

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Officer Nick Garcia Achievement of Master Tactical Patrol Officer
 2. Recognition of Roger Manderschied for his service on the Police Pension Board

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 November 16, 2015 regular meeting minutes as presented.
 2. Approval of a Resolution Approving the 2015 Village Board of Trustees Meeting Schedule - *Resolution No. 15-89*
 3. Approval of a Resolution amending the Antioch Chamber 2016 Events – *Resolution No. 15-90*
 4. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk on January 23, 2016 – *Resolution No. 15-91*
 5. Approval of Resolutions for Improvement by Municipality Under the Illinois Highway Code – *Resolutions No. 15-92, 15-93 and 15-94*
 6. Approval of Resolutions for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code – *Resolution No. 15-95 and 15-96*

REGULAR BUSINESS

7. Consideration of payment of accounts payable as prepared by staff.
8. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$344,690 – *Resolution No. 15-97*
9. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2015 as prepared by Lauterbach & Amen LLP - *Resolution No. 15-98*
10. Consideration of an Ordinance Adding One more Class "B" Restaurant Limited Service Liquor License for Szechwan Palace for a change in corporate ownership – *Ordinance No. 15-12-19*
11. Consideration of an Ordinance Repealing and Replacing Chapter 9-6 of the Municipal Code of Antioch Relating To Emergency Alarm Systems – *Ordinance No. 15-12-20*
12. Consideration of an ordinance Repealing and Replacing Chapter 9-3 of the Municipal Code of Antioch Relating to Smoke Detectors – *Ordinance No. 15-12-21*
13. Consideration of an Ordinance Adding a New Chapter 14 To Title 4 of the Antioch Municipal Code Regulating and Licensing Tobacco Dealers – *Ordinance No. 15-12-22*
14. Consideration of a Resolution Waiving Initial License Fees for Tobacco Licenses – *Resolution No. 15-99*

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

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 December 7, 2015 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 4th day of December, 2015



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 12/4/15 at 4:30 PM