

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
March 6, 2017 – 7:30PM

- I. Call to Order
- II. Pledge of Allegiance – Led by Cub Scout Pack #191
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 - 1. Recognition of Miss Antioch Melissa Nettgen winning Miss Lake County
 - 2. Recognition of Becky Weber for her service on the Planning & Zoning Board
 - 3. Proclamation recognizing State Wrestling Champion Patrick Schoenfelder
 - 4. Dr. Jay Marino

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 February 20, 2017 regular meeting minutes as presented.
 - 2. Approval of a Resolution Approving the Annual 2017 Tag Day Schedule; *Resolution No. 17-10*
 - 3. Approval of a Resolution Granting Permission to the 885 Civic Club to hold their annual carnival on May 11-14, 2017 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 17-11*

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of an Ordinance authorizing the Village Administrator to sell, salvage or otherwise dispose of equipment – *Ordinance No. 17-03-06*
- 6. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Synagro to provide sludge hauling and land applications of the Village's Biosolids from March 7, 2017 and continuing through March 6, 2018 – *Resolution No. 17-12*
- 7. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with 10-S Court Solutions to resurface the Centennial Park Tennis Courts in the amount of \$18,900 – *Resolution No. 17-13*
- 8. Consideration of an Ordinance formally adopting the Zoning Map effective March, 2017 for the Village of Antioch – *Ordinance No. 17-03-07*
- 9. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees – *Resolution No. 17-14*
- 10. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services – *Resolution No. 17-15*
- 11. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number One approving Updated Administrative Report and amended special tax roll for levy year 2016 and abating special service area taxes – *Ordinance No. 17-03-08*
- 12. Consideration of an Ordinance for the Village of Antioch, Illinois Special Service Area Number Two approving Updated Administrative Report and amended special tax roll for levy year 2016 and abating special service area taxes – *Ordinance No. 17-03-09*

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 March 6, 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.

DATED at Antioch, Illinois this 3rd day of March, 2017.

Lori K. Romine
Lori K. Romine, Village Clerk



Posted at Village Hall on 03/03/17 at 11:30 AM