

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM REGARDING THE ANNEXATION OF PROPERTY TO THE VILLAGE OF ANTIOCH COMMONLY KNOWN AS 22855 W. ROUTE 173 April 17, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding a request for annexation into the Village of Antioch for property located at 22855 W. 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 17, 2017 – 7:30 PM OR 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. Oath of Office – Officer Timothy J. Malak

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 March 20, 2017 regular meeting minutes as presented.
 2. Approval of a Resolution Granting a Special Event Liquor License for the Antioch Lions Club for the Independence Day Celebration to be held July 4, 2017; waiving all fees – *Resolution No. 17-18*
 3. Approval of a Resolution Granting a Special Event Liquor License for the Antioch Lions Club Annual Chicken BBQ & Auction to be held July 30, 2017; waiving all fees – *Resolution No. 17-19*
 4. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Summer Wine Walk on June 3, 2017; waiving all fees – *Resolution No. 17-20*
 5. Consideration of a Resolution amending the Park Bench Dedication Policy – *Resolution No. 17-21*
- VII. **Regular Business**
 6. Consideration to ratify payment of the April 3, 2017 accounts payable as prepared by staff.
 7. Consideration of payment of accounts payable as prepared by staff.
 8. Consideration of a Resolution amending the annual meeting schedule – *Resolution No. 17-22*
 9. Consideration of a Resolution for Maintenance Under the Illinois Highway Code authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of \$509,350 for the 2017 Road Program – *Resolution No. 17-23*
 10. Consideration of an Ordinance dedicating a portion of Orchard Street – *Ordinance No. 17-04-10*
 11. Consideration of an Annexation and Annexation Agreement, Special Use for a Planned Unit Development, Rezoning to B-3, and Concept Plan for the Petty Farm located on Route 173 and N. Lincoln Avenue.

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

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

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 April 17, 2017 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 14th day of April, 2017.



Lori K. Romine, Village Clerk

