

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
September 9, 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 – Rebecca Zurek State Champion

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 August 12, 2019 regular meeting minutes as presented.
 - 2. Approval of a Resolution for a Special Event Liquor License for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk to be held November 2, 2019, waiving all fees – *Resolution No. 19-48*

VIII. Regular Business

- 3. Approval of the July 8, 2019 regular meeting minutes as presented.
- 4. Consideration to ratify the payment of the August 26, 2019 accounts payable as prepared by staff.
- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution approving the Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township related to ordinance enforcement – *Resolution No. 19-49*
- 7. Consideration of a Resolution Approving the Retainer of Miller Canfield as Special Counsel for the Business District – *Resolution No. 19-50*
- 8. Consideration of a Resolution Authorizing the Village Administrator to Execute a Consultation Agreement with S.B. Friedman for the sum of \$34,000 to Complete an Eligibility Study for the Creation of a Second Business District – *Resolution No. 19-51*
- 9. Consideration of a Resolution authorizing the design and purchase of a recognition sign at the Hiram Buttrick Sawmill – *Resolution No. 19-52*
- 10. Consideration of a Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, as Lessor – *Resolution No. 19-53*

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 September 9, 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 6th day of September, 2019.


Lori K. Romine, Village Clerk

Posted at Village Hall on 09/06/19 at 3:00 PM

