

## **AGENDA**

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

### **VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM REGARDING THE ANNEXATION OF PROPERTY INTO THE VILLAGE OF ANTIOCH July 10, 2017**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Hearing regarding a request for proposed a proposed Annexation Agreement for a 3.7 acre parcel located at the northwest corner of Route 83 and Grimm Road. The Village of Antioch is seeking to annex along with annexation agreement for approximately 3.7 acres into the Village's municipal boundaries for a future commercial development.**
- V. Adjournment**

## **AGENDA**

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

### **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING JULY 10, 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. Appoint Steve DeRue to Police Pension Board replacing Renee Perks with a term ending 2018**
  - 2. Oath of Office – Officer Kourtney Nemec**
  - 3. Mayoral Proclamation - National Night Out**

**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 June 10, 2017 public hearing and regular meeting minutes as presented.**
  - 2. Mystic Cove HOA Registration**
- VII. Regular Business**
  - 3. Consideration to ratify payment of the June 26, 2017 accounts payable as prepared by staff.**
  - 4. Consideration of payment of accounts payable as prepared by staff.**
  - 5. Consideration of a Resolution authorizing the Village Administrator to execute a contract to Allan Integrated Control systems, to upgrade the Water and Wastewater Departments SCADA systems – Resolution No. 17-39**
  - 6. Consideration of a Resolution Authorizing the Mayor to execute a retainer agreement with DeMartini Law Offices – Resolution No. 17-40**
  - 7. Consideration of an Ordinance for the Annexation and Annexation Agreement for Kunes Ford located at the property commonly known as 23145 W Route 173 – Ordinance No. 17-07-21**
  - 8. Consideration of an Ordinance for a Special Use for a Planned Unit Development for Kunes Ford located at the property commonly known as 23145 W Route 173- Ordinance No. 17-07-22**
  - 9. Consideration of an Ordinance for a Rezoning for the property to M-1 for Kunes Ford located at the property commonly known as 23145 W Route 173- Ordinance No. 17-07-23**
  - 10. Consideration of a Resolution approving an economic incentive agreement with Kunes Ford Antioch – Resolution No. 17-41**

11. Consideration of an Ordinance for the Annexation and Annexation Agreement for Skipper Buds located at the property commonly known as 24891 W Route 173- *Ordinance No. 17-07-24*
12. Consideration of an Ordinance for a Special Use for a Planned Unit Development for Skipper Buds located at the property commonly known as 24891 W Route 173 - *Ordinance No. 17-07-25*
13. Consideration of an Ordinance for a Rezoning for the property to B-3 for Skipper Buds located at the property commonly known as 24891 W Route 173 - *Ordinance No. 17-07-26*
14. Consideration of an Ordinance Annexing Certain Property into the Village of Antioch commonly known as 23360 W. Grimm Road - *Ordinance No. 17-07-27*
15. Consideration of an Ordinance Rezoning property to B-3 for a 3.7 acre parcel located at the northwest corner of Route 83 and Grimm Road – *Ordinance No. 17-07-28*
16. Consideration of an Ordinance Amending 9-1-1 and 9-1-2 of the Village Code related to building regulation and adoption of codes – *Ordinance No. 17-07-29*

**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 July 10, 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 [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 7<sup>th</sup> day of July, 2017.



*Lori K. Romine*  
Lori K. Romine, Village Clerk