

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 August 14, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding a request for proposed a proposed Annexation and Annexation Agreement for a 71 acre site located at the northeast corner of Trevor Road and North Avenue commonly known as 24022 W North Ave; PIN 02-06-400-005
- V. Adjournment

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING August 14, 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 Anna Andersen to the Environmental Commission with a term ending 2018
 2. Appoint Robbie Spencer as Director of Parks & Recreation
- VI. Non Action Items for Discussion

Dennis Downes Art Project

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*)

- VII. **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 July 10, 2017 public hearing and regular meeting minutes as presented.
 2. Approval of a resolution for a special event liquor license request from the Village of Antioch for Fall Wine Walk on September 30, 2017 waiving all fees - *Resolution No. 17-42*
 3. Approval of a Resolution Granting a Special Event Liquor License to Antioch Rotary Scholarship Foundation for their Rotary Pork Chop BBQ & Auction on October 7, 2017; waiving all fees – *Resolution No. 17-43*
 4. Approval of a Resolution Granting a Special Event Liquor License to St. Peter's Church for their Golf Outing on August 26, 2017; waiving all fees – *Resolution No. 17-44*
 5. Approval of a Resolution Granting a Special Event Liquor License to Antioch Firefighters Association for their Annual Street Dance on September 9, 2017; waiving all fees – *Resolution No. 17-45*
 6. Approval of a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund – *Resolution No. 17-46*
- VIII. **Regular Business**
 7. Consideration to ratify payment of the July 24, 2017 accounts payable as prepared by staff.
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of an Ordinance granting a special use for an electronic message graphic (EMG) sign at Antioch Fine Wines & Liquors located at the corner of Route 83 and Route 173 – *Ordinance No. 17-08-30*
 10. Consideration of a Resolution approving the site plan for Skipper Buds – *Resolution No. 17-47*

11. Consideration of a Special Use Ordinance Granting a Special use for Dragonfly Bed & Breakfast located at 1034 Main Street (PZB 17-10/SU) – *Ordinance No. 17-08-31*
12. Consideration of a Resolution approving the site plan for Antioch Eye Associates – *Resolution No. 17-48*
13. Consideration of a Resolution authorizing the waiver of fees for St. Ignatius Gods Will Resale Shop plumbing permit – *Resolution No. 17-49*
14. Consideration of a Resolution authorizing a reimbursement to Premier Residential Management for Redwing View Subdivision parkway tree planting – *Resolution No. 17-50*
15. Consideration of a Resolution granting building rehabilitation funds to Lovin' Oven Bakery – *Resolution No. 17-51*
16. Consideration of a Resolution approving an economic agreement with Major User and the Antioch Corporate Park TIF – *Resolution No. 17-52*

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, Cheryl Mateja certify that I am the Administrative Assistant 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 August 14, 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.

DATED at Antioch, Illinois this 11th day of August, 2017.


Cheryl Mateja