

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 15-16 APPROPRIATION ORDINANCE July 20, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2015-2016.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – 7:15 PM OR IMMEDIATELY FOLLOWING PUBLIC HEARING July 20, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session - Personnel
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:45 PM OR IMMEDIATELY FOLLOWING SPECIAL MEETING July 20, 2015

- VI. Call to Order
- VII. Pledge of Allegiance
- VIII. Roll Call
- IX. Absent Trustees Wishing to Attend Remotely
- X. Mayoral Report
 1. Recognition of Eagle Scout Groups
 2. Re-Appointment of Kent Ipsen to the Planning and Zoning Board with a term ending 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*)

- XI. **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 15, 2015 regular meeting minutes.
 2. Approval of a Resolution Authorizing a Special Event Liquor License for Antioch Rotary for their Annual Pork Chop BBQ and Auction; waiving all fees; *Resolution No. 15-57*
 3. Approval of a Resolution Ratifying a Raffle License for American Legion Post #748; waiving all fees; *Resolution No. 15-58*

4. Approval of a Resolution Ratifying a Raffle License for Colton Mittman Fundraiser; waiving all fees; *Resolution No. 15-59*
5. Consideration of a Resolution Regarding IDOT Permits for construction on a State highway – *Resolution No. 15-60*

REGULAR BUSINESS

6. Consideration to ratify payment of the July 6, 2015 accounts payable as prepared by staff.
7. Consideration of payment of accounts payable as prepared by staff.
8. Consideration of a Resolution Authorizing the Waiver of fees for St. Peter Catholic Church Heating Units – *Resolution No. 15-61*
9. Consideration of the Annual Appropriation Ordinance for FY 2015-2016 – *Ordinance No.14-07-08*
10. Consideration of a Resolution authorizing a contract to purchase land from Robert Diaz – *Resolution No. 15-62*

VII. Administrator’s Report

VIII. Village Clerk’s Report

IX. Trustee Reports

- X. **Executive Session** – Personnel, Pending/Probable Litigation, Purchase of Property, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining

XI. Action on Executive Session Items

XII. 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 July 20, 2015 Public Hearing and Regular Village Board meeting.

I further certify that this agenda has been prepared by me and/or my representative 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 July, 2015



Lori K. Folbrick

Lori K. Folbrick, Village Clerk