

AGENDA

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

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:30 PM REGARDING THE ANNEXATION OF PROPERTY TO THE VILLAGE OF ANTIOCH COMMONLY KNOWN AS 41055 N. ROUTE 83 February 6, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding a request for annexation into the Village of Antioch for property located at 41055 N. Route 83
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
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VILLAGE BOARD OF TRUSTEES; REGULAR MEETING February 6, 2017 – 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
 1. Recognition of Gracie Bouker and Patrick Schoenfelder of the Daily Herald Leadership Team

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 16, 2017 regular meeting minutes as presented.

VII. Regular Business

2. Consideration of payment of accounts payable as prepared by staff.
3. Update on Fire Department Transition
4. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Bolder Contractors for the replacement of the Orchard Street Extension Culvert for Sequoit Creek in the amount \$502,362.66 – *Resolution No. 17-04*
5. Consideration of an Annexation, Annexation Agreement, Rezoning to B-3 for an approximately 2.27 acre parcel on Route 83 which currently located in unincorporated Lake County.
6. Consideration of an Ordinance granting a special use for an electronic message board at Culvers (PZB 16-15SU) – *Ordinance No. 17-02-03*

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

