

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
January 14, 2019 – 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 Recognizing Robert T. Sven and the Antioch Dental Center for 50 years of Service
 - 2. Appoint Lauren Kabrick as Director of Parks and Recreation
 - 3. Appoint Gail Miller to the Environmental Commission replacing Mark Tarkowski with a term ending 2020

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. Non-Action Items for Discussion

- 1. SB Friedman presentation on Business District Feasibility Study

VII. 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 December 10, 2018 regular meeting minutes as presented.

VIII. Regular Business

- 2. Consideration to ratify the December 26, 2018 payment of accounts payable as prepared by staff.
- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution approving the site plan for Aldi located at the southwestern corner of Route 173 and Deep Lake Road– *Resolution No. 19-01*
- 5. Consideration of a Resolution to approve a façade grant in the amount of \$10,391.00 for PM&L Theatre located at 877 Main Street – *Resolution No. 19-02*
- 6. Consideration of a Resolution Supporting a State of Illinois Capital Bill to Fund Transportation and Infrastructure Projects – *Resolution No. 19-03*
- 7. Consideration of an Ordinance Adopting a Comprehensive Plan Update for the Village of Antioch – *Ordinance No. 19-01-01*
- 8. Consideration of a Resolution Closing Grimm Road on an Indefinite but Temporary Basis – *Resolution No. 19-04*
- 9. Consideration of a Resolution approving the 2019 Special Events sponsored by the Antioch Chamber of Commerce – *Resolution No. 19-05*

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 January 14, 2019 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 11th day of January, 2019.



Lori K. Romine

Lori K. Romine, Village Clerk

Posted at Village Hall on 01/11/19 at 3:00 PM