

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM
April 8, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing to consider an Annexation Agreement for the property commonly known as 22458 W Illinois Route 173
- V. Adjournment

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
April 8, 2019 – 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. National Telecommunicators Week

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. Non-Action Items for Discussion

- 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 March 11, 2019 regular meeting minutes as presented.
 2. Approval of a Resolution granting permission to the 885 Civic Club to hold the annual carnival on May 9-12, 2019 on Toft Street and the Municipal Lot off of Toft Street – *Resolution No. 19-19*
 3. Approval of a Resolution authorizing a special event liquor license for the Village of Antioch Summer Wine Walk on June 1, 2019, waiving all fees – *Resolution No. 19-20*

VIII. Regular Business

4. Consideration to ratify the payment of the March 26, 2019 accounts payable as prepared by staff.
5. Consideration of payment of accounts payable as prepared by staff.
6. Consideration of an Ordinance adding one Class "A" and one Class "A-1" liquor license for Corniciones LLC to be located at 1200 Main Street, pro-rating fees – *Ordinance No. 19-04-15*
7. Consideration of a Resolution accepting the lawn mowing and maintenance of village properties bid in the amount of \$2,090 per mowing cycle with a total of \$62,700 for 30 cycles and authorizing the Village Administrator to execute an agreement with Hometown Lawn Care, Inc. – *Resolution No. 19-21*
8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Jacobsen Excavating Inc to demo 5 structures located at 22821 W North Avenue in the amount of \$47,390 – *Resolution No. 19-22*
9. Consideration of an Ordinance Annexing Certain Property to the Village of Antioch commonly known as 22458 W Il Route 173 – *Ordinance No. 19-04-16*
10. Consideration of a Resolution regarding the release and non-release of certain executive session minutes – *Resolution No. 19-23*

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 April 8, 2019 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 5th day of April, 2019.



Lori K. Romine, Village Clerk