

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
November 21, 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. Consideration of a Resolution Accepting the donation of lands – *Resolution N. 16-77*

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 November 7, 2016 regular meeting minutes as presented.
 - 2. Consideration of a Resolution Regarding IDOT Permits for construction on a State highway – *Resolution No. 16-78*
 - 3. Approval of a Resolution approving the Antioch Chamber 2017 Events – *Resolution No. 16-79*

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Presentation related to a contract with Motorola for Starcomm
- 6. Consideration of a Resolution acknowledging the vote of the people and directing the Administrator to work with the Antioch First Fire District to wind down the affairs of the Village Fire Department – *Resolution No. 16-80*
- 7. Consideration of a Resolution Vacating Heartland Park in Clublands Subdivision – *Resolution No. 16-81*
- 8. Consideration of an Ordinance granting a variance for a rear yard setback as outlined in the Main Street Transitional District at the property commonly known as 775 Main Street – *Ordinance No. 16-11-30*
- 9. Consideration of an Ordinance Granting a Special Use for an Electronic Message Board at Anastasia's – *Ordinance No. 16-11-31*

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.

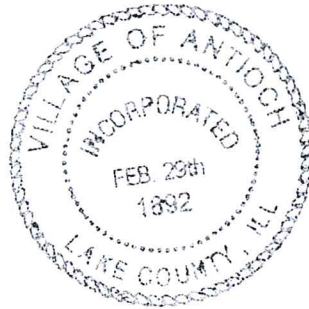
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the November 21, 2016 Regular Village Board Meeting.

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 18th day of November, 2016.



Lori K. Romine, Village Clerk



Posted at Village Hall on 11/18/16 at 3:30 PM