

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
February 10, 2020 – 7:00 PM

- 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 from the Consent Agenda and voted on separately*)

- 1. Approval of the January 13, 2019 public hearing and regular meeting minutes as presented.
- 2. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Spring Wine Walk on May 9, 2020, waiving all fees – *Resolution No. 20-05*
- 3. Approval of a Resolution authorizing the annual Easter Parade to be held on Saturday, April 11, 2020 - *Resolution No. 20-06*

- VII. Regular Business**

- 4. Consideration to ratify the January 27, 2020 payment of accounts payable as prepared by staff.
- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution approving the 2020 Special Events sponsored by the Antioch Chamber of Commerce – *Resolution No. 20-07*
- 7. Consideration of an Ordinance calling for a public hearing to consider the adoption of Amendment No. 1 to the Antioch Business District Plan, the alteration of the boundaries and the imposition of certain taxes of the Antioch Business District in the Village of Antioch, Lake County, Illinois – *Ordinance No. 20-02-03*
- 8. Consideration of an Ordinance calling for a public hearing to consider the adoption of the Antioch Central Business District Plan and the designation of the Antioch Central Business District in the Village of Antioch, Lake County, Illinois - *Ordinance No. 20-02-04*

- 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 February 10, 2020 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 7th day of February, 2020.



Lori K. Romine, Village Clerk



Posted at Village Hall on 02/07/20 at 2:30 PM