

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 19, 2014

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Appoint Rebecca Weber to the Planning and Zoning Board with a term ending 2017
 - 2. Chief Somerville appointment of Dawn Geraty to Sergeant
 - 3. Mayoral Proclamation – International Awareness Day for Myalgic Encephalomyelitis/Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity

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 May 5, 2014 regular meeting minutes.
 - 2. Approval of a Resolution Authorizing a Raffle License for the Antioch Garden Club; drawing June 21, 2014 and waiving all fees; *Resolution No. 14-38*

REGULAR BUSINESS

- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Chapel Hill Properties Request
- 5. Consideration of a Resolution Authorizing the Village Administrator to Prepare a Local Incentive Package for Industrial Developments International – *Resolution No. 14-39*
- 6. Consideration of a Resolution Authorizing the Village Administrator to Select an Aggregation Supplier – *Resolution No. 14-40*
- 7. Budget Update

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 May 19, 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 16 day of May, 2014



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 05/16/14 at 4:30 PM