

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM August 18, 2014

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

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 August 4, 2014 regular meeting minutes as presented.
 2. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Rotary Scholarship Foundation; waiving all fees; *Resolution No. 14-55*
 3. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Thursday, October 31, 2014 – *Resolution No. 14-56*
 4. Approval of a Resolution authorizing the Homecoming Parade to be held on Thursday, September 25, 2014 – *Resolution No. 14-57*
 5. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on September 25, 2014– *Resolution No. 14-58*
 6. Approval of a Resolution Authorizing a Raffle License for Yes for EMS; drawing to be held on September 20, 2014 and waiving all fees; *Resolution No. 14-59*
 7. Approval of a Resolution Authorizing a Special Event Liquor License for Yes for EMS, waiving all fees; *Resolution No. 14-60*

REGULAR BUSINESS

8. Consideration of payment of accounts payable as prepared by staff.
9. Consideration of an Ordinance Amending Chapter 7-3 of the Municipal Code of Antioch Prohibiting Parking of Large Trucks in Residential Areas – *Ordinance No. 14-08-17*
10. Consideration of a Resolution Granting a Request to Dedicate a Park Tree to Thomas Hovey – *Resolution No. 14-61*
11. Consideration of an Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Allowing the Transfer of the Class “C” Shop N Save Liquor License from the Shriji Group LLC to Ambica Enterprise, Inc. – *Ordinance No. 14-08-18*
12. Consideration of an Ordinance Amending Chapter 2-3 of the Municipal Code providing for alternate members of the Park Board – *Ordinance No. 14-08-19*
13. Consideration of a Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the First Fire District of Antioch – *Resolution No. 14-62*

VII. Administrator’s Report

VIII. Village Clerk’s Report

IX. Trustee Reports

- X. **Executive Session** – Personnel, Pending/Probable Litigation, Purchase of Property, 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,

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 August 18, 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 15th day of August, 2014



Lori K. Folbrick, Village Clerk

Posted at Village Hall on 08/15/14 at 4:30 PM

