

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM March 4, 2013

- I. Call to Order**
- II. Pledge of Allegiance – Led by Wolf Scout Pack 190 Den 5**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**

- 1. Presentation of December-February interoperability results between ARS and AFD/FFD. Presenters: John Nixon and Brian DeKind
- 2. Mayoral Proclamation – Severe Weather Preparedness Week

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 18, 2013 regular meeting minutes.
 - 2. Approval of a Resolution Ratifying a Raffle License for the Antioch Sequoits Booster Club; Drawing February 22, 2013 and waiving all fees; *Resolution No. 13-10*
 - 3. Approval of a Resolution Authorizing a Raffle License for PM&L Theatre; Drawing April 21, 2013 and waiving all fees; *Resolution No. 13-11*
 - 4. Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night, on April 20, 2013, waiving all fees; *Resolution 13-12*
 - 5. Approval of a Resolution approving the Easter Parade being held at 10:30 a.m. on March 23, 2013; *Resolution No. 13-13*

Regular Business

- 6. Consideration of a Resolution Accepting the Dedication of Public Improvements in Windmill Creek Units 2 and 3; *Resolution No. 13-14*
- 7. Consideration of payment of accounts payable as prepared by staff.

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 March 4, 2013 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 1st day of March, 2013.

A handwritten signature in cursive script, reading "Lori K. Folbrick", written in black ink.

Lori K. Folbrick, Village Clerk