with Miner Electronics to replace the microwave communications equipment used for communication between the Police Department and Cencom in the amount of \$40,520.16 – *Resolution No. 18-79*
12. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with Imperial Surveillance and for the Village to provide the additional requirements not included in the contract for a total not to exceed \$50,000 – *Resolution No. 18-80*
13. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Premier Paving of Northern Illinois, Inc. to Complete Asphalt Patching in the amount of \$32,884.00 – *Resolution No. 18-81*
14. Consideration of an Ordinance Authorizing the Village Administrator to Sell, Salvage, or Otherwise Dispose of Equipment – *Ordinance No. 18-11-33*
15. Consideration of an Ordinance Extending the Limitations Period for filing sexual harassment charges – *Ordinance No. 18-11-34*
16. Consideration of a Resolution Establishing Rules to Allow Staff Approval of Small Business Grant Applications – *Resolution No. 18-82*
17. Acceptance of the Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2018.
18. Consideration of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal year ended April 30, 2018 – *Resolution No. 18-83*
19. Consideration of a Resolution accepting the GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2018 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2019 for the Police Pension Fund – *Resolution No. 18-84*
20. Consideration of Resolution Amending the Investment Policy contained in the Fiscal Policy Manual – *Resolution No. 18-85*
21. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2018 and ending April 30, 2019 – *Ordinance No. 18-11-35*
22. Consideration of an Ordinance abating the tax levied for the year 2018 to pay the principal of and interest on the Series 2010 Recovery Zone Economic Development Bonds – *Ordinance No. 18-11-36*
23. Consideration of an Ordinance abating the tax levied for the year 2018 to pay the principal of and interest on the Series 2017 General Obligation Bonds (Alternate Revenue Source) – *Ordinance No. 18-11-37*
24. Consideration of an Ordinance abating the tax levied for the year 2018 to pay the principal of and interest on the \$920,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013 – *Ordinance No. 18-11-38*
25. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax funds – *Resolution No. 18-86*
26. Consideration of a Resolution Approving a Façade Grant for Home Smart Real Estate at 931 Main Street – *Resolution No. 18-87*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. Executive Session – Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

XII. Adjournment

