

## AGENDA

Village of Antioch, Lake County, Illinois  
Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM June 2, 2014

- I. Call to Order
- II. Pledge of Allegiance – Led by Boy Scout Troop #190
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
  - 1. Dedication of the Village of Antioch Employee Wellness Center to Laurie Sunde

**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 19, 2014 regular meeting minutes.
  - 2. Approval of a Resolution Authorizing a Raffle License for the Antioch Moose Lodge; waiving all fees; *Resolution No. 14-40*
  - 3. Approval of a Resolution Authorizing a Special Event Liquor License for the Antioch Lodge #525 – Loyal Order of Moose for the Thursday Night Concert Series; *Resolution No. 14-41*
  - 4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. *Ordinance No. 14-06-11*

#### **REGULAR BUSINESS**

- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution authorizing Girl Scout Troop 7152 to construct the Little Free Library in Centennial Park – *Resolution No. 14-42*
- 7. Consideration of An Ordinance Amending Title 3 Of The Municipal Code of Antioch Adding a New Chapter 7, Establishing a Theater Tax Ticket Tax – *Ordinance No. 14-06-12*
- 8. Consideration of Agreement between the Village of Antioch and Illinois Fraternal Order of Police Labor Council for a two year term starting May 1, 2014 and ending April 30, 2016.
- 9. Consideration of Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. - *Resolution No. 14-43*
- 10. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014

#### **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 June 2, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 2<sup>nd</sup> day of June, 2014

  
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Lori K. Folbrick, Village Clerk

