

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

