

## **AGENDA**

**Village of Antioch, Lake County, Illinois**

**Municipal Building: 874 Main Street, Antioch, IL 60002**

### **VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:30 PM REGARDING THE ANNEXATION AND ZONING OF PROPERTY TO THE VILLAGE OF ANTIOCH'S B-3 BUSINESS DISTRICT ZONING CLASSIFICATION**

**May 16, 2016**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Hearing regarding a request for annexation into the Village of Antioch and rezoning the property from to the Village of Antioch's B-3 Business District zoning classification for property located at 22221 W. Route 173; PIN 02-16-400-025**
- V. Adjournment**

## **AGENDA**

**Village of Antioch, Lake County, Illinois**

**Municipal Building: 874 Main Street, Antioch, IL 60002**

### **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING May 16, 2016 – IMMEDIATELY FOLLOWING PUBLIC HEARING**

- 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 May 2, 2016 regular meeting minutes as presented.
  - 2. 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

#### **VII. Regular Business**

- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution Certifying that training and documents have been provided for the operation and maintenance of the equipment and/or process units included under the Waste Water Treatment Facility expansion project – *Resolution No. 16-28*
- 5. Consideration of an Ordinance Amending §8-4-5 of the Municipal Code of Antioch Revising Park Program Refund and Discount Policies – *Ordinance No. 16-05-14*
- 6. Consideration of a Resolution Adopting a Social Media Policy Applicable to All Village Staff, Employees, Elected Officers and Appointed Officers Who Use Village Social Media – *Resolution No. 16-29*
- 7. Consideration of an Ordinance Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known as 22221 W. Route 173 – *Ordinance No. 16-06-15*
- 8. Consideration of an Ordinance Granting a Rezoning for the Buehler Property commonly known as 22221 W. Route 173 from RE-1 to B-3 Zoning District (PZB 16-02) – *Ordinance No. 16-06-16*

#### **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.*

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 May 16, 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 13<sup>th</sup> day of May, 2016.



  
Lori K. Folbrick, Village Clerk