

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 17, 2015

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Senator Pamela Althoff
 2. AUGS Teacher Recognition
 3. Re-appoint Ken Karasek to the Planning & Zoning Board with a term expiring 2018
 4. Recognition of K-9 Justice
 5. Police Chief Appointment

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 August 3, 2015 regular meeting minutes as presented.
 2. Approval of a Resolution authorizing a Raffle License for Antioch Rotary Scholarship Inc. drawing to be held on October 3, 2015 and waiving all fees – *Resolution No. 15-69*
 3. Approval of a Resolution ratifying a Raffle License for Fishing has No Boundaries drawing held on August 16, 2015 and waiving all fees – *Resolution No. 15-70*
 4. Approval of resolution for a special event liquor license request from the Village of Antioch for Fall Wine Walk on September 26, 2015, waiving all fees – *Resolution No. 15-71*
- VII. **Regular Business**
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of an Ordinance Amending Chapter 5-4 of the Municipal Code of Antioch Revising Regulations Relating to Waste Hauling, Recycling and Landscape Waste – *Ordinance No. 15-08-09*
 7. Consideration of a Resolution Authorizing the Closure of McMillen Road on October 18, 2015 from 1:45pm to 3:15pm for Sequoit Pride PTO 5K Fun Run/Walk – *Resolution No. 15-72*
 8. Consideration of an Ordinance Memorializing a Preannexation Agreement, Accepting a Grant of Easement and Authorizing the Extension of Water Services – *Ordinance No. 15-08-10*

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 August 17, 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 14th day of August, 2015.


Lori K. Folbrick, Village Clerk



Posted at Village Hall on 08/14/15 at 2:30 PM