

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM
November 18, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020
- V. Adjournment

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
November 18, 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. Recognition of Katrina Peterson for the construction of a GaGa Ball pit located at Jensen Park

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 October 14, 2019 regular meeting minutes as presented.
2. Consideration of a Resolution Closing a portion of Highview Drive on an Indefinite Basis – *Resolution No. 19-63*

VII. Regular Business

3. Consideration to ratify the October 30, 2019 payment of accounts payable as prepared by staff.
4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Converged Technology Professionals in the amount of \$44,657.12 to purchase and install an on-premise Mitel Phone System – *Resolution No. 19-64*
6. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2019 – *Resolution No. 19-65*
7. Consideration of a Resolution accepting the Village of Antioch Police Pension Fund Municipal Compliance Report for Fiscal year ended April 30, 2019 – *Resolution No. 19-66*
8. Consideration of an Ordinance Granting a Special Use for a Planned Unit Development for the Sunday Light Industrial Park Located At 453 N. Main Street (PZB 19-10 SPR/SU) – *Ordinance No. 19-11-35*
9. Consideration of a Resolution Approving the Site Plan for Sunday Industrial Building located at 453 N. Main Street – *Resolution No. 19-67*

- 10. Discussion and possible action regarding Village Right-of-way located in the Oakwood Knolls Subdivision
- 11. Consideration of an Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax – Ordinance No. 19-11-36
- 12. Consideration of a Resolution accepting the GASB 67&68 Actuarial Valuation for Fiscal Year ended April 30, 2019 and the Tax Levy Actuarial Valuation for Fiscal Year Ending April 30, 2020 for the Police Pension Fund – Resolution No. 19-68
- 13. Consideration of an Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020 – Ordinance No. 19-11-37
- 14. Consideration of an Ordinance abating the tax levied for the year 2019 to pay the principal of and interest on \$1,830,000 General Obligation Refunding Bonds (Utility Tax Alternate Revenue Source) Series 2019 – Ordinance No. 19-11-38
- 15. Consideration of an Ordinance abating the tax levied for the year 2019 to pay the principal of and interest on \$4,095,000 General Obligation Bonds (Alternate Revenue Source) Series 2017 – Ordinance No. 19-11-39
- 16. Consideration of a Resolution Approving the 2020 Village Board of Trustees meeting schedule - Resolution No.19-69
- 17. Consideration of a request for a Special Use for an EMB sign on Lake Street for the property commonly known as 950 Hillside Avenue

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, 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 November 18, 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 15th day of November, 2019.

Lori K. Romine, Village Clerk