

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
August 12, 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. Suicide Prevention Awareness Month

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 July 8, 2019 regular meeting minutes as presented.
- 2. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for their Fall Wine Walk, waiving all fees; *Resolution No. 19-41*
- 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Rotary Club for Pork Chop BBQ & Auction, waiving all fees; *Resolution No. 19-42*
- 4. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31, 2019 – *Resolution No. 19-43*

VIII. Regular Business

- 5. Consideration to ratify the payment of the July 23, 2019 accounts payable as prepared by staff.
- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of a Resolution Creating the Business Incentive Grant Program and Business Incentive Grant Program Guidelines - *Resolution No. 19-44*
- 8. Consideration of a Resolution Granting a Business Development Incentive Package to Raymond Chevrolet - *Resolution No. 19-45*
- 9. Consideration of a Resolution to approve a façade grant in the amount of \$7,337.00 for PM&L Theatre located at 877 Main Street - *Resolution No. 19-46*
- 10. Consideration of a Resolution Amending Resolutions 18-43 and 18-89 Revising the business Development Incentive Package for the Rivalry Alehouse – *Resolution No. 19-47*
- 11. Consideration of an Ordinance Granting a Site Plan Approval for Anita Self Storage (PZB 18-12 and PZB 19-02) – *Ordinance No. 19-08-29*
- 12. Acceptance of the Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2019.
- 13. Consideration of an Ordinance Authorizing the Village Administrator to Sell, Salvage or Otherwise Dispose of Equipment – *Ordinance No. 19-08-30*
- 14. Consideration of an Ordinance adding no parking zones on Drom Court, Ida Street, Bishop Street and Chestnut Street – *Ordinance No. 19-08-31*
- 15. Consideration of an Ordinance approving a plat amendment for Deercrest Subdivision, Phase II - *Ordinance No. 19-08-32*

IX. Administrator's Report

X. Village Clerk's Report

- 1. Notification of Sale of General Obligation Refunding Bonds

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 August 12, 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 9th day of August, 2019.



Lori K. Romine, Village Clerk



Posted at Village Hall on 08/09/19 at 3:00 PM.