

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**December 11, 2017 – 7:00PM**

- I. Call to Order
- II. Pledge of Allegiance – Led by Arrow of Light Scouts Den 3 Pack 191
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
  - 1. Oath of Office – Officer Wesley Kumpula

**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 November 13, 2017 regular meeting minutes as presented.
  - 2. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Winter Wine Walk to be held on January 20, 2018, waiving all fees – *Resolution No. 17-73*
  - 3. Approval of a Resolution Approving the 2018 Village Board of Trustees meeting schedule - *Resolution No. 17-74*
  - 4. Approval of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$344,844 - *Resolution No. 17-75*
  - 5. Approval of a Resolution Authorizing the mayor to execute an Intergovernmental Agreement with Lake Zurich Police Records Management System – *Resolution No. 17-76*
  - 6. Approval of a Resolution authorizing the Administrator to execute a lease agreement with Tyler New World Police records management system – *Resolution No. 17-77*
  - 7. Approval of a Resolution authorizing the Mayor to sign a petition for re-certification with the Lake County Stormwater Management Commission– *Resolution No. 17-78*
- VII. **Regular Business**
  - 8. Consideration to ratify payment of the November 27, 2017 accounts payable as prepared by staff.
  - 9. Consideration of payment of accounts payable as prepared by staff.
  - 10. Consideration of a Resolution authorizing the Village Administrator to purchase a Trail Marker Tree sculpture from Dennis Downes in the amount of \$35,000.00 – *Resolution No. 17-79*
  - 11. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Lakeland Exteriors for removal and replacement of roofing material at 770 Cunningham, 228 Rt. 173, 911 Clublake, and 779 Cunningham – *Resolution No. 17-80*
  - 12. Consideration of a Resolution waiving building permit fees for United Methodist Church – *Resolution No. 17-81*
  - 13. Consideration of an Ordinance approving a Text Amendment to allow "Metal Stamping" as a permitted use in the M-1 Zoning District – *Ordinance No. 17-12-46*
  - 14. Consideration of an Ordinance approving the Final Plat for the second re-subdivision of the Antioch Business Park – *Ordinance No. 17-12-47*
  - 15. Approval of the Special Service Area Number One (Deercrest/Neuhaven Project) and Special Service Area Number Two (Clublands Project) Administration Report and Special Tax Rolls for the Levy Year 2017
  - 16. Consideration of an Ordinance approving the codifying of a Policy Prohibiting Sexual Harassment - *Ordinance No. 17-12-48*

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

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

**VII. Action on Executive Session Items**

**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 December 11, 2017 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 8<sup>th</sup> day of December, 2017.



*Lori K. Romine*  
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Lori K. Romine