

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**August 1, 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 – National Night Out
  - 2. Letter from Claude LeMere
  - 3. Request from Tim Downey – Antioch Theater

**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 July 18, 2016 regular meeting minutes as presented.
  - 2. Approval of a Resolution Granting a Special Event Liquor License to Antioch Rotary Scholarship Foundation for their Rotary Pork Chop BBQ & Auction on October 1, 2016; waiving all fees – *Resolution No. 16-46*
  - 3. Approval of a Resolution Granting a Special Event Liquor License to Antioch Firefighters Association for their Annual Street Dance on September 10, 2016; waiving all fees – *Resolution No. 16-47*

**VII. Regular Business**

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution Authorizing the Mayor to execute an Intergovernmental Agreement Fireworks Funding Agreement – *Resolution No. 16-48*
- 6. Consideration of an Ordinance granting a special use for a drive-thru for a Subway store at Towne Square Retail Center (PZB 16-09) – *Ordinance No. 16-07-20*
- 7. Consideration of an Ordinance Amending two sections of the Municipal code of Antioch to clarify the definition of unlawful drug paraphernalia – *Ordinance No. 16-07-21*
- 8. Consideration of a Resolution granting final approval for subdivision improvements for IDI, Phase 1A Improvements – *Resolution No. 16-49*

**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. Romine 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 August 1, 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 29<sup>th</sup> day of July, 2016.

  
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Lori K. Romine, Village Clerk



Posted at Village Hall on 07/29/16 at 4:30 PM