

AGENDA

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

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 14-15 APPROPRIATION ORDINANCE July 21, 2014

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2014-2015.
- V. Adjournment

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM OR IMMEDIATELY FOLLOWING PUBLIC HEARING July 21, 2014

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Appointment of Jenifer Dosch to the Park Commission with a term ending 2018
 2. Oath of Office – Officer Justin Harris
 3. Oath of Office – Officer Scott Johnson

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 June 2, 2014 regular meeting minutes.
 2. Approval of a Resolution Ratifying a Raffle License for Underdog Rescue; waiving all fees; *Resolution No. 14-44*
 3. Approval of a Resolution Authorizing a Raffle License for ACHS; waiving all fees; *Resolution No. 14-45*

REGULAR BUSINESS

4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of a Resolution Granting a Request to Dedicate a Park Bench to Timothy Pitzen– *Resolution No. 14-46*
6. Consideration of a Resolution Granting a Request to Dedicate a Park Bench to Viola “Vi” Mattson – *Resolution No. 14-47*
7. Consideration of a Resolution Adopting a Policy for the Dedication of Benches and Other Memorials in Village Parks – *Resolution No. 14-48*
8. Consideration of an Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Modifying the Class “I” Winery License Regulations – *Ordinance No. 14-07-13*
9. Consideration of a Resolution Authorizing Limited Vending Sales – *Resolution No. 14-49*
10. Consideration of an Ordinance Amending the Amcore Bank Planned Unit Development; PZB 14-05 – *Ordinance No. 14-07-14*

11. Consideration of An Ordinance Amending the Theater Tax – *Ordinance No. 14-07-15*
12. Consideration of a Resolution Authorizing the execution of an Intergovernmental Agreement with ACHS District 117 and the Village of Antioch for the Sharing of Equipment and Resources – *Resolution No. 14-50*
13. Consideration of a Resolution Authorizing the Execution of an Agreement Between the Village of Antioch and the Antioch Sequoias Booster Club, Inc. for Painting of the Sequoit Logo on a Water Tower – *Resolution No. 14-51*
14. Consideration of a Resolution Authorizing the execution of an Intergovernmental Agreement between the Village of Antioch and the First Fire District – *Resolution No. 14-52*
15. Consideration of the Planning & Zoning Board's recommendation to amend the Street Graphics Code, as outlined in PZB 14-06 and authorize the Village Counsel to draft necessary ordinances
16. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015
17. Consideration of the Annual Appropriation Ordinance for FY 2014-2015 – *Ordinance No. 14-07-16*

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 July 21, 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 18th day of July, 2014



Lori K. Folbrick, Village Clerk

