

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM August 3, 2015

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**

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 July 20, 2015 public hearing, special meeting and regular meeting minutes as presented.
- 2. Approval of a Resolution authorizing the Trick-or-Treat hours be from 3:00 pm to 6:00 pm on Saturday, October 31, 2015 – *Resolution No. 15-63*

- VII. Regular Business**

- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution Authorizing The Mayor To Execute An Employment Agreement With The Chief Of Police – *Resolution No. 15-64*
- 5. Consideration of a Resolution Authorizing the Village Administrator to execute a contract for Waste Hauling Services - *Resolution No. 15-65*
- 6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Metro Paramedic Services, Inc. (Metro) of Elmhurst, Illinois to provide staffing for EMS service personnel – *Resolution No. 15-66*
- 7. Consideration of a Resolution Authorizing the Establishment of a Fiscal Policies Manual – *Resolution No. 15-67*
- 8. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase of a 2001 International Horton Ambulance from the Village of Streamwood – *Resolution No. 15-68*

- VIII. Administrator's Report**

- IX. Village Clerk's Report**

- X. Trustee Reports**

- XI. Executive Session – Personnel and Pending Litigation, Property Acquisition, Lease of Village Property**

- 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 August 3, 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 31st day of July, 2015.



Lori K. Folbrick, Village Clerk

Posted at Village Hall on 07/31/15 at 2:30 PM

