

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 18, 2015

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**

- 1. Re-appoint Dennis Hockney to the Police Pension Fund Board with a term expiring 2017
- 2. Re-appoint Cedric Johnson to the Park Board with a term expiring 2020
- 3. Mayoral Proclamation – Public Works Week
- 4. Mayoral Proclamation Recognizing Harrison Victor
- 5. Consideration of an Ordinance Amending §1-4-5 of the Municipal Code relating to Committee Structure – *Ordinance No. 15-05-05*
- 6. Committee Liaison Assignments

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*)

- V. 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 May 4, 2015 regular meeting minutes as presented.
- 2. Approval of a Resolution Authorizing a Raffle License for the Antioch Moose Lodge; waiving all fees; *Resolution No. 15-44*

- VI. Regular Business**

- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution authorizing the purchase of a 1997 Fire Engine in the amount of \$45,000 – *Resolution No. 15-45*
- 5. Consideration of a Resolution Adopting the Village of Antioch Community Vision– *Resolution No. 15-46*
- 6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Groot Industries for waste hauling services in the Village of Antioch – *Resolution No. 15-47*
- 7. Consideration of the Approval of the Operating and Capital Budget for Fiscal Year May 1, 2015 to April 30, 2016

- VII. Administrator's Report**

- 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 18, 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 15th day of May, 2015.

Lori K. Folbrick

Lori K. Folbrick, Village Clerk

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

