

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM February 1, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
  1. Charles Smith promotion to Sergeant
  2. Antioch Viking Football Team
  3. Appoint Melissa Marra as an alternate to the Environmental Commission 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*)

- 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 January 18, 2015 regular meeting minutes as presented.

#### VII. Regular Business

2. Consideration of payment of accounts payable as prepared by staff.
3. Consideration of a Resolution Authorizing the Mayor to Execute Amendment No. 4 to the Commuter Station Development Agreement – *Resolution No. 16-03*
4. Consideration of an Ordinance Granting a Variance for Construction of a Fence on a Vacant Parcel on a R-4 Parcel upon the Petition of the Friends of Lake Antioch Association (PZB-15-08)– *Ordinance No. 16-02-04*
5. Consideration of and Ordinance Approving a Final Plat for First Re-subdivision of Antioch Corporate Center Phase 1B (File No. PZB 16-01) – *Ordinance No. 16-02-05*
6. Consideration of a Resolution Amending the Unified Vision of the Village of Antioch, First Fire Protection District and Antioch Township – *Resolution No. 16-04*
7. Consideration of a Resolution Authorizing the purchase of a 2015 International Horton Ambulance from Foster Coach of Sterling, IL at a cost not to exceed \$190,000 – *Resolution No. 16-05*
8. Consideration of an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing land in and for the Village and for the issue of not to exceed \$1,085,000 Debt Certificates, Series 2015, of the Village, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of the Debt Certificates to the purchaser thereof – *Ordinance No. 16-02-06*

#### VII. Administrator's Report

#### VIII. Village Clerk's Report

#### IX. Trustee Reports

- X. **Executive Session** – Personnel and Pending Litigation, 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 February 1, 2016 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 29<sup>th</sup> day of January, 2016.

  
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Lori K. Folbrick, Village Clerk



Posted at Village Hall on 01/29/16 at 3:30 PM