AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING October 14, 2019 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance Led by Cub Scout Pack 191 Den 17
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 - 1. Mayoral Proclamation Fire Prevention Week

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 September 9, 2019 regular meeting minutes as presented.
 - Approval of a Resolution adopting the criteria for the Business Incentive Grant Program Resolution No. 19-56
 - **3.** Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 22, 2019 at 6:30 pm *Resolution No. 19-57*

VIII. Regular Business

- 4. Consideration to ratify the payment of the September 23, 2019 accounts payable as prepared by staff.
- 5. Consideration of payment of accounts payable as prepared by staff.
- **6.** Consideration of a Resolution Authorizing the Village Administrator to Execute a Consultation Agreement with Trotter & Associates to conduct a study on the Treatment Facility Solid Train in the amount of \$36,000 Resolution No. 19-58
- 7. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Badger Specialty Coatings in the amount of \$79,963 to paint the 1,000,000 gallon concrete reservoir located in Clublands Subdivision Resolution No. 19-59
- **8.** Consideration of a Resolution to approve a Business Incentive Grant for Little Bean Coffee Company located at 395 Lake Street in the amount of\$2,875 Resolution No. 19-60
- **9.** Consideration of a Resolution to approve a Business Incentive Grant for Hannah's Home Accents located at 414 Lake Street in the amount of \$6,396 *Resolution No. 19-61*
- 10. Consideration of a request for a Business Incentive Grant from Triple Play Academy
- 11. Consideration of a request for a Business Incentive Grant from Robert T. Sven, DSS
- 12. Consideration of a request for a waiver of impact fees for the property located at 479 Naber
- **13.** Consideration of an Ordinance Repealing Title 2, Chapters 2, 4, 6, 7 & 9 of the Village Code related to Board and Commissions *Ordinance No. 19-10-34*

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 October 14, 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 14th day of October, 2019.

Lori K. Romine, Village Clerk

Posted at Village Hall on 10/11/19 at 3:00 PM