

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
November 7, 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. Geoff Guttschow Promotion to Commander
 - 2. Discussion regarding removal of tree in front of the 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 October 17, 2016 regular meeting minutes as presented.
 - 2. Approval of a Resolution Approving the 2017 Village Board of Trustees meeting schedule - *Resolution No. 16-70*
 - 3. Approval of a Resolution Authorizing an Intergovernmental Agreement by and between the Village of Antioch, Illinois and The Solid Waste Agency of Lake County, Illinois regarding the Village hosting and maintaining a site to collect clothing and textiles – *Resolution No. 16-71*
 - 4. Approval of a Resolution for a Special Event Liquor License request from the Village of Antioch for Winter Wine Walk to be held on January 21, 2017, waiving all fees – *Resolution No. 16-72*
 - 5. Approval of Resolution to Authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – *Resolution No. 16-73*
- VII. Regular Business**
 - 6. Consideration of payment of accounts payable as prepared by staff.
 - 7. Consideration of a Resolution accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2016 as prepared by Lauterbach & Amen LLP - *Resolution No. 16-74*
 - 8. Consideration of a Resolution Accepting the Municipal Compliance Report and the GASB 67 & 68 Actuarial Valuation for the Fiscal Year Ending April 30, 2016 as prepared by Lauterbach and Amen – *Resolution No. 16-75*
 - 9. Consideration of a Resolution Authorizing the Village Administrator to negotiate and sign an addendum to the Metro EMS Contract that will add 3 shift commander positions – *Resolution No. 16-76*
 - 10. Consideration of a Resolution Authorizing the release of the minutes and recordings of the discussion in the Executive Session of October 3, 2016 – *Resolution No. 16-77*
 - 11. Report on Economic Development

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.

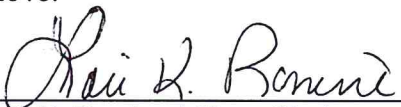
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the November 7, 2016 Regular Village Board Meeting.

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 4th day of November, 2016.

Posted at Village Hall on 11/4/16 at 3:30 PM




Lori K. Romine, Village Clerk