

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 2, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Proclamation – Peace Officers Memorial Day and Police Week

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 April 18, 2016 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 Village Administrator to execute an agreement with Langton Group for Lawn Mowing and Maintenance of Village Properties – *Resolution No. 16-25*
4. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2016 to April 30, 2017
5. CIP Presentation
6. Consideration of a Resolution establishing a current plan for management of the Antioch Senior Center – *Resolution No. 16-26*
7. Consideration of a Resolution Petitioning the General Assembly of the State of Illinois to Consider Modifications to Video Gaming Laws – *Resolution No. 16-27*
8. Consideration of an Ordinance Amending §4-2B-14 of the Municipal Code of Antioch Establishing Procedures for the creation of liquor licenses – Ordinance No. 16-05-13
9. Acceptance of the annual Treasurer's Sworn Statement of the Antioch Police Pension Fund for Fiscal Year Ended April 30, 2016

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

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.

