

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 5, 2014

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Mayoral Proclamation – Designating the Month of May 2014, as Motorcycle Awareness Month.
 - 2. Antioch Queens Portrait Presentation
 - 3. GFOA Certificate of Achievement Presented to Finance Director Joy McCarthy
 - 4. Discussion regarding St. Ignatius Request for a 5k Run/Walk

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 April 21, 2014 regular meeting minutes.
 - 2. Approval of a Resolution Authorizing a Raffle License for the Antioch Lions Club; drawing July 27, 2014 and waiving all fees; *Resolution No. 14-31*
 - 3. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration; *Resolution No. 14-32*
 - 4. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club Chicken BBQ; *Resolution No. 14-33*
 - 5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 14-34*
 - 6. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 14-35*
 - 7. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Chocolate & Champagne Walk – *Resolution No. 14-36*
 - 8. Consideration of a Resolution Authorizing the Village Board to declare Vehicle 2131 as surplus and directing the Fire Chief to dispose of the assets in the best means practicable for their fair market value – *Resolution No. 14-37*

REGULAR BUSINESS

- 9. Consideration of payment of accounts payable as prepared by staff.
- 10. Consideration of an Ordinance Initiating the Submission of a Public Question to Authorize the Village to Impose a Special Property Tax to Provide Ambulance Service – *Ordinance No. 14-05-10*
- 11. Budget Update

- VII. Administrator's Report**
 - 11. Aggregation Report

VII. Village Clerk's Report

VIII. Trustee Reports

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

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 May 5, 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 2 day of May, 2014


Lori K. Folbrick, Village Clerk

