

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.
 - 2. 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

