AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, IL 60002 VILLAGE BOARD OF TRUSTEES; REGULAR MEETING July 8, 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 100-Meter Hurdle State Champion Tessa Smith
 - 2. Mayoral Proclamation recognizing Pole Vault State Champion Paul Migas
 - 3. Re-Appoint Dennis Hockney to the Police Pension Board with a term ending 2021
 - 4. Re-Appoint Michael Volling to the Police & Fire Commission with a term ending 2022

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 June 10, 2019 public hearing and regular meeting minutes as presented.
 - 2. Approval of a Resolution authorizing the ACHS Annual Homecoming Parade to be held on October 24, 2019 *Resolution No. 19-38*

VIII. Regular Business

- 3. Consideration to ratify the payment of the June 24, 2019 accounts payable as prepared by staff.
- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. 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
- 6. 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
- 7. Consideration of a Resolution approving the Site Plan for Fischer Paper for a new 160,284 square-foot facility at the Antioch Corporate Center *Resolution No. 19-39*
- **8.** Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Midwest Water Group, Inc. for an assessment of sanitary sewer lines in the amount of \$50,000 *Resolution No. 19-40*
- 9. An Ordinance authorizing and providing for the issuance of not to exceed \$2,250,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) for the purpose of refunding the Village's outstanding Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds Direct Payment), providing for the pledge of utility taxes and the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated Ordinance No. 19-07-27
- **10.** Consideration of an Ordinance Repealing Article B of Title 1, Chapter 6 of the Village Code related to Administration and Departments Ordinance No. 19-07-28

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 July 8, 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 <u>www.antioch.il.gov</u>.

DATED at Antioch, Illinois this 5th day of July, 2019.

Lori K. Romine, Village Clerk



Posted at Village Hall on 07/05/19 at 3:00 PM