

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM November 16, 2015

- 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 November 2, 2015 regular meeting minutes as presented.
 2. Approval of a Resolution approving the Antioch Chamber 2016 Events – *Resolution No. 15-83*
 3. Approval of a Resolution terminating the Intergovernmental Agreement that created the Lake and McHenry Counties Fire Departments Specialized Response Teams, hereinafter referred to as SRT – *Resolution No. 15-84*

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of a Resolution Authorizing the Execution of a Renewed and Restated Development Agreement Relating to the Clublands Subdivision – *Resolution No. 15-85*
6. Consideration of an Ordinance Providing for Issuance of not to exceed \$26,000,000 Village of Antioch, Lake County, Illinois Special Service Areas Number One and Two Special Tax Refunding Bonds, Series 2015 (Deercrest/Clublands Project) and Providing for the Levy of a Direct Annual Tax on Taxable Property Therein for the Payment of Principal of and Interest on such Bonds – *Ordinance No. 15-11-15*
7. Consideration of a Resolution Authorizing the Acquisition of Certain Tax Certificates by the Village and Transfer thereof to Developer pertaining to the Clublands and Deercrest Developments – *Resolution No. 15-86*
8. Consideration of an Ordinance Adopting an Amendment to the Official Comprehensive Plan for Approximately 16 acres at the Northeast corner of Illinois Route 173 and Deep Lake Road – PZB 15-05 – *Ordinance No. 15-11-16*
9. Consideration of an Ordinance Zoning approximately 16 acres at the Northeast Corner of Illinois Route 173 and Deep Lake Road in the B-2 General Retail Business District – PZB 15-05 – *Ordinance No. 15-11-17*
10. Consideration of an Ordinance Granting a Special use for a Planned Development on Approximately 16 acres at the Northeast Corner of Illinois Route 173 and Deep Lake Road – PZB 15-05 – *Ordinance No. 15-11-18*
11. Consideration of a Resolution Authorizing the Waiver of Permit Fees Friends of Lake Antioch Zoning Variance Petition – *Resolution No. 15-87*
12. Consideration of a Resolution authorizing the Village Administrator to execute a first amendment to the water tower lease agreement with Verizon Wireless – *Resolution No. 15-88*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

- X. **Executive Session** – Personnel, Pending/Probable Litigation, Purchase of Property, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining

XI. Action on Executive Session Items

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. Folbrick 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 November 16, 2015 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and/or my representative 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 13th day of November, 2015



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 11/13/15 at 4:30 PM