

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**February 11, 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**

**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. Wage 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 January 14, 2019 regular meeting minutes as presented.
- 2. Approval of a Resolution Authorizing the Village Administrator to execute an agreement with Azavar Audit Solutions for the purpose of providing auditing services to the Village of Antioch – *Resolution No. 19-08*
- 3. Approval of a Resolution Regarding IDOT Permits for construction on a State highway – *Resolution No. 19-09*

**VIII. Regular Business**

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of an Ordinance calling for a public hearing to consider the adoption of the Antioch Business District Plan and the designation of the Antioch Business District in the Village of Antioch, Lake County, Illinois – *Ordinance No. 19-02-02*
- 6. Consideration of an Ordinance Renaming One Street and Dedicating and address for Handi-Foil Corp. – *Ordinance No. 19-02-03*
- 7. Consideration of an Ordinance Authorizing the Village Administrator to Sell, Salvage, or Otherwise Dispose of Equipment – *Ordinance No. 19-02-04*

**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 February 11, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 8<sup>th</sup> day of February, 2019.

  
Lori K. Romine, Village Clerk



Posted at Village Hall on 02/08/19 at 3:00 PM