

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

# VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM November 17, 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 November 3, 2014 regular meeting minutes.

### **REGULAR BUSINESS**

- 2. Consideration of payment of accounts payable as prepared by staff in the amount of \$188,680.59.
- 3. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$323,193.00 – *Resolution No. 14-70*
- 4. Consideration of an Ordinance providing for the issuance of a \$200,000 Taxable General Obligation Promissory Note, Series 2014, the proceeds of which will be loaned to a developer to pay the costs of improvements at the Antioch Theatre and providing for the security for and payment of said note – *Ordinance No. 14-11-26*

### **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 November 17, 2014 Regular Village Board meeting.

I further certify that this agenda has been prepared by me 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 14<sup>th</sup> day of November, 2014.

  
\_\_\_\_\_  
Lori K. Folbrick, Village Clerk



Posted at Village Hall on 11/14/14 at 11:30 AM