

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 20, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Mayoral Proclamation – Public Works 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 May 6, 2013 regular meeting minutes.
 2. Approval of a Resolution Authorizing a Raffle License for the Kidz Care/American Cancer Relay for Life; drawing July 27, 2013 and waiving all fees; *Resolution No. 13-31*
 3. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Moose Lodge for the Thursday night concert series; *Resolution No. 13-32*
 4. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk; *Resolution No. 13-33*

REGULAR BUSINESS

5. Consideration of payment of accounts payable as prepared by staff.
6. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with Gruen and Gruen + Associates for Professional Economic Development Services – *Resolution No. 13-34*
7. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with HR Green for Brownfield Consulting Services – *Resolution No. 13-35*
8. Consideration of a Resolution Authorizing Limited Vending Sales in Village Parks on a Trial Basis – *Resolution No. 13-36*
9. Consideration of an Ordinance adding one more Class “A-1” Liquor License for Wings Etc.- *Ordinance 13-05-08*
10. Consideration of an Ordinance adding one more Class “A-1” Liquor License for Anastasia’s - *Ordinance 13-05-09*
11. Consideration of a Resolution Granting a Revocable License to Dunkin Donuts Allowing the Conditional Use of Village-Owned Property – *Resolution No. 13-37*
12. Consideration of a Resolution Extending the license for the Antioch Rescue Squad – *Resolution No. 13-38*

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**

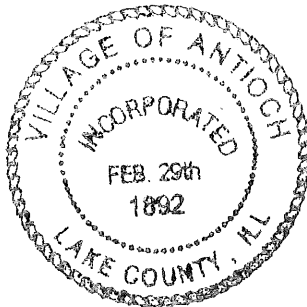
CERTIFICATE

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 May 20, 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 17th day of May, 2013.



A handwritten signature in cursive script that reads "Lori K. Folbrick".

Lori K. Folbrick, Village Clerk