

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
July 18, 2016 – 7:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Proclamation relating to the Annual Run for Freedom
 - 2. ComEd Update on Smart Meter Installation

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 June 20, 2016 regular meeting minutes as presented.
- 2. Approval of Corporate Authorities Resolutions – *Resolution No. 16-35, 16-36 & 16-37*
- 3. Approval of ACHS Annual Homecoming Parade – *Resolution No. 16-38*
- 4. Approval of ACHS Raffle License, waiving all fees – *Resolution No. 16-39*
- 5. Consideration of a Resolution Orchard Street Culvert Engineering – *Resolution No. 16-40*
- 6. Consideration of a Resolution Sanitary Sewer Study – *Resolution No. 16-41*

VII. Regular Business

- 7. Consideration to ratify payment of the July 5, 2016 accounts payable as prepared by staff.
- 8. Consideration of payment of accounts payable as prepared by staff.
- 9. Consideration of a Resolution Authorizing the Village Administrator to execute an Agreement to upgrade the Village Phone System – *Resolution No. 16-42*
- 10. Consideration of an Ordinance incorporating the local limits evaluation into the sewer use ordinance – *Ordinance No. 16-07-19*
- 11. Consideration of a Resolution awarding a bid for the 2015 Road Program to Peter Baker & Son Co. in the amount of \$857,187.04 - *Resolution No. 16-43*
- 12. Consideration of an Ordinance...Subway Drive Thru – *Ordinance No. 16-07-20*
- 13. Consideration of a Resolution...Vehicle Purchases/Lease - *Resolution No. 16-44*
- 14. Consideration of a Resolution Authorizing the Village Administrator to approve the purchase a Ford F 450 Type 1 Life Line demo Ambulance from Jefferson Fire and Safety of Middleton, Wisconsin. - *Resolution No. 16-45*

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, Cheryl Mateja, certify that I am the designee of the 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 July 18, 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 15th day of July, 2016.

Cheryl Mateja