

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING**  
**February 20, 2017 – 7:30PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
  - 1. Thank you to the push up challenge participants**
  - 2. Mayoral Proclamation Celebrating 125 years**

**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 February 6, 2017 public hearing and regular meeting minutes as presented.
  - 2. Approval of a Resolution Authorizing the Annual Easter Parade to be held on Saturday, April 15, 2017 – *Resolution No. 17-05*
  - 3. Approval of a Resolution Authorizing the Annual 4<sup>th</sup> of July Parade to be held on Tuesday, July 4, 2017 – *Resolution No. 17-06*
  - 4. Approval of Resolution to Authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – *Resolution No. 17-07*
- VII. Regular Business**
  - 5. Consideration of payment of accounts payable as prepared by staff.
  - 6. Consideration of an Ordinance Annexing and Approving an Annexation Agreement for certain property to the Village of Antioch commonly known 41055 N. Route 83 – *Ordinance No. 17-02-04*
  - 7. Consideration of an Ordinance Granting a Rezoning for the property commonly known as 41055 N. Route 83 to B-3 Zoning District (PZB 16-14) – *Ordinance No. 17-02-50*
  - 8. Consideration of a Resolution to enter into a new lease agreement with PNC Equipment Finance, LLC regarding 2015 Ford F450 Type 1 Life Line Ambulance, and thereafter to assign the same to the First Fire Protection District of Antioch – *Resolution No. 17-08*
  - 9. Consideration of a Resolution Authorizing the Village Administrator to execute a construction engineering agreement for the Orchard Street Culvert Replacement – *Resolution No. 17-09*

**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.*

