

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 13-14 APPROPRIATION ORDINANCE June 17, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2013-2014.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM OR IMMEDIATELY FOLLOWING PUBLIC HEARING June 17, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. 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*)

- V. **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 23, 2013 special meeting and June 3, 2013 regular meeting minutes.
 2. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 13-43*
 3. Approval of a Resolution authorizing a Raffle License for the Antioch Moose Lodge; *Resolution No. 13-44*
 4. Approval of a Resolution authorizing a Raffle License for Underdog Rescue; *Resolution No. 13-45*
 5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. *Ordinance No. 13-06-10*
- VI. **Regular Business**
 6. Consideration of payment of accounts payable as prepared by staff.
 7. Consideration of a Resolution Approving the Village of Antioch Safety & Loss Prevention Manual – *Resolution No. 13-46*
 8. Consideration of an Ordinance Approving the transfer of the liquor license for Grande Jakes to Grande Letty's – *Ordinance No. 13-06-11*
 9. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with Paramedic Billing Services Inc – *Resolution No. 13-47*
 10. Consideration of an Ordinance Amending Section 1-5A-3J of the Antioch Municipal Code Increasing the Authority of the Village Administrator to Expend Funds in Certain Circumstances – *Ordinance No. 13-06-12*

11. Consideration of An Ordinance authorizing and providing for the issue of not to exceed \$1,100,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013, of the Village of Antioch, Lake County, Illinois, for the purpose of refunding certain outstanding alternate bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain tax receipts to pay said bonds.– *Ordinance No. 13-06-13*
12. Consideration of the Annual Appropriation Ordinance for FY 2013-2014 – *Ordinance No. 13-06-14*
13. Consideration of a Resolution Authorizing the Execution of a Lease-Purchase Agreement with PNC Equipment Finance, LLC, and Separate Lease Schedule for the purchase of a 2013 Chevrolet Tahoe – *Resolution No. 13-48*
14. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the installation of aluminum covers – *Resolution No. 13-49*

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 June 17, 2013 Public Hearing and 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 15th day of June, 2013.



Lori K. Folbrick, Village Clerk

