

AGENDA

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

VILLAGE BOARD OF TRUSTEES; CONTINUED PUBLIC HEARING – 7:00 PM REGARDING THE ANNEXATION OF PROPERTY INTO THE VILLAGE OF ANTIOCH September 11, 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 September 11, 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. Re-Appointment of Dennis Hockney to Police Pension Board with a term ending 2019
 2. Re-Appointment of Ron Horton to the Park Board with a term ending 2022

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 August 14, 2017 public hearing and regular meeting minutes as presented.
 2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Tuesday, October 31, 2017 – *Resolution No. 17-52*
 3. Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 24, 2017 at 6:30 pm – *Resolution No. 17-53*
 4. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 17-54*
 5. Approval of resolution for a special event liquor license for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk, waiving all fees – *Resolution No. 17-55*
- VII. **Regular Business**
 6. Consideration to ratify payment of the August 28, 2017 accounts payable as prepared by staff.
 7. Consideration of payment of accounts payable as prepared by staff.
 8. Consideration of an Ordinance adding a Class "E" Full Service Liquor License for Great Lakes Antique Boutique, LLC – *Ordinance No. 17-09-32*
 9. Consideration of an Ordinance adding a Class "D" Gas Station Liquor License for Dharni Gas & Food LLC to be located at 830 Main Street with a change in corporate ownership – *Ordinance No. 17-09-33*
 10. Consideration of an Ordinance adding a Class "E" Full Service Liquor License for Antioch Lanes, LLC – *Ordinance No. 17-09-34*
 11. Consideration of a proposal to approve a Special Use for an EMG sign at the VFW located on North Avenue

12. Consideration of a Resolution approving a term sheet for a Major User within the IDI Industrial Park – *Resolution No. 17-56*
13. Consideration of An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$5,000,000 for the purpose of paying an outstanding redevelopment note issued by the Village in connection with the Village’s Antioch Corporate Center Redevelopment Project Area (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from sales taxes distributed to the Village) – *Ordinance No. 17-09-35*
14. Consideration of an Ordinance providing for a feasibility study and report with respect to the designation of the Boylan Property as a Tax Increment Financing Redevelopment project area and approving the second phase of the project with S.B. Friedman for the sum of \$8,180.00 – *Ordinance No. 17-09-36*
15. Consideration of a Resolution regarding the release and non-release of certain executive session minutes – *Resolution No. 17-57*
16. Consideration of a Resolution ratifying the retainer of Miller Canfield as Special TIF Counsel – *Resolution No. 17-58*

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 September 11, 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 8th day of September, 2017.


Lori K. Romine, Village Clerk

