

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 15, 2016

- 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 February 1, 2016 regular meeting minutes as presented.
- 2. Approval of a Special Event Liquor License for St. Peter Catholic Church for their Night to Remember on April 16 & 17, 2016, and waiving all fees – *Resolution No. 16-06*
- 3. Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday March 26, 2016 – *Resolution No. 16-07*

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of an Ordinance for Village of Antioch, Illinois Special Service Area Number One Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and further abating Special Service Area Taxes – *Ordinance No. 16-02-06*
- 6. Consideration of an Ordinance Abating Special Service Area Taxes for Village of Antioch, Illinois Special Service Area Number Two Approving First Amended Administrative Report and Amended Special Tax Roll for Levy Year 2015 and abating Special Service Area Taxes – *Ordinance No. 16-02-07*
- 7. Consideration of a Resolution Authorizing Execution of an Assignment and Assumption Agreement relating to the Tax Certificate Redemption of Certain Clublands and Deercrest Properties- *Resolution No. 16-08*
- 8. Consideration of a Resolution Authorizing the Village Board to accept from the Greater Round Lake Fire Protection District a 2003 Ford E350 Ambulance to be used by the Antioch Fire Department for EMS service to the community – *Resolution No. 16-09*
- 9. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with Mad Bomber Fireworks Productions to Provide the Annual Fireworks Show for the Village of Antioch for Period of Three Years starting in 2016 for the Amount of \$18,800 per Year – *Resolution No. 16-10*
- 10. Consideration of a Resolution Authorizing the Use of the Williams E. Brook Entertainment Center for the 2016 Firemen's Dance – *Resolution No. 16-11*

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 15, 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.

DATED at Antioch, Illinois this 12th day of February, 2016.




Lori K. Folbrick, Village Clerk

Posted at Village Hall on 02/12/16 at 3:30 PM