

## **AGENDA**

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

### **VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM REGARDING THE ANNEXATION OF PROPERTIES INTO THE VILLAGE OF ANTIOCH AND THE ANNUAL APPROPRIATION ORDINANCE June 10, 2019 – 7:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2019-2020.
- V. Adjournment

## **AGENDA**

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

### **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING June 10, 2019 – 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. Appoint Brittany Carstensen to the Planning and Zoning Board replacing James Rapp with a term ending 2022
  2. Appoint Angela Vitacco to the Police Pension Board replacing Dan Yost with a term ending 2020
  3. Sharefest Recognition

**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**

#### **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 May 13, 2019 regular meeting minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Chamber of Commerce for Antioch's Taste of Summer to be held from July 18-21, 2019; waiving all fees – *Resolution No. 19-31*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lion's Club for the 2019 Independence Day Celebration, Waiving all fees - *Resolution No. 19-32*
4. Approval of a Resolution for a Special Event Liquor License for the Antioch Lion's Club Chicken BBQ and Auction, Waiving all fees - *Resolution No. 19-33*
5. Approval of a Resolution authorizing a special event liquor license for the Antioch Moose Lodge for the It's Thursday Concert Series, waiving all fees – *Resolution No. 19-34*

#### **VIII. Regular Business**

6. Consideration to ratify the payment of the May 27, 2019 accounts payable as prepared by staff.
7. Consideration of payment of accounts payable as prepared by staff.
8. Consideration of a Resolution granting a business development incentive package to Raymond Chevrolet – *Resolution No. 19-35*
9. Consideration of an Ordinance adding one Class "A" and one Class "A-1" full service restaurant liquor license for Taylors on Toft LLC to be located at 921 Toft Street – *Ordinance No. 19-06-22*

10. Consideration of an Ordinance Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class "A" License Regulations by allowing Package Sales of Wines – *Ordinance No. 19-06-23*
11. Consideration of an Ordinance deleting one Class "B" Liquor License, together with ancillary Class "B-1" and "B-2" licenses, and creating one Class "A" License along with "A-1" and "A-2" ancillary licenses for Lucky Bernies - *Ordinance No. 19-06-24*
12. Consideration of a Resolution authorizing Village Administrator to execute an agreement with LeadingIT for consulting services in the amount of \$18,460 – *Resolution No. 19-36*
13. Consideration of an Ordinance Amending Sections 1-4 and 1-8 of the Municipal Code of Antioch – *Ordinance No. 19-05-25*
14. Consideration of the Annual Appropriation Ordinance for FY 2019-2020 – *Ordinance No. 19-06-26*
15. Consideration of a Resolution authorizing the execution of an access agreement allowing environmental testing of the Pittman Parcel – *Resolution No. 19-37*

**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 June 10, 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 7<sup>th</sup> day of June, 2019.

  
 Lori K. Romine, Village Clerk

