

## AGENDA

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

### VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – 6:00 PM September 15, 2014

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation on Referendum Rules and Regulations
- 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 September 15, 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*)

#### ***Non-Action Items for Discussion***

1. Discussion regarding Antioch Senior Center Advisory Committee and 501(c)3 status.
2. Discussion regarding the Intergovernmental Agreement between the Village of Antioch and First Fire Protection District.

**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 18, 2014 regular meeting minutes as presented.
2. Approval of a Resolution Authorizing a Special Event Liquor License for St. Peter Catholic Church for their Parish Picnic; waiving all fees – *Resolution No. 14-63*

#### **REGULAR BUSINESS**

3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of an Ordinance Authorizing an Addendum to the Mutual Aid Box Alarm System Agreement – *Ordinance No. 14-09-20*
5. Consideration of a Resolution Authorizing Execution of a Specifically Conditioned Promissory Note and Personal Guarantee and Implementation of the Terms Thereof – *Resolution No. 14-64*
6. Consideration of a Resolution Authorizing Granting an Exception for Temporary signage requirements for the Haunted House of Macabre – *Resolution No. 14-64*
7. Consideration of an Ordinance Amending the Village of Antioch Street Graphics Ordinance for Non-for-Profit Temporary Signage; PZB 14-06 – *Ordinance No. 14-09-21*
8. Consideration of an Ordinance Amending the Village of Antioch Street Graphics Ordinance for Ground Signs; PZB 14-06 – *Ordinance No. 14-09-22*
9. Consideration of an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as additional members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no late fee – *Ordinance No. 14-09-23*

**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, 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 September 15, 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 12<sup>th</sup> day of September, 2014

  
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Lori K. Folbrick, Village Clerk

Posted at Village Hall on 09/12/14 at 4:30 PM

