

AGENDA
Village of Antioch, Lake County, Illinois
Senior Center: 817 Holbek Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
May 4, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Installation of Newly Elected Officials and Oath of Office:
Village Trustees: Mary C. Dominiak, James Jozwiak, Ed Macek

V. Mayoral Report

- 1. Mayoral Proclamation – Designating the Month of May 2015, as Motorcycle Awareness Month.

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 20, 2015 regular meeting minutes as presented.
- 2. Consideration of a Resolution Approving a Variance for the Construction Of A Deck Within a Residential Rear Yard Setback Located At 1131 Oak Point Court (File No. PZB 15-03). – *Resolution No. 15-40*
- 3. Consideration of a Resolution Approving a Variance for the usage Of Certain Architectural Lighting Styles at 966 Main Street (File No. PZB 15-04) – *Resolution No. 15-41*

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution Authorizing The Execution Of Confidentiality Agreements Regarding Financial Aspects Of Proposed SSA Bond Refinancing – *Resolution No. 15-42*
- 6. Consideration of a Resolution Authorizing the Execution Of A Pre-Underwriting Letter And Underwriter Disclosure Letter – *Resolution No. 15-43*
- 7. Consideration of a Resolution Authorizing the purchase of a 1997 Fire Engine from the Knollwood Fire District in the amount of \$45,000 – *Resolution No. 15-44*
- 8. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2015 to April 30, 2016

VII. Administrator's Report

District 34 Strategic Planning Open House May 5, 2015

VIII. Village Clerk's Report

IX. Trustee Reports

- X. **Executive Session** – Personnel and Pending Litigation, Property Acquisition, 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**

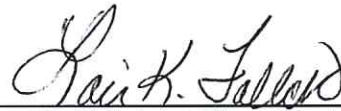
CERTIFICATE

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 May 4, 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 1st day of May, 2015.



Lori K. Folbrick, Village Clerk

Posted at Village Hall on 05/01/15 at 4:30 PM

