

AGENDA
Village of Antioch, Lake County, Illinois
Antioch Senior Center: 817 Holbek Drive, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
June 11, 2018 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Appointment of Environmental Commission Member Mark Tarkowski

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*)

1. 2015 Lincoln Funeral Car

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 a Resolution Authorizing a Special Event Liquor License for the Antioch Lion's Club for the 2018 Independence Day Celebration, Waiving all fees - *Resolution No. 18-36*
2. Approval of a Resolution for a Special Event Liquor License for the Antioch Lion's Club Chicken BBQ and Auction, Waiving all fees - *Resolution No. 18-37*
3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Chamber of Commerce for Antioch's Taste of Summer to be held from July 19-22, 2018, Waiving all fees - *Resolution No. 18-38*
4. Approval of the Woodland Ridge Unit 6 HOA Registration
5. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Moose Lodge for the 2018 Thursday Night Concert Series, Waiving all fees – *Resolution No. 18-39*

VII. Regular Business

6. Consideration to ratify payment of the May 29, 2018 accounts payable as prepared by staff.
7. Consideration of payment of accounts payable as prepared by staff.
8. Consideration of a Resolution Granting a Conditional License to the owners of 945 Main Street allowing the Conditional use of Village-Owned Property and Granting a Business Development Incentive Package – *Resolution No. 18-40*
9. Consideration of a Resolution Approving an Amended Site Plan for Kunes Ford – *Resolution No. 18-41*
10. Consideration of an Ordinance Granting a Variance for Construction of a Basketball Court in rear yard setback for the property commonly known as 1695 Serenity Drive, Antioch. (Pzb-18-03) – *Ordinance No. 18-06-23*
11. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contractual Agreement with Antioch Youth Basketball Organization and the Village of Antioch for the consolidation of the two entities, June 11, 2018 - *Resolution No. 18-43*

12. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with LED Tranquility to supply and install new LED Scoreboards out at Tim Osmond Sports Complex and Williams Park in the amount of \$79,476.30. – *Resolution No. 18-44*
13. Consideration of an Ordinance making Appropriations for all Corporate Purposes for the Village of Antioch, Illinois, for the Fiscal Year Commencing on the 1st day of May 1, 2018 and ending the 30th day of April, 2019. – *Ordinance No. 18-06-24*

Non-Action Items for Discussion

VIII. Administrator’s Report

IX. Village Clerk’s Report

X. Trustee Reports

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

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 duly appointed Deputy 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 11, 2018 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 June 2018.

Cheryl Mateja, Deputy Village Clerk