

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM August 5, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Congratulations to Miss Lake County Meghan Opolka
 2. Proclamation – Mike Sexton
 3. Proclamation – National night Out
 4. 4th of July Parade Trophy Presentation
 5. Aqua Center Certificate from the State of Illinois
 6. Oath of Office – Officer Steve Sliozis

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 July 15, 2013 regular meeting minutes.

REGULAR BUSINESS

2. Consideration of payment of accounts payable as prepared by staff.
3. Consideration of a Resolution Authorizing the Village Board to Declare Fire Vehicles 2191 and 2159 as Surplus and Direct the Fire Chief to Dispose of the Assets in the Best Means Practicable for their Fair Market Value – *Resolution No. 13-62*
4. Consideration of a Resolution Of The Governing Body Of The Village Of Antioch Authorizing The Execution And Delivery Of A Master Equipment Lease-Purchase Agreement With PNC Equipment Finance, Llc, As Lessor, And Separate Lease Schedules Thereto And Escrow Agreement For The Acquisition, Purchase, Financing And Leasing Of Certain Equipment Within The Terms Herein Provided; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution – *Resolution No. 13-63*
5. Update on Public Safety Subcommittee

Executive Session – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining

6. Consideration of a Resolution Authorizing The Mayor To Execute Employment Agreement With The Village Administrator And Chief Of Police – *Resolution No. 13-64*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Action on Executive Session Items

XI. 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.

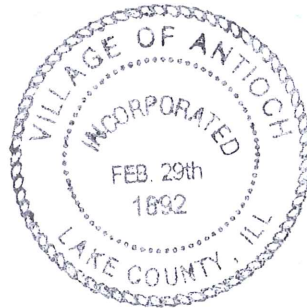
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 5, 2013 Regular Village Board meeting.

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 2nd day of August, 2013.



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 08/02/13 at 6:00 PM