

AGENDA

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

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARINGS – 7:00 PM REGARDING THE ANNEXATION OF PROPERTIES INTO THE VILLAGE OF ANTIOCH AND THE ANNUAL APPROPRIATION ORDINANCE June 12, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Public Hearing regarding a request for proposed Annexation Agreement for the property commonly known as Skipper Buds and located at 24891 W. Route 173. This proposed Annexation Agreement is proposed to cover approximately 4.2 acres which is seeking to be annexed into the Village and zoned commercial.**
- V. **Public Hearing regarding a proposed Annexation Agreement for the property commonly known as Kunes Ford and located at 23145 W. Illinois Route 173, Antioch. This proposed Annexation Agreement is proposed to cover approximately 4.0 acres which is seeking to be annexed into the Village and zoned commercial.**
- VI. **Public Hearing on the Annual Appropriation Ordinance for fiscal year 2017-2018.**
- VII. **Adjournment**

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING JUNE 12, 2017 –IMMEDIATELY FOLLOWING PUBLIC HEARINGS

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. **Absent Trustees Wishing to Attend Remotely**
- V. **Mayoral Report**
 1. Recognition of Sharefest Volunteers
 2. Recognition of Robert Kaiser's service on the Planning & Zoning Board
 3. Appoint Jessica Sanfillippo to the Planning & Zoning Board replacing Nicholas Johnson with a term ending 2020
 4. Proclamation Recognizing State Champion Track and Field Long Jumper Athan Kaliakmanis

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 May 1, 2017 regular meeting minutes as presented.
 2. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge; waiving all fees; *Resolution No. 17-28*
 3. Approval of ACHS Annual Homecoming Parade – *Resolution No. 17-29*
 4. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on September 21, 2017 – *Resolution No. 17-30*
- VII. **Regular Business**
 5. Consideration to ratify payment of the May 15, 2017 accounts payable as prepared by staff.
 6. Consideration of payment of accounts payable as prepared by staff.
 7. Consideration of a Resolution officially dedicating the Centennial Park Playground in the name of Ted and Vicki Axton – *Resolution No. 17-31*

8. Consideration of a Resolution Authorizing the Village Administrator to enter into a consultation agreement with S. B. Friedman for the sum of \$11,240.00 to complete an eligibility study for a potential TIF for the Boylan site – *Resolution No. 17-32*
9. Consideration of an Ordinance Adding One Class “C” Liquor License for J&S Petro Inc – *Ordinance No. 17-06-15*
10. Consideration of an Ordinance Amending §4-7-8 of the Municipal Code of Antioch Revising Tattoo and Piercing Business Regulations – *Ordinance No. 17-06-16*
11. Consideration of a Resolution authorizing the transfer of a tattoo and piercing license – *Resolution No. 17-33*
12. Consideration of the Annual Appropriation Ordinance for FY 2017-2018 – *Ordinance No. 17-06-17*
13. Consideration of an Ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body – *Ordinance No. 17-06-18*
14. Consideration of an Annexation and Annexation Agreement, Special Use for a Planned Unit Development, Rezoning to B-3, and Concept Plan for Skipper Buds
15. Consideration of an Annexation and Annexation Agreement, Special Use for a Planned Unit Development, Rezoning to B-3, and Concept Plan for Kunes
16. Consideration of a Sales Tax Incentive Agreement with Kunes Ford
17. Consideration of an Ordinance entitled Building Permit Fee Ordinance – *Ordinance No. 17-06-19*
18. Consideration of an Ordinance entitled the Sign Ordinance – *Ordinance No. 17-06-20*
19. Consideration of a Resolution accepting the Village of Antioch 2017-2020 Strategic Plan – *Resolution No. 17-34*
20. Consideration of a Resolution authorizing the Village Administrator to enter into a user agreement with Motorola Solutions for Starcom21 – *Resolution No. 17-35*
21. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with RJL Nursery & Landscaping to landscape the courtyard of Village Hall in the amount of \$19,985.00 – *Resolution No. 17-36*
22. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with RJL Nursery & Landscaping to hardscape and install plantings for the Street Clock Tower project per plan prepared by Townline Design in the amount of \$23,998.20 – *Resolution No. 17-37*
23. Consideration of a Resolution authorizing the execution and delivery of a master equipment lease-purchase agreement with PNC Equipment Finance, LLC as Lessor – *Resolution No. 17-38*

VIII. Administrator’s Report

IX. Village Clerk’s Report

X. Trustee Reports

XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property

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 June 12, 2017 Public Hearings 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 www.antioch.il.gov.

DATED at Antioch, Illinois this 9th day of June, 2017.



Lori K. Romine, Village Clerk



Posted at Village Hall on 06/09/17 at 5:00 PM