

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
November 16, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. Certificate of Appreciation to ACHS National Honor Society
 2. Mayoral Proclamation and Letter of Intent – 2010 Census
- V. 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 form the Consent Agenda and voted on separately*)
 1. Approval of the November 2, 2009 meeting minutes as presented.
 2. Approval of an Ordinance Amending Title 13 authorizing the institution and charge of outside party consulting fees and amending the review and inspection fee structure – *Ordinance No. 09-11-32*
- VII. Regular Business**
 3. Consideration of payment of accounts payable as prepared by staff.
 4. Consideration of a Resolution Authorizing the Village Administrator to execute a contract with Tandem Design Strategic Marketing (TDSM) for the purpose of implementing the remainder of the FY 2010 marketing campaign for the Village - *Resolution No. 09-100*
 5. Consideration of a Resolution to accept as presented the Comprehensive Financial Report for the Fiscal Year Ending April 30, 2009 and prepared by Lauterbach & Amen LLP – *Resolution No. 09-101*
 6. Consideration of an Ordinance Amending Article 4, Chapter 2 of the Municipal Code of Antioch Adopting a New Liquor Control Code – *Ordinance No. 09-11-33*
 7. Consideration of an Ordinance Amending the Antioch Municipal Code by the Addition of Chapter 2 to Article 3 Imposing a Simplified Municipal Telecommunications Tax – *Ordinance No. 09-11-34*
 8. Consideration of an Ordinance Amending Article 3 of the Antioch Municipal Code by the Addition of Chapter 3 which imposes a Municipal Natural Gas Tax – *Ordinance No. 09-11-35*
 9. Consideration of an Ordinance Amending Article 3 of the Antioch Municipal Code by the Addition of Chapter 4 which shall impose a Municipal Electricity Tax – *Ordinance No. 09-11-36*
 10. Considerations of a Resolution Authorizing the Village Administrator to Purchase two Camera Systems from Mobile-Vision Inc. in the Amount of \$10,290 with the understanding that \$7,500 will be reimbursed within six months from an Illinois Criminal Justice Information Authority Equipment Grant received by the Antioch Police Department – *Resolution No. 99-102*
 11. Consideration of an Ordinance for the Amendment of the Agreement Establishing the Solid Waste Agency of Lake County, Illinois (SWALCO) – *Ordinance No. 09-11-37*
 12. Consideration of an Ordinance Amending Title 7, Chapter 3, Section 6 of the Antioch Village Code Regarding Permitted and No Parking Areas – *Ordinance No. 09-11-38*
 13. Consideration of a Resolution approving the Settlement of a Zoning Lawsuit with Paul and Kathryn Donovan. *Resolution No. 99-103*
 14. Consideration for approval of the Clublands of Antioch Homeowners Association.
 15. Consideration of a Resolution Authorizing a Memorandum of Understanding between the American Red Cross Greater Chicago Chapter and the Village of Antioch - *Resolution No. 09-104*
 16. Consideration of a Resolution Re-Approving a Mutual Aid Agreement with the Mutual Aid Box Alarm System (MABAS) – *Resolution No. 09-105*
 17. Consideration of a Resolution Amending an Agreement with Denali Spectrum Operations, LLC and including the First Fire Protection District of Antioch – *Resolution No. 09-106*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. Executive Session – Personnel, Pending Litigation and Property Acquisition

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, Candi L. Rowe 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 16, 2009 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 13th day of November, 2009.




Candi L. Rowe, Village Clerk