

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
December 10, 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. Mayoral Proclamation – Antioch Vikings Football State Champions
 - 2. Antioch Garden Club

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 19, 2018 public hearing and regular meeting minutes as presented.

VII. Regular Business

- 2. Consideration of payment of accounts payable as prepared by staff.
- 3. Consideration 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 \$366,319 - *Resolution No. 18-xx*
- 4. Consideration of a Resolution Amending Resolution 18-43 Revising the Business Development Incentive Package for the Rivalry Ale House – *Resolution No. 18-xx*
- 5. Consideration of an Ordinance Approving Amendment No. 1 to the Redevelopment Plan and Project for the Route 83 Redevelopment Project Area and the Addition of Parcels Thereto – *Ordinance No. 18-12-39*
- 6. Consideration of a Resolution Approving the 2019 Village Board of Trustees meeting schedule - *Resolution No.18-xx*
- 7. Consideration to accept the Administrative Report and Amended Special Tax Roll for Special Service Areas Number One and Two for Levy Year 2018 as prepared by David Taussig and Associates.

VIII. Non-Action Items for Discussion

- 1. Discussion regarding Kunes Vehicle Parking
- 2. Discussion regarding the Comprehensive Plan for the Village of Antioch.

IX. Administrator's Report

X. Village Clerk's Report

XI. Trustee Reports

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

XIII. 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 10, 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 7th day of December, 2018.


Lori K. Romine, Village Clerk



Posted at Village Hall on 12/7/18 at 3:00 PM