

AGENDA

Village of Antioch, Lake County, Illinois

Senior Center: 817 Holbek Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

May 1, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Installation of Newly Elected Officials and Oath of Office:
Mayor: Lawrence M. Hanson
Village Trustees: Scott Pierce, Ted Poulos, Jerry Johnson

V. Mayoral Report

1. Mayoral Proclamation – Designating the Month of May 2017, as Motorcycle Awareness Month.
2. Mayoral Proclamation – Police Week
3. Mayoral Proclamation – National Public Works Week
4. Appoint Michael Volling to Police & Fire Commission replacing Scott Gartner with a term expiring 2019
5. Appoint Robert E. McCarty to the Planning and Zoning Board with a term expiring 2020
6. Appoint Cheryl Henning to the Planning and Zoning Board with a term expiring 2020
7. Committee Liaison Assignments

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 April 17, 2017 public hearing and regular meeting minutes as presented.
2. Approval of a Resolution authorizing a special event liquor license for the Antioch Chamber of Commerce for Antioch's Taste of Summer to be held from July 20-23, 2017; waiving all fees – *Resolution No. 17-24*
3. Approval of a Resolution Authorizing the Chamber of Commerce to Conduct Fireworks During the Taste of Summer Event – *Resolution No. 17-25*

VII. Regular Business

4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of a Resolution Authorizing the Mayor to execute the Standard Terms of Engagement for Legal Services with the firm of Ralph, Schwab, Gartner & Schiever, CHTD – *Resolution No. 17-26*
6. Consideration of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2017
7. Consideration of a Resolution Awarding the Bid for the 2017 Road Program to Payne & Dolan, Inc. in the amount of \$913,667.32 – *Resolution No. 17-27*
8. Consideration of an Ordinance Annexing Certain Property into the Village of Antioch and Approving an Annexation Agreement for property commonly known as 22855 W. Route 173 – *Ordinance No. 17-05-11*
9. Consideration of an Ordinance Granting a Rezoning for the Petty Property to B-3 Zoning – *Ordinance No. 17-05-12*
10. Consideration of an Ordinance Granting a Special Use for a Planned Unit Development on the Petty Property – *Ordinance No. 17-05-13*
11. Consideration of an Ordinance authorizing the sale of land to R.A. Wilson Enterprises, Inc for a gross purchase price of \$429,900 for the property located at the intersection of Route 83 and Grimm Road – *Ordinance No. 17-05-14*
12. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2017 to April 30, 2018 and the Capital Improvement Plan for Fiscal Years 2018 through 2022.

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

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

XI. 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**

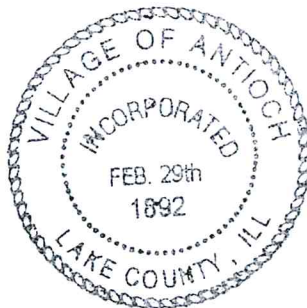
CERTIFICATE

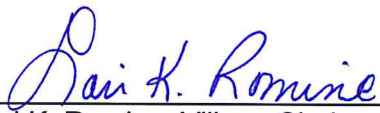
I, Lori K. Romine certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the May 1, 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 28th day of April, 2017.





Lori K. Romine, Village Clerk