

AGENDA

Village of Antioch, Lake County, Illinois

Senior Center: 817 Holbek Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:00 PM

May 13, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Installation of Newly Elected Officials and Oath of Office:
Village Trustees: Mary Dominiak, Ed Macek, Daniel Yost

V. Mayoral Report

1. Mayoral Proclamation – Jim Fields
2. Recognition of outgoing Trustee Jay Jozwiak
3. Mayoral Proclamation – Designating the Month of May 2019, as Motorcycle Awareness Month.
4. Mayoral Proclamation – Police Week
5. Mayoral Proclamation – National Public Works Week
6. GFOA Recognition of Finance Director McCarthy
7. Re-Appointment of Paul Hettich to the Park Commission with a term expiring 2024
8. Oath of Office – Officer Katherine Zajak
9. Oath of Office – Officer Jordan Oliver
10. Committee Liaison Assignments

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 8, 2019 public hearing and regular meeting minutes as presented.

VII. Regular Business

2. Consideration to ratify payment of the April 23, 2019 Accounts Payable as prepared by staff.
3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of an Ordinance declaring the Emergency Management Command Trailer Surplus and Donating it to the Illinois Incident Management Team – *Ordinance No. 19-05-17*
5. Consideration of an Ordinance adding one more Class “B” and “B-1” Beer and Wine Liquor License for Ellie’s Deli to be located at 389 Lake Street – *Ordinance No. 19-05-18*
6. Consideration of a Resolution approving a Façade Grant for 927 Main Street – *Resolution No. 19-24*
7. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Retail Strategies to provide consulting and related services – *Resolution No. 19-25*
8. Consideration of an Ordinance Amending the Speed Limits Prescribed in Section 7-3-13 of the Municipal Code of Antioch Relating to Savage Road – *Ordinance No. 19-05-19*
9. Consideration of an Ordinance repealing and replacing Chapter 7-2 of the Municipal Code of Antioch related to parking – *Ordinance No. 19-05-20*
10. Consideration of the annual Treasurer’s Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2019
11. Consideration of a Resolution to Establish Salary Ranges – *Resolution No. 19-26*
12. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2019 to April 30, 2020

VIII. Administrator’s Report

1. IDOT MFT Disbursement Review No. 72 for the period beginning January 1, 2017 and ending December 31, 2018

IX. Village Clerk’s Report

X. Trustee Reports

XI. Executive Session – Personnel and Pending Litigation, Property Acquisition, Lease of Village Property

XII. 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 May 13, 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 10th day of May, 2019.



Lori K. Romine, Village Clerk



Posted at Village Hall on 05/10/19 at 3:30 PM