

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM December 17, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

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 December 3, 2012 public hearing and regular meeting minutes.

Regular Business

2. Consideration of payment of accounts payable as prepared by staff.
3. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance – *Resolution No. 12-93*
4. Consideration of an Ordinance amending §4-2B-14 of the municipal code of Antioch correlating the allowed number of licenses with the number of existing establishments – *Ordinance No. 12-12-30*
5. Consideration of an Ordinance amending §4-2B-14 of the municipal code of Antioch adding one more class C license – *Ordinance No. 12-12-31*
6. Consideration of an Ordinance amending §4-2B-14 of the municipal code of Antioch adding one more class B and B-1 license – *Ordinance No. 12-12-32*
7. Consideration of an ordinance amending §4-2B-14 of the municipal code of Antioch providing for the clerk to maintain an official list of licenses and providing for the automatic voiding of lapsed or revoked licenses - *Ordinance No. 12-12-33*
8. Consideration of an Ordinance for Special Service Area Number one approving Administrative Report and amended Special Tax Roll For Levy Year 2012 and abating Special Service Area Taxes; *Ordinance No. 12-12-34*
9. Consideration of an Ordinance for Special Service Area number two approving Administrative Report and amended Special Tax Roll for Levy Year 2012 and abating Special Service Area Taxes. *Ordinance No. 12-12-35*
10. Consideration of a Resolution Authorizing A Change To The Antioch Aqua Center Pool Fees Starting In The 2013 Season – *Resolution No. 12-94*
11. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 19, 2013 – *Resolution No. 12-95*
12. Consideration of a Resolution Approving A Special Use Permit For The Storage And Display Of Goods Outdoors at a Location On The Northwest Corner Of Route 173 And Tiffany Road – *Resolution No. 12-96*
13. Consideration of an Ordinance Approving A Final Plat Of Subdivision On The North Side Of Illinois Route 173, Immediately West of Tiffany Road – *Ordinance No. 12-12-36*
14. Consideration of a Resolution Supporting The Approval Of New Medical Facilities In Northwest Lake County – *Resolution No. 12-97*
15. Consideration of a Resolution Approving the Village of Antioch 2013-0215 Strategic Plan – *Resolution No. 12-98*
16. Consideration of a Resolution Authorizing The Administrator To Vet Nominees To The Board Of Directors Of The Antioch Rescue Squad – *Resolution No. 12-99*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes

XI. Action on Executive Session Items

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. Folbrick 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 December 17, 2012 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 December, 2012.



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 12/14/12 at 5:00 PM