

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 19, 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*)

- Fred Bies – Lions Club request to replace signage at William Brook Wetlands area

- 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 August 5, 2013 regular meeting minutes.
 - 2. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31, 2013 – *Resolution No. 13-64*
 - 3. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks during Homecoming Week. *Resolution No. 13-65*
 - 4. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club – *Resolution No. 13-66*

REGULAR BUSINESS

- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with Davey Landscape for Tree Inventory and Management Plan as Part of the Village's Urban Forestry Grant.- *Resolution No. 13-67*
- 7. Consideration of a Resolution authorizing the Village Administrator to execute a contract between the Village, Township and District 117 through Intergovernmental Agreement - *Resolution No. 13-68*
- 8. Consideration of a Resolution accepting contractor bids and awarding a bid for the 2013 Road Program to Payne and Dolan - *Resolution No. 13-69*
- 9. Consideration of an Ordinance adopting the June 11, 2013 Amendments to the Lake County Watershed Development Ordinance and Amending the Antioch Municipal Code Accordingly – *Ordinance No. 13-08-16*
- 10. Consideration of an Ordinance Amending Section §12-1-1 of the Municipal Code of Antioch relating to Floodplain Regulations – *Ordinance No. 13-08-17*

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**

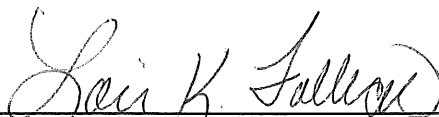
CERTIFICATE

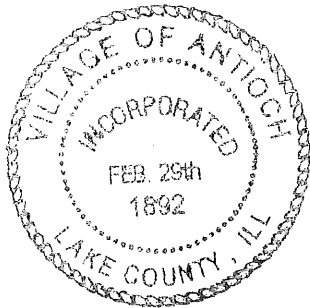
I, Lori K. Folbrick certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 19, 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 16th day of August, 2013.


Lori K. Folbrick, Village Clerk



Posted at Village Hall on 08/16/13 at 4:00 PM