

AGENDA
Village of Antioch, Lake County, Illinois
Senior Center: 817 Holbek Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
May 6, 2013

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

- VI. Mayoral Report
 1. Mayoral Proclamation – Designating the Month of May 2013, as Motorcycle Awareness Month.
 2. Mayoral Proclamation – Designating May 5-11, 2013 as Municipal Clerk Week.
 3. Mayoral Proclamations – AUGS State Wrestling Champions Patrick Schoenfelder and George Bessette
 4. Mayoral Proclamation – Recognizing Judy Denzel
 5. Committee Liaison Assignments
 6. Consideration of a Resolution Re-Appointing Senior Staff – *Resolution No. 13-26*

- VII. 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*)

- VIII. 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 form the Consent Agenda and voted on separately*)
 1. Approval of the April 15, 2013 meeting minutes as presented.
 2. Consideration of an Ordinance adding one Class "E" Liquor License for a new establishment known as the Last Stop Tavern; *Ordinance No. 13-05-07*
 3. Approval of a Resolution Authorizing The Village Administrator To Execute A Contract With Commerce Bank To Provide Automated Accounts Payable Services – *Resolution No. 13-27*

Regular Business

4. Consideration of payment of accounts payable as prepared by staff.
 5. Consideration of a Resolution Ratifying the Wage Rates Negotiated with the Fraternal Order of Police – *Resolution No. 13-28*
 6. Consideration of a Resolution authorizing the Village Administrator to acquire 4 Dump Trucks, 2 Utility Trucks and 1 Pickup – *Resolution No. 13-29*
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- IX. Administrator's Report

 - X. Village Clerk's Report

 - XI. Trustee Reports

 - 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

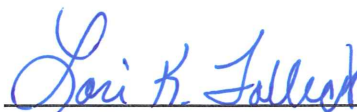
CERTIFICATE

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 May 6, 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 3rd day of May, 2013.



Lori K. Folbrick, Village Clerk

