

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
March 9, 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**
 - 1. Proclamation – ACHS Cheer State Champions**

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 February 10, 2019 regular meeting minutes as presented.
- 2. Approval of a Resolution Approving the 2020 Tag Day Schedule – *Resolution No. 20-09*
- 3. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Saturday, July 4, 2020 – *Resolution No. 20-10*

- VII. Regular Business**

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Mad Bomber Fireworks Productions to Provide the Annual Fireworks Show for the Village of Antioch for the period of three years starting in 2020 for the amount of \$20,000 per year – *Resolution No. 20-11*
- 6. Consideration of an Ordinance approving the adoption of Amendment No. 1 to the Antioch Business District Plan, changing the name of the Antioch Business District to the Antioch East Business District, altering the boundaries thereof and imposing certain business district taxes therein of the Village of Antioch, Lake County, Illinois – *Ordinance No. 20-03-05*
- 7. Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch East Business District of the Village of Antioch, Lake County, Illinois – *Ordinance No. 20-03-06*
- 8. Consideration of an Ordinance approving a business district plan and designating the Antioch Central Business District of the Village of Antioch, Lake County, Illinois - *Ordinance No. 20-03-07*
- 9. Consideration of an Ordinance imposing a business district retailers' occupation tax and a business district service occupation tax in the Antioch Central Business District of the Village of Antioch, Lake County, Illinois – *Ordinance No. 20-03-08*
- 10. 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. 20-03-09*
- 11. Consideration of a request for a Special Use for an Electronic Message Board for Anastasia's located at 950 Hillside Ave.
- 12. Consideration of a request for a Special Use for an Electronic Message Board for the United Methodist Church located at 848 Main Street
- 13. Consideration of a request for a Special Use for an Electronic Message Board for School District 34 located at 800 Depot Street
- 14. Consideration of a Resolution authorizing the waiver of permit fees for Clublands Homeowners Association in the amount of \$1,934.11 – *Resolution No. 20-12*

15. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with HR Green for the Grimm Road Extension and Route 173 Phase 1 public improvements – *Resolution No. 20-13*
16. Consideration of an Ordinance Formally Adopting the Zoning Map for the Village of Antioch – *Ordinance No. 20-03-10*
17. Consideration of a Resolution approving the contract with Thompson Elevators to permit them to do the elevator inspections on behalf of the Village of Antioch – *Resolution No. 20-14*
18. Consideration of an Ordinance authorizing the Village Administrator to Sell, Salvage, or otherwise dispose of equipment – *Ordinance No. 20-03-11*
19. Consideration of a Resolution authorizing the joint application with Antioch Township for an IDNR grant to fund bike path expansion and/or improvements– *Resolution No. 20-15*
20. Consideration of a Resolution Adopting a Code of Behavior and Conduct for Village Elected and Appointed Officials – *Resolution No. 20-16*
21. Consideration of Village Hall Repairs/Redesign

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 March 9, 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 6th day of March, 2020.



Lori K. Romine

 Lori K. Romine, Village Clerk