

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
August 15, 2016 – 7:30 PM

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Executive Session** – Collective Bargaining, Personnel and Pending Litigation, Lease of Village Property, Executive Session Minutes

VI. Mayoral Report

- 1. Appointment of Interim Fire Chief

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*)

VII. 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 August 1, 2016 regular meeting minutes as presented.
- 2. Approval of a Resolution Ratifying a Special Event Liquor License to St. Peter's Church for their Golf Outing on August 20, 2016; waiving all fees – *Resolution No. 16-49*
- 3. Approval of a resolution for a special event liquor license request from the Village of Antioch for Fall Wine Walk on September 24, 2016 waiving all fees - *Resolution No. 16-50*
- 4. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Monday, October 31, 2016 – *Resolution No. 16-51*
- 5. Approval of a Resolution Authorizing the Village Board to declare Vehicle 2143 as surplus and directing the Fire Chief to dispose of the assets in the best means practicable for their fair market value – *Resolution No. 16-52*
- 6. Approval of a Resolution Authorizing the closure of McMillen Road on October 16, 2016 from 1:45 PM to 3:15 PM for Sequoit Pride PTO 5k Fun Run/Walk – *Resolution No. 16-53*

VIII. Regular Business

- 7. Consideration of payment of accounts payable as prepared by staff.
- 8. Consideration of a Resolution Authorizing the Village Board to accept the donation of a 2017 Forest River Cargo Mate Incident Command Trailer in Memory of John Schmidtke – *Resolution No. 16-54*
- 9. Consideration of a Resolution granting final approval for subdivision improvements for IDI, Phase 1A Improvements – *Resolution No. 16-55*
- 10. Consideration of a Resolution authorizing the Village Administrator to purchase tree lighting and decorations from Temple Display, Ltd. In the amount of \$31,825 – *Resolution No. 16-56*

IX. Administrator's Report

X. Village Clerk's Report

XI. Trustee Reports

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

XIII. 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 15, 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 12th day of August, 2016.




Lori K. Romine, Village Clerk

Posted at Village Hall on 08/12/16 at 2:30 PM