

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. 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*)

- 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 June 17, 2013 public hearing and regular meeting minutes.
 2. Approval of a Resolution authorizing the Antioch Community High School to conduct a parade during Homecoming Week. *Resolution No. 13-50*
 3. Approval of a Resolution authorizing a Raffle License for the Antioch Community High School – *Resolution No. 13-51*
 4. Approval of a Resolution authorizing a Raffle License for St. Raphael the Archangel Catholic Church – *Resolution No. 13-52*
 5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Rotary Scholarship, Inc for their annual Pork Chop BBQ – *Resolution No. 13-53*
 6. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Fall Fest – *Resolution No. 13-54*

REGULAR BUSINESS

7. Consideration of payment of accounts payable as prepared by staff.
8. Consideration of a Resolution authorizing the Village Administrator to acquire for the public works department, (1) Kubota KX057 Excavator from Burris Equipment in the amount of \$63,309.00 – *Resolution No. 13-55*
9. Consideration of a Resolution authorizing the Village Administrator to acquire for the public works department, (1) Vermeer BC1200XL Chipper from Vermeer Midwest in the amount of \$34,875.00 – *Resolution No. 13-56*
10. Consideration of a Resolution Selecting Current Technologies As The Vendor For The Network Upgrade And Computer Support Services – *Resolution No. 13-57*
11. Consideration of a Resolution Extending The Time Allotted For A Temporary Use Beyond 30 Days For A Haunted House Located At 882 Anita Avenue – *Resolution No. 13-58*
12. Consideration of An Ordinance Establishing Charges And Fees For Ambulance And Life Safety Services And Ancillary Fire Fees – *Ordinance No. 13-07-15*
13. Consideration of a Resolution Authorizing The Village Administrator To Prepare A Local Incentive Package And Amended Redevelopment Agreement Related to TIF Eligible Expenses For Project Lumen – *Resolution No. 13-59*
14. Consideration of a Resolution Authorizing The Administrator To Interview And Recommend Retaining Of An Appraiser And Condemnation Counsel Relative To Potential Exercise Of Eminent Domain Powers To Establish A Public Park On Lake Marie – *Resolution No. 13-60*
15. Consideration of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – *Resolution No. 13-61*
16. Consideration of a Resolution Authorizing The Mayor To Execute Employment Contracts With The Village Administrator And Chief Of Police – *Resolution No. 13-62*

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**

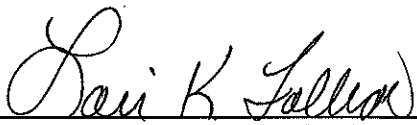
CERTIFICATE

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 July 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 12th day of July, 2013.


Lori K. Folbrick, Village Clerk

