

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM April 15, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Michael Babicz – Update on Environmental Commission
 2. Arbor Day Proclamation

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 1, 2013 regular meeting minutes.
 2. Approval of a Resolution Authorizing a Raffle License for the Antioch Lions Club; drawing August 4, 2013 and waiving all fees; *Resolution No. 13-21*
 3. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration; *Resolution No. 13-22*
 4. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club Chicken BBQ; *Resolution No. 13-23*
 5. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Thursday, July 4, 2013; *Resolution No. 13-24*

REGULAR BUSINESS

6. Consideration of payment of accounts payable as prepared by staff.
7. Consideration of an Ordinance adding one more Class "B" Liquor License for a new Restaurant known as Betty's Bistro; *Ordinance No. 13-04-05*
8. Consideration of an Ordinance adding one Class "E" Liquor License for a new establishment known as the Last Stop Tavern; *Ordinance No. 13-xx-xx*
9. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Krueger Pyrotechnics & Fireworks Displays, LLC to Provide the annual fireworks show for the Village of Antioch for a period of 3 years starting in 2013 for \$16,000 per year; *Resolution No. 13-25*
10. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014

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, Collective Bargaining

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**

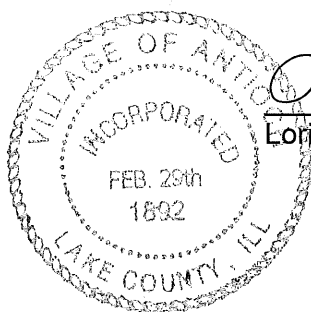
CERTIFICATE

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 April 15, 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 11th day of April, 2013.



Lori K. Folbrick

Lori K. Folbrick, Village Clerk