

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
December 5, 2016 – 7:30 PM

- I. Call to Order**
- II. Pledge of Allegiance – Led by Jr. Girl Scout Troop 41109**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Antioch Queens Portrait Presentation

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*)

- V. 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 21, 2016 regular meeting minutes as presented.

VI. Regular Business

- 2. Consideration of payment of accounts payable as prepared by staff.
- 3. Consideration of a Resolution authorizing the Village Administrator to enter into an agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide Property, Casualty, Liability, Workman's Compensation and related insurances not to include Employee Health Insurance in the amount of \$365,753 - *Resolution No. 16-82*
- 4. Presentation of the Draft 2016 Strategic Plan
- 5. Consideration of a Resolution Authorizing the Village Administrator to enter into a contract with Motorola Solutions for StarCom21 – *Resolution No. 16-83*
- 6. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Civic Artworks for Phase I of the Comprehensive Plan for the Village of Antioch. – *Resolution No. 16-84*
- 7. Consideration of a Resolution to Authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – *Resolution No. 16-85*
- 8. Consideration of an Ordinance Amending Section 4-2B-10 of the Municipal Code of Antioch Adding BYOB License Regulations for Non-Restaurant Establishments – *Ordinance No. 16-11-32*

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Personnel and Pending Litigation, Lease of Village Property

XI. 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)

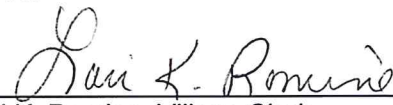
CERTIFICATE

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 December 5, 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 2nd day of December, 2016.



Lori K. Romine, Village Clerk

Posted at Village Hall on 12/02/16 at 2:30 PM

