

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM September 21, 2015

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Dr. Jay Marino – School District 34
 - 2. Traffic Study

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 17, 2015 regular meeting minutes as presented.
 - 2. Approval of resolution for a special event liquor license for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk, waiving all fees – *Resolution No. 15-73*
 - 3. Approval of a Resolution for a special event liquor license for St. Peter Catholic Church for their annual Footlights, waiving all fees – *Resolution No. 15-74*
 - 4. Approval of a resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks display during the bonfire on September 24, 2015 – *Resolution No. 15-75*
- VII. Regular Business**
 - 5. Consideration to ratify payment of the September 7, 2015 accounts payable as prepared by staff.
 - 6. Consideration of payment of accounts payable as prepared by staff.
 - 7. Consideration of a Resolution to Establish Salary Ranges – *Resolution No. 15-76*

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 September 21, 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 17th day of September, 2015.





Lori K. Folbrick, Village Clerk

Posted at Village Hall on 09/17/15 at 5:00 PM