

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
February 3, 2014

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Approval of a Resolution Appointing Jay Jozwiak to the Trustee Vacancy Created by the Resignation of George Sakas – *Resolution No. 14-13*
 - 2. Appoint Meghan Petrowski to the Environmental Commission with Sandra Emmerling as an alternate member

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 January 20, 2014 regular meeting minutes.
 - 2. Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night, on April 26, 2014, waiving all fees; *Resolution 14-14*
 - 3. Approval of a Resolution Authorizing a Raffle License for the Antioch Sequoits Booster Club; Drawing February 8, 2014 and waiving all fees; *Resolution No. 14-15*
 - 4. Approval of a Resolution to salvage or dispose of surplus equipment; *Resolution No. 14-16*

REGULAR BUSINESS

- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution Authorizing the Village Board to accept from the Antioch Firefighter's Association a 1999 International Road Rescue Ambulance to be used by the Antioch Fire Department for EMS service to the community - *Resolution No. 14-17*
- 7. Discussion regarding EMS Contract for services

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
 - 1. Consideration of a Resolution regarding the release of Certain Executive Session Minutes – *Resolution No. 14-18*

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.

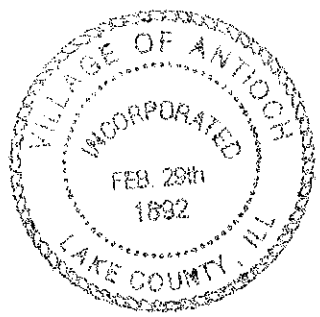
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 3, 2014 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and/or my representative 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 31st day of January, 2014



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 01/31/14 at 3:30 PM