

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
October 3, 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 Mark Tarkowski as Alternate to the Park Board with a term ending 2019
 - 2. Mayoral Proclamation - Fire Prevention Week

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 September 19, 2016 regular meeting minutes as presented.
 - 2. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce & Industry for the Beer & BBQ Walk – *Resolution No. 16-61*
 - 3. Approval of resolution for a special event liquor license for the Antioch Chamber of Commerce Chocolate & Champagne Holiday Walk, waiving all fees – *Resolution No. 16-62*
 - 4. Approval of a Resolution Authorizing the closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 25, 2016 at 6:30 pm – *Resolution No. 16-63*
- VII. Regular Business**
 - 5. Consideration of payment of accounts payable as prepared by staff.
 - 6. Consideration of a Resolution Authorizing the Administrator to execute a contract with Human Resource Consultant HR2U – *Resolution No. 16-64*
 - 7. Consideration of an Ordinance Adding Section 1-8-11 to the Municipal Code of Antioch passing costs of collections to debtors – *Ordinance No. 16-10-25*
 - 8. Consideration of a Resolution Authorizing the Village Attorney to retain collection agents to collect bad debts – *Resolution No. 16-65*
 - 9. Staff Report on donation of Fire Department Vehicle 2191
 - 10. Consideration of an Ordinance entitled “Single Family Design Standards” amending the Zoning Ordinance to require all single family construction to comply with certain standards - *Ordinance No. 16-10-26*
 - 11. Consideration of an Ordinance entitled “Site Plan Review Ordinance” amending the Zoning Ordinance to require site plan review for new commercial, industrial, office, institutional and apartment buildings – *Ordinance No. 16-10-27*
 - 12. Consideration of a Resolution Adopting Downtown Façade Guidelines – *Resolution No. 16-66*
 - 13. Consideration of an Ordinance Amending Section 4.6 of the Employee Policy & Procedure Handbook related to Expense Reimbursements – *Ordinance No. 16-10-28*
 - 14. Consideration of an Ordinance Amending Section 3.3 of the Employee Policy & Procedure Handbook related to sick leave – *Ordinance No. 16-10-29*

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)

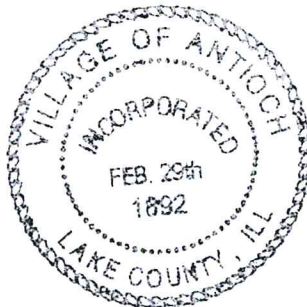
CERTIFICATE

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 October 3, 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 30th day of September, 2016.




Lori K. Romine, Village Clerk

Posted at Village Hall on 09/30/16 at 4:30 PM