

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**September 16, 2013**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
  - 1. Appoint Dennis Hockney to Police Pension Fund Commission
  - 2. John Laskowski appointment as Deputy Chief

**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 August 19, 2013 regular meeting minutes.
  - 2. Approval of a Resolution authorizing a Special Event Liquor License to the Village of Antioch for the Fall Wine Walk– *Resolution No. 13-70*
  - 3. Approval of a Resolution authorizing a Raffle License for St. Ignatius *Resolution No. 13-71*

**REGULAR BUSINESS**

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution Authorizing the Village Administrator to Purchase (2) 2014 Chevrolet Tahoe PPVs for \$60,384.20 Each from Raymond Chevrolet in the amount of \$120,768.40 - *Resolution No. 13-72*
- 6. Consideration of a Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC and Lessor - *Resolution No. 13-73*
- 7. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase of a 2000 International Medium Duty Ambulance to be used by the Antioch Fire Department for EMS service - *Resolution No. 13-74*
- 8. Consideration of a Resolution Approving the Vision of the Village of Antioch and the First Fire District of Antioch as a Unified Fire Service Entity and to Allow the Township of Antioch one vote on the Safety Committee - *Resolution No. 13-75*
- 9. Consideration of a Resolution Authorizing the Village Administrator to Retain Attorney John Kelly for the Negotiations with the First Fire District of Antioch - *Resolution No. 13-76*
- 10. Discussion regarding sign code

**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**

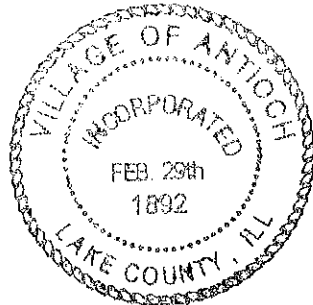
I, Lori K. Folbrick certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the September 16, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 13<sup>th</sup> day of September, 2013.

  
Lori K. Folbrick, Village Clerk



Posted at Village Hall on 09/13/13 at 4:45 PM