

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
September 19, 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. Appoint Steven M. Ryan to the Planning and Zoning Board with a term ending 2018
 - 2. Appoint Betty Ann Ralston as Chair of the Planning and Zoning Board with a term ending 2018
 - 3. Appoint Jeffrey Rosenthal to the Park Board with a term ending 2017

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 August 15, 2016 regular meeting minutes as presented.

VII. Regular Business

- 2. Consideration to ratify payment of the September 6, 2016 accounts payable as prepared by staff.
- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of an Ordinance repealing the Motion Picture Tax – *Ordinance No. 16-09-22*
- 5. Consideration of an Ordinance Amending Section 4-2B-10-B of the Municipal Code of Antioch Modifying the Class "B" license Regulations by Allowing Package Sales of Wines – *Ordinance No. 16-09-23*
- 6. Consideration of an Ordinance Adding One Class "B" Liquor License, together with Class "B-1" and "B-2" Ancillary Licenses for Lucky Bernie's – *Ordinance No. 16-09-24*
- 7. Consideration of a Resolution granting a conditional license to owners of 945 Main Street allowing the conditional use of Village owned property – *Resolution No. 16-57*
- 8. Consideration of a Joint Resolution recognizing and supporting a petition of Annexation of Village of Antioch Territory into the First Fire Protection District of Antioch Township – *Resolution No. 16-58*
- 9. Consideration of a Resolution Authorizing the tear off and replacement of the roof at Antioch Fire Station #1 and awarding the contract for service to Waukegan Roofing from Waukegan, IL – *Resolution No. 16-59*
- 10. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with McKay Nursery Company for the purchase of trees – *Resolution No. 16-60*
- 11. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Arthur Weiler Inc. for tree planting services – *Resolution No. 16-61*

II. Administrator's Report

III. Village Clerk's Report

IV. Trustee Reports

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

VI. 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)

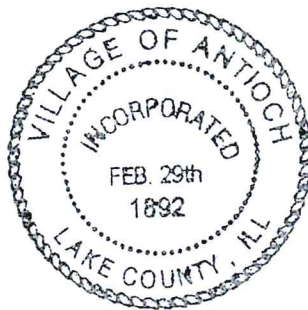
CERTIFICATE

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 September 19, 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 16th day of September, 2016.




Lori K. Romine, Village Clerk

Posted at Village Hall on 09/16/16 at 3:30 PM