

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

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

April 4, 2016

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Antioch High School Wrestling Team**
 - 2. Appoint Scott Gartner to Police & Fire Commission with a term expiring 2019**
 - 3. Appoint Paul Hettich to the Park Board with a term expiring 2019**

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 March 21, 2016 regular meeting minutes as presented.**
- 2. Approval of a Resolution Authorizing the Annual 4th of July Parade to be held on Monday, July 4, 2016 – Resolution No. 16-20**

- VII. Regular Business**

- 3. Consideration of payment of accounts payable as prepared by staff.**
- 4. Consideration of an Ordinance adding a Class "C" Retail Package Liquor License for Sweta Shree Inc. d/b/a Discount Tobacco – Ordinance No. 16-04-11**
- 5. Consideration of a Resolution Authorizing the purchase of a 2016 Ford Transit Connect XL from Currie Motors of Frankfort Illinois in the amount of \$21,917.00 – Resolution No. 16-21**

- VIII. Administrator's Report**

- IX. Village Clerk's Report**

- X. Trustee Reports**

- XI. Executive Session – Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes**

- 6. Consideration of a Resolution regarding the release of Certain Executive Session Minutes – Resolution No. 16-22**

- 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 April 4, 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 1st day of April, 2016.



Lori K. Folbrick, Village Clerk

Posted at Village Hall on 04/01/16 at 2:30 PM

