### **AGENDA**

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

## VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM January 13, 2020

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding on the Annexation of Property commonly known as 22475 W IL Route 173 consisting of approximately 15 acres at the southeastern corner of Route 173 and Madison; PIN 02-164-000-24
- V. Adjournment

### **AGENDA**

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

# VILLAGE BOARD OF TRUSTEES; REGULAR MEETING January 13, 2020 – IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

**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. 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 form the Consent Agenda and voted on separately)
  - **1.** Approval of the December 9, 2019 regular meeting minutes and December 19, 2019 special meeting minutes as presented.

#### VII. Regular Business

- 2. Consideration to ratify the January 3, 2020 payment of accounts payable as prepared by staff.
- 3. Consideration of payment of accounts payable as prepared by staff.
- **4.** Consideration of the second reading of Ordinance No. 19-12-43 entitled the Village of Antioch Zoning Ordinance *Ordinance No. 19-12-43*
- 5. Consideration of an Ordinance Annexing property into the Village commonly known as 22475 W IL Route 173 Ordinance No. 20-01-01
- **6.** Consideration of an Ordinance Prohibiting the Use of Groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method *Ordinance No. 20-01-02*
- 7. Consideration of a Resolution Approving the site plan for the Shell Station located at 830 Main Street (PZB 19-11) Resolution No. 20-01
- Consideration of a Resolution Approving a Business Incentive Grant to the Shell Station Located at 830
  Main Street Resolution No. 20-02
- **9.** Consideration of a Resolution Approving a Business Incentive Grant to the Limerick Lounge Located at 912 Toft Street *Resolution No. 20-03*
- 10. Consideration of a Resolution to approve an Amended Site Plan for a Starbucks Store at the Edelman Planned Unit Development located at the Southeastern Corner of Route 173 and Deep Lake Road– Resolution No. 20-04

- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

### XII. 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 January 13, 2020 Public Hearing and 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 <a href="www.antioch.il.gov">www.antioch.il.gov</a>.

DATED at Antioch, Illinois this 10th day of January, 2020.

Posted at Village Hall on 01/10/20 at 2:30 PM



Lori K. Romine, Village Clerk