

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM April 20, 2015

- I. Call to Order
- II. Pledge of Allegiance – Led by Boy Scout Troop 323
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
Presentation to Trustee Dennis Crosby

Non-Action Items for Discussion

Lake Michigan Water Update

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 April 6, 2015 regular meeting minutes as presented.
 2. Approval of a Resolution granting a Raffle License to Antioch Firefighters Association for the drawing to be held on June 28, 2015 and waiving all fees– *Resolution No. 15-31*
 3. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Saturday, July 4, 2015; *Resolution No. 15-32*
 4. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Wine Walk; *Resolution No. 15-33*
 5. Approval of a Resolution Authorizing a Raffle License for the Antioch Lions Club; drawing July 26, 2015 and waiving all fees; *Resolution No. 15-34*
 6. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club 4th of July Celebration; *Resolution No. 15-35*
 7. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Lions Club Chicken BBQ; *Resolution No. 15-36*
 8. Approval of a Resolution Granting Permission to the 885 Civic Club to Hold the Annual Carnival May 14-17 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 15-37*
- VII. **Regular Business**
 9. Consideration of payment of accounts payable as prepared by staff.
 10. Consideration of a Resolution Authorizing Execution of a Preannexation Agreement with Northbridge Church – *Resolution No. 15-38*
 11. Consideration of the Planning and Zoning Boards Recommendation to approve a setback variance from Title 10-5G-3 of the Village Code upon the petition of Jean and Russ Bethley; PZB15-03
 12. Consideration of the Planning and Zoning Boards Recommendation to approve a lighting and graphic variance from Title 10-14-11 of the Village Code upon the petition of Kent and Ginger Ipsen; PZB15-04
 13. Consideration of a Resolution Authorizing Execution a Financial Advisory Services Agreement for a Proposed Refunding of SSA #1 – *Resolution No. 15-39*
 14. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015

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 April 20, 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.

DATED at Antioch, Illinois this 17th day of April, 2015.



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 04/17/15 at 4:30 PM