

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM April 18, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

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 April 4, 2016 regular meeting minutes as presented.
2. Approval of a Resolution for a Special Event Liquor license request from the Village of Antioch for Summer Wine Walk on June 4, 2016; waiving all fees – *Resolution No. 16-22*
3. Approval of a Resolution granting permission to the 885 Civic Club to hold the annual carnival on May 13-May 15 in the Municipal Lot on the west side of Toft Avenue – *Resolution No. 16-23*

VII. Regular Business

4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of an Ordinance adding a Class "B" Restaurant Limited Service Liquor License for The Pizza Join Biz, LLC – *Ordinance No. 16-04-12*
6. Consideration of a Resolution ratifying the wage rates negotiated with the Fraternal Order of Police for May 1, 2016 through April 30, 2017 – *Resolution No. 16-24*
7. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2016 to April 30, 2017
8. CIP Presentation

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.

