

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM June 15, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Re-appoint Jim Kinney to the Police and Fire Commission with a term expiring 2018

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 June 1, 2015 regular meeting minutes as presented.
 2. Approval of a Resolution authorizing the Homecoming Parade to be held on Thursday, September 24, 2015 – *Resolution No. 15-53*
 3. Approval of a Resolution Authorizing a Raffle License for ACHS; waiving all time span requirements and fees; *Resolution No. 15-54*
 4. Approval of a Resolution Ratifying a Raffle License for Antioch Firefighters Association; waiving all fees; *Resolution No. 15-55*
 5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. *Ordinance No. 15-06-06*
 6. Approval of a Resolution Authorizing a Raffle License for Underdog Rescue; waiving all fees; *Resolution No. 15-56*
 7. Approval of the registration of the Windmill Creek 1 Homeowner's Association pursuant to Section 9-1-3 (F) of the Village Code
- VII. **Regular Business**
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of an Ordinance Adding One More Class "A" and "A-1" Restaurant and Outdoor Liquor License for a Restaurant to be located at 1200 Main Street as leased by Visal Kheam - *Ordinance No. 15-06-07*

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

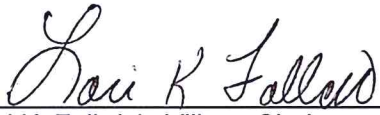
CERTIFICATE

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 June 15, 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 12th day of June, 2015.


Lori K. Folbrick, Village Clerk

Posted at Village Hall on 06/12/15 at 2:30 PM

