

## **AGENDA**

**Village of Antioch, Lake County, Illinois**

**Municipal Building: 874 Main Street, Antioch, IL 60002**

# **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM February 16, 2015**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
  - 1. Proclamation Honoring Mabel Lou Weber**
  - 2. Proclamation Recognizing Village Attorney Robert Long**

**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 February 2, 2015 regular meeting minutes as presented.
  - 2.** Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night, on April 18, 2015, waiving all fees; *Resolution 15-08*
  - 3.** Approval of a Resolution granting a Raffle License to Support Antioch Ambulance Service for the drawing to be held on February 22, 2015 and waiving all fees– *Resolution No. 15-09*
  - 4.** Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 15-10*
  - 5.** Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 15-11*
- VII. Regular Business**
  - 6.** Consideration of payment of accounts payable as prepared by staff.
  - 7.** Consideration of a Resolution Committing the Village to Rolling Back Certain Ambulance Fees if the April Referendum Passes – *Resolution No. 15-12*
  - 8.** Consideration of a Resolution Authorizing the Mayor to Execute a Lease Agreement with Motorola Solutions, Inc. for use of a portion of the East Water Tower for the Purpose of Hosting Radio Communications and Antennae Equipment – *Resolution No. 15-13*
  - 9.** Consideration of a Resolution Involving Personnel Files – *Resolution No. 15-14*
  - 10.** Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2015 for the Village of Antioch – *Ordinance No. 15-02-03*
  - 11.** Consideration of a Resolution Approving a Variance for six wall signs to be located on the Antioch Dodge Dealership Building located at 105 Illinois Route 173; File PZB 15-02 – *Resolution No. 15-15*

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

*Transparency Policy*  
*Ambulance Billing Demonstration*

### **VII. Administrator's Report**

### **VIII. Village Clerk's Report**

### **IX. Trustee Reports**

### **X. Executive Session – Personnel and Pending Litigation, Lease of Village Property**

### **XI. 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 February 16, 2015 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 13<sup>th</sup> day of February, 2015.

  
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Lori K. Folbrick, Village Clerk



Posted at Village Hall on 02/13/15 at 4:30 PM