

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM January 6, 2014

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Appoint William Zeason to Police & Fire Commission with a term ending 2015

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 December 16, 2013 public hearing and regular meeting minutes.
 2. Approval of a Resolution approving the Easter Parade being held at 10:30 a.m. on April 19, 2014;
Resolution No. 14-01
 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk – *Resolution No. 14-02*
 4. Approval of a Resolution approving the annual 4th of July Parade being held on July 4, 2014;
Resolution No. 14-03
 5. Approval of a Resolution Authorizing a Special Event Liquor License for the Village of Antioch for the Fall Wine Walk – *Resolution No. 14-04*
 6. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Fall Fest –
Resolution No. 14-05
 7. Approval of a Resolution authorizing the annual Christmas parade being held on November 28, 2014; *Resolution No. 14-06*

REGULAR BUSINESS

8. Consideration of payment of accounts payable as prepared by staff.
9. Discussion regarding Antioch Movie Theater Redevelopment proposal – Tim Downey
10. Consideration of an Ordinance amending the Village Code Section 7-1-2 concerning the Vehicle Tax – *Ordinance No. 14-01-01*
11. Consideration of a Resolution authorizing the Village Treasurer, in certain circumstances, to pay vendor invoices prior to the approval of the Mayor and Board of Trustees – *Resolution No. 14-07*
12. Consideration of a Resolution Authorizing mayor to sign JAWA – *Resolution No. 14-08*

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. 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

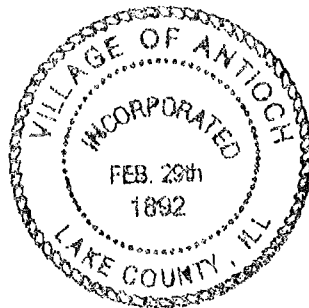
CERTIFICATE


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 January 6, 2014 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 3rd day of January, 2014




Lori K. Folbrick, Village Clerk