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 Municipal Building: 874 Main Street, Antioch, IL 60002 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 form 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

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 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 6, 2017 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 <u>www.antioch.il.gov</u>.

DATED at Antioch, Illinois this 3rd day of February, 2017.



Raii K. Romine

Lori K. Romine, Village Clerk

Posted at Village Hall on 02/03/17 at 4:30 PM