

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 16, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Mayoral Proclamation – National Public Works Week; May 15-21, 2011
- 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 from the Consent Agenda and voted on separately*)
 1. Approval of the May 2, 2011 Meeting minutes as presented.
 2. Approval of a Resolution authorizing a raffle license for Oakwood Knolls Property Owners Association; *Resolution 11-32.*
 3. Approval of a Resolution authorizing a raffle license for the Antioch Rescue Squad; *Resolution No. 11-33.*
 4. Approval of a Resolution authorizing a raffle license for the Antioch Waves Swim Team; *Resolution No. 11-34.*
- VII. Regular Business
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration to accept the Annual Police Pension Fund Report for the Fiscal Year ended April 30, 2011.
 7. Consideration of Resolutions approving the IMRF Early Retirement Incentives; *Resolution No. 11-35 and Resolution No. 11-36.*
 8. Consideration of a Resolution accepting the bids received for the Lake Street Lift Station and award the contract to Manusos General Contracting and in the amount of \$323,025; *Resolution No. 11-37.*
 9. Consideration of Resolution authorizing the Village Administrator to execute an agreement with Robin Malpass & Associates for the 2012 Marketing Campaign; *Resolution No. 11-38.*
 10. Consideration of a Resolution eliminating non-resident park and program fees; *Resolution No. 11-39.*
 11. Consideration of a Resolution designating the Antioch Community Garden be located at the Village owned property at Main Street and Orchard Street; *Resolution No. 11-40.*
 12. Consideration of an Ordinance Amending 1-3-1A of the Municipal Code of Antioch Scheduling Fines for Certain Alcohol Related Offenses and Authorizing them to be cited to the Adjudication Court; *Ordinance No. 11-05-03.*
 13. Consideration of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the First Fire Protection District; *Resolution No. 11-41.*
 14. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Walk; *Resolution No. 11-42.*
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property
- 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 May 14, 2011 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 14th day of May, 2011.



Candi L. Rowe
Candi L. Rowe Village Clerk

MAYOR
Lawrence M. Hanson

CLERK
Candi L. Rowe



TRUSTEES
Dennis B. Crosby
Mary C. Dominiak
Jay Jozwiak
Scott A. Pierce
Ted P. Poulos
George C. Sakas

MAYORAL PROCLAMATION **National Public Works Week – May 15-21, 2011**

WHEREAS, public works infrastructure, facilities and services are of vital importance to the health, safety and well-being of the people of Antioch, Illinois; and

WHEREAS, such facilities and services would not be possible without the dedicated efforts of the public works professionals, engineers, administrators representing local units of government, who are responsible for and must design, build, operate, and maintain the transportation, water supply, sewerage, public buildings and other structures and facilities essential to serving our citizens; and

WHEREAS, the health, safety and comfort of this community greatly depend on these facilities and services; and

WHEREAS, public works services provided in our community are an integral part of our citizens everyday lives; and

WHEREAS, it is in the public interest for the citizens and leaders of this community to gain knowledge of and to maintain a progressive interest in the public works needs and programs; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and program such as water, sewers, streets and highways, public buildings, solid waste collection and snow removal; and

WHEREAS, this year marks the 51st Anniversary of National Public Works Week, sponsored by the American Public Works Association:

NOW, THEREFORE I, Mayor Lawrence M. Hanson do hereby proclaim **May 15-21, 2011** as **Public Works Week** in the Village of Antioch, Illinois and encourage all citizens to recognize the contributions of all public works officials and especially the Village of Antioch Public Works Department who contribute everyday to our health, safety, comfort and quality of life.

Dated this 16th day of May, 2011.

Attest:

Candi L. Rowe, Village Clerk

Lawrence M. Hanson, Mayor

DRAFT MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; REGULAR MEETING
Antioch Senior Center: 817 Holbek Street, Antioch, IL
May 2, 2011

I. CALL TO ORDER

Mayor Hanson called the May 2, 2011 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Senior Center: 817 Holbek Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Village Board of Trustees led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Poulos, Sakas, Crosby, Wolczyk and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. INSTALLATION OF NEWLY ELECTED OFFICIALS

Retiring Trustee Wolczyk – Mayor Hanson said Trustee Wolczyk received an appreciation gift at the last Village Board meeting. He thanked Trustee Wolczyk for his leadership and service to the community and said that it has been a great four years working with him and that he would be dearly missed.

Trustee Wolczyk said that serving as Village Trustee has been a terrific experience. He discussed his expectations when he was first elected and how the economy changed the situation. He thanked the residents who are dedicated to our community and he said that he is proud of our community.

Installation of Newly Elected Officials and Oath of Office – Judge Brian Hughes administered the oath of office to Village Trustee Mary Dominiak. Judge James Booras administered the oath of office to Village Trustees Dennis Crosby and George Sakas.

Following the oath of office, Village Trustees took their seat at the dais. Roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

V. MAYORAL REPORT

1. Mayoral Proclamation; Designating the Month of May 2011 as Motorcycle Awareness Month – Clerk Rowe read the Mayoral Proclamation designating the month of May 2011 as Motorcycle Awareness Month in the Village of Antioch. Mike Engram, A.B.A.T.E. President read his statement regarding motorcycle safety and programs offered through the organization. He also said there were signs available for those wishing to display them and promote motorcycle awareness.

2. Mayoral Proclamation; Designating May 1-7, 2011 as Municipal Clerk Week – Mayor Hanson said this week, May 1-7, 2011 is Municipal Clerk Week in the Village of Antioch and he thanked Clerk Rowe and Deputy Clerk Folbrick for their service to the community.

3. Village Board Committee Liaison Assignments – Mayor Hanson reviewed the Village Board Liaison assignments listed below.

Liaison	Committees
Trustee Crosby	Public Safety, including Police, Fire and Emergency Management & HOA Ombudsman
Trustee Dominiak	Legislative & Human Resources, Employee Policies, Salary Standards & Grievances, Parks, Special Events & Senior Services
Trustee Jozwiak	Information Technology, Engineering, Public Works / Infrastructure, and Storm Water Management
Trustee Pierce	Environmental Protection
Trustee Poulos	Finance & Collective Bargaining
Trustee Sakas	Planning, Zoning & Building; Economic Development, Code Enforcement, Permits & Inspections

Trustee Crosby moved, seconded by Trustee Jozwiak to confirm the Mayor's Village Board Committee Liaison assignments as presented. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

THE MOTION CARRIED.

4. Officer Fendel's Promotion to Sergeant – Police Chief Somerville introduced Aaron Fendel who has been a member of the police department since 1999. He discussed officer Fendel's assignments and accomplishments and said that he was proud to promote him to the rank of Sergeant. Chief Somerville asked Officer Fendel's family stand with him as he pinned the star on Sergeant Fendel. Mayor Hanson and members of the Village Board of Trustee congratulated Sergeant Fendel on his promotion.

DRAFT MINUTES

VI. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present in the audience who wished to address the Board.

Mayor Hanson discussed the upcoming fundraiser for Corporal John Peck on May 9, 2011 at the Antioch VFW. Mayor Hanson said that he would present a Mayoral Proclamation to Corporal Peck designating May 9, 2011 as Corporal John Peck Day in the Village of Antioch. He also discussed the dedicated efforts of Trustee Crosby, other Board members and staff who were there to help when needed, providing transportation for Corporal Peck's family when he was first injured. Trustee Crosby discussed the extent of Corporal Peck's injuries when he lost both arms and legs due to mine sweeping while serving in Afghanistan. The fundraiser, hosted by Life Source will be held from 11:00 a.m. to 7:00 p.m. at the Antioch VFW. At 10:45 a.m. a motorcade will escort Corporal Peck north on Route 83 and then east on North Avenue to the Antioch VFW.

VII. CONSENT AGENDA

Trustee Crosby moved, seconded by Trustee Sakas to approve the following consent agenda items as presented:

5. Approval of the April 18, 2011 meeting minutes as presented.
6. Approval of a Resolution authorizing a Raffle License for the Lakes Region Historical Society; *Resolution No. 11-27.*
7. Approval of a Resolution authorizing the issuance of a Seasonal Business License to St. Ignatius of Antioch Episcopal Church to sell agricultural products from June through the end of October, 2011; *Resolution No. 11-28.*

Upon roll call, the vote was:

YES: 5: Pierce, Sakas, Poulos, Crosby, and Jozwiak.

NO: 0.

ABSTAIN: 1: Dominiak.

THE MOTION CARRIED.

VIII. REGULAR BUSINESS

8. Consideration of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$124,465.72. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 0.

THE MOTION CARRIED.

9. Consideration of Resolution authorizing the Village Administrator to execute a contract with Independent Inspections Ltd. for the Village of Antioch inspection services – Director Nilsen discussed the agreement being part of the FY 2012 Budget and explained that he sent requests for proposals and received three responses. He said that he also checked their references, all of which were favorable and that the independent inspectors would have in-house administrative support.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-29** as presented, authorizing the Village Administrator to contract with Independent Inspections Ltd. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Wolczyk and Jozwiak.

NO: 0.

THE MOTION CARRIED.

10. Consideration of a Resolution authorizing the Village Administrator to execute the Memorandum of Understanding for the Lake Michigan Water Planning Group – Trustee Poulos moved, seconded by Trustee Jozwiak to approve **Resolution No. 11-30** as presented, authorizing the Village Administrator to execute the Memorandum of Understanding (MOU) between the Village of Antioch and the Lake Michigan Water Planning Group.

Trustee Crosby discussed the importance of staying involved with the program; however, he has made it very clear in the past that he would not approve final participation if this turns into an SSA instead of a referendum. Trustee Pierce discussed reasons for his opposition to the MOU and concerns regarding expenses and future rates. Trustee Jozwiak discussed the two groups who regularly meet monthly. Trustee Poulos said that if we back out of the process now, it may cost a lot more to join in at a later date. Administrator Keim reviewed the process to date and said that allocation may not be possible if we were to drop out now and try to get back in at a later date. He said the eight municipalities who have allocation have all indicated they will stay in the process. Administrator Keim also discussed the roles of the two committees who meet on a monthly basis and said that education materials are now being created for future distribution to the public.

Upon roll call, the vote was:

YES: 5: Sakas, Poulos, Crosby, Dominiak and Jozwiak.

NO: 1: Pierce.

THE MOTION CARRIED.

DRAFT MINUTES

11. Consideration of a Resolution approving Change Order Number 9 for the WWTP - Administrator Keim reviewed Change Order #9 and said the project is substantially complete and there were certain outstanding issues. He further explained that 37 of the 67 outstanding items are included in this change order and that he expected one last change order for approximately \$15,000.

Trustee Sakas moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 11-31** as presented, approving Change Order Number 9 for the WWTP. Upon roll call, the vote was: **YES: 6:** Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak.
NO: 0.
THE MOTION CARRIED.

12. Discussion regarding the Environmental Commission's Community Garden proposal – Ms. Hartl said that Environmental Commission Chair Mike Babicz was not able to attend tonight's meeting due to a prior commitment. Melonnie Hartl and other commission members Peter Grant and Cynthia Stepanek discussed the Antioch Community Garden Grow and Give proposal. They requested the Village provide land area for a community garden consisting of approximately 30 plots which would be rented for \$25 each. Ms. Hartl outlined the project proposal and said they would need to break ground this month. Properties located on North Avenue, known as the "Bitner property" and the property located on the corner of Main Street and Orchard, known as the "Pittman corner" were considered with pros and cons identified for both parcels. Commission members felt the property located downtown on Main Street and Orchard would result in high demand due to the visibility. Contracts would be signed by each plot renter and excess products from the gardens would be donated to the Open Arms Mission food pantry. The commission's goal is to get donations, utilize volunteers and keep expenditures as low as possible.

Trustee Pierce along with other Board members said the community garden is an excellent idea. Administrator Keim discussed having staff re-establish water service, clear the site and possibly put top soil. Following further discussion, it was the consensus of the Board members present that the location of the Community Garden will be located at the property located on Main and Orchard Streets. This item will be placed on the May 16th Village Board agenda for ratification.

IX. ADMINISTRATOR'S REPORT

Administrator Keim discussed the Canadian National Railroad crossing repairs on the Route 83 grade crossing. He said the railroad grade crossing will be closed during May 10 – May 14. Information has been placed on the Village website and given to the public safety departments. He also reported that final road repairs on Route 83 will also begin on May 10.

X. VILLAGE CLERK'S REPORT

No report.

XI. TRUSTEE REPORTS

Trustee Pierce thanked the Environmental Commission for their work on the Community Garden proposal and the Village Board for their support on this project. He also discussed the remodeling being done at the Walmart store and the process for tag day fundraisers.

Trustee Sakas said that he Trustee Crosby and Director Nilsen recently attended the Heron Harbor Homeowner's Association meeting. Mayor Hanson asked that in the future the Clerk be notified so she can properly post a meeting if a majority of a quorum of the Board happens to attend.

Trustee Poulos asked about the final paving on Route 83. Administrator Keim said should begin the week of May 9. Engineering staff member Dennis Heimbrodt will contact the contractor to ensure the construction does not begin on May 9 during motorcade escort for Corporal Peck. Trustee Poulos also discussed a CLC golf outing where a portion of the proceeds will be donated to Corporal Peck.

Trustee Crosby thanked everyone for an opportunity to serve another four years. He said the Board chosen by the residents will work well together. Trustee Crosby also complimented staff and said he appreciates their efforts during the difficult economic times.

Trustee Dominiak thanked Trustee Crosby for his comments and said that she looked forward to working with Board members.

Trustee Jozwiak said assessments for the internal job position will begin tomorrow.

Attorney Long read a short verse regarding public service and passed a copy of it to newly elected Trustee Mary Dominiak.

XII. EXECUTIVE SESSION

Mayor Hanson and the Board of Trustees did not go into executive session.

DRAFT MINUTES

XIII. ADJOURNMENT

There being no further discussion, Trustee Dominiak moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:15 p.m.

Following the meeting, Mayor Hanson invited those present in the audience to stay for cake and coffee reception for the newly elected officials, Trustees Crosby, Dominiak and Sakas and retiring Trustee Wolczyk.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution for a Raffle License for the Oakwood Knolls Property Owners Association

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On May 6, 2011 the attached application was submitted to request a raffle license pursuant to Village Code 4-10-2, for the Oakwood Knolls Property Owners Association. The raffle tickets are scheduled to be sold the day before the drawing, which is to be held on Saturday, May 21, 2011. The applicant is requesting that the fees be waived for this raffle.

DOCUMENTS ATTACHED:

1. Resolution
2. Application

RECOMMENDED MOTION:

Move to approve a resolution for a raffle license request for the Oakwood Knolls Property Owners Association with the drawing to be held on May 21, 2011, waiving all fees.

RESOLUTION NO. 11-

**RESOLUTION AUTHORIZING A RAFFLE LICENSE FOR THE
OAKWOOD KNOLLS PROPERTY OWNERS ASSOCIATION**

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois; and

WHEREAS, the Oakwood Knolls Property Owners Association is a homeowners association; and

WHEREAS, the Oakwood Knolls Property Owners Association has been in existence since 1953; and

WHEREAS, the Oakwood Knolls Property Owners Association is scheduled to sell raffle tickets the day before the drawing to be held on May 21, 2011; and

WHEREAS, the Oakwood Knolls Property Owners Association is requesting that the fees for the raffle be waived;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, the Oakwood Knolls Property Owners Association is granted a raffle license with the drawing to be held on May 21, 2011 waiving all fees.

PASSED this 16th day of May, 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of May, 2011.

Lawrence M. Hanson
Mayor

ATTEST:

Candi L. Rowe
Village Clerk



RECEIVED

MAY 06 2011
VILLAGE OF ANTIOCH.

Application for License to Conduct Raffle In the Village of Antioch

1. Applicant (Name of Organization): Oakwood Knolls Property Owners Association
 2. Address: P.O. Box 159 Antioch 60002
Street City/State Zip
 3. Website: oakwoodknolls.com Contact Email: ggoldbogen@comcast.net

4. Check type of organization:

- Religious
- Civic
- Charitable
- Labor
- Non-profit fund-raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as a result of an illness, disability, accident or disaster.
- Fraternal
- Educational
- Veteran's Organization
- Other HOA

5. Has this organization been in existence for at least 5 years? YES NO

6. Number of members in good standing: 90

7. President of organization: Greg Goldbogen

8. Secretary of organization: Justin Echterling

9. Designate a single member, hereinafter know as "Manager" who will be responsible for conduct and operation of the drawing: Name: Greg Goldbogen Phone: 847-395-6944

10. Does the applicant own or lease premises where the raffle drawing is being held? OWN LEASE

If leased, state Lessor's name: _____

Does the Lessor have a raffle license? _____

NOTE: Pursuant to the Illinois Raffles Act, a licensee may rent a location at which to conduct the raffle drawing only from an organization which is also licensed.

11. Place or area within the corporate limits where tickets are to be sold: Oakwood Knolls Beach

12. The time span in which the tickets will be sold: 1 day (not to exceed 120 days)

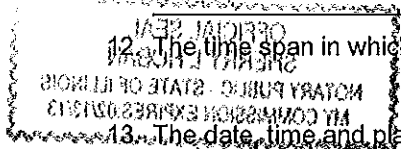
13. The date, time and place of the drawing to determine the winner(s) of the raffle: May 21, 2011

14. Must persons holding the winning chances be present at the drawing in order to be eligible to receive the winning prizes? YES NO

15. The maximum amount charged for each ticket for the raffle: \$ 1 (not to exceed \$100.00)

16. Aggregate value of all prizes to be awarded at the raffle: \$ 500 (not to exceed \$50,000)

17. Maximum retail value of each prize to be awarded at the raffle: \$ 25 (not to exceed \$30,000)



- 18. Bond – in an amount sufficient to cover the estimated cost to the applicant of prizes to be awarded, expenses to be incurred, and estimated net proceeds of the raffle.
 - A copy of the manager's fidelity bond is attached.
 - By unanimous vote of members of the organization, applicant requests waiver of manager's fidelity bond.

19. Is applicant requesting the \$25.00 fee for this license be waived? YES NO

The undersigned, being duly sworn, on oath depose and state as follows: that the above named organization is organized not-for-profit under the law of the State of Illinois and has been continuously in existence for 5 years preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives, or to a non-profit fund raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster. The undersigned state that all statements in the foregoing application are true and correct; that the officers and operators are all of good moral character and have not been convicted of a felony nor have been a professional gambler or promoter of a gambling operation; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the drawing in accordance with the provisions of the Illinois Raffle Act and the Village of Antioch Ordinance Regarding Licensing of Raffles.

For Village Use Only:
Application for License is:

- Approved
- Denied

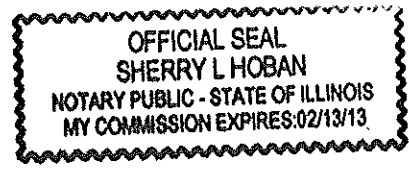
Oakwood Knolls Property Owners Association
Name of Organization
Greg Goldbogen
President
Justin Echterling
Secretary
Greg Goldbogen
Operator of Raffle

Date: May 6, 2011

License Fee: \$ _____
Payment received: _____
Date _____
License No. _____

Sherry L Hoban
Subscribed and Sworn to before me this 6th day of MAY, 2011.

Sherry L Hoban
Notary Public



NOTE: This application may be filed in person, by mail or by fax at the Office of the Village Clerk, Village of Antioch, 874 Main Street, Antioch, IL 60002. Applications may currently be faxed to 847-395-1920. License fee of \$25.00 must be paid prior to issuance of license. Make checks payable to the Village of Antioch.

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 3

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution to Approve a Raffle License for the Antioch Rescue Squad

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On May 11, 2011 the attached application was submitted to request a raffle license pursuant to Village Code 4-10-2, for the Antioch Rescue Squad. The raffle tickets are scheduled to be sold throughout the year. The drawings are to be held every Sunday subject to 100 tickets being sold, with one winner per drawing. The applicant is requesting that the fees be waived for this raffle.

DOCUMENTS ATTACHED:

1. Resolution
2. Application

RECOMMENDED MOTION:

Move to approve a resolution Approving a raffle license request for the Antioch Rescue Squad with the drawings to be held each Sunday throughout the year subject to 100 tickets being sold, waiving all fees.

RESOLUTION NO. 11-
RESOLUTION APPROVING A RAFFLE LICENSE FOR THE
ANTIOCH RESCUE SQUAD

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois; and

WHEREAS, the Antioch Rescue Squad is a charitable organization; and

WHEREAS, the Antioch Rescue Squad intends to hold a weekly raffle every Sunday, subject to 100 raffle tickets being sold, with one winner per raffle; and

WHEREAS, the Antioch Rescue Squad will continue to hold this raffle for one year; and

WHEREAS, the raffle is intended on being a supplemental fundraiser to their other on-going fundraisers; and

WHEREAS, the Antioch Rescue Squad is requesting that the fees for the raffle be waived;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, the Antioch Rescue Squad is granted a raffle license for a supplemental fundraiser with the drawings to be held each Sunday throughout the year(s), subject to 100 tickets being sold, waiving all fees.

PASSED this 16th day of May, 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of May, 2011.

Lawrence M. Hanson
Mayor

ATTEST:

Candi L. Rowe
Village Clerk

Application for License to Conduct Raffle In the Village of Antioch

1. Applicant: Antioch Rescue Squad, an IRS 501(c)3
Name of Organization

2. Address: 525 Holbeck Antioch, IL 60002
Street City/State Zip

3. Mailing Address (if different from above): P.O. Box 0604
Antioch, IL 60002

4. Check type of organization:

- Religious
- Charitable
- Labor
- Fraternal
- Educational
- Veteran's Organization
- Non-profit fund-raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as a result of an illness, disability, accident or disaster.

5. Has this organization been in existence for at least 5 years? Yes

6. Place and date of incorporation of organization:

Antioch, IL 1940
Place Date

7. If not a corporation, state how and when organized: _____

8. Number of members in good standing: 50

9. President of organization: Steve Smoise, Pres
Wayne Sobczak, CEO
Name

84 Timber Lane Antioch 847-395-0001 847-395-0005
Address Home Phone Business Phone

10. Secretary of organization: Anne Guttichow
Name

1380 Redwing, Antioch 847-395-1010
Address Home Phone Business Phone

11. If the license is to authorize more than one raffle, specify the number of raffles to be conducted within one year of the date of this application: 52 If license is to cover more than one raffle, submit a Raffle Information Form for each additional raffle.

12. Designate a single member, hereinafter know as "Manager" who will be responsible for conduct and operation of the drawing: Wayne Sobczak

84 Timber Lane 847-395-0001 847-395-0005
Address Home Phone Business Phone

13. The date, time and place of the drawing to determine the winner(s) of the raffle: Every Sunday & subject to the sale of 100 tickets

14. Does the applicant own or lease premises where the raffle drawing is being held?
 YES NO

If leased, state Lessor's name: Village of Antioch / 1st Fire Protection District

Does the Lessor have a raffle license? no

NOTE: Pursuant to the Illinois Raffles Act, a licensee may rent a location at which to conduct the raffle drawing only from an organization which is also licensed.

15. Place or area within the corporate limits where tickets are to be sold: Throughout the village - various locations -

16. The maximum amount charged for each ticket for the raffle: \$ 10.00
(not to exceed \$100.00)

17. Aggregate value of all prizes to be awarded at the raffle: \$ _____
(not to exceed \$50,000)

18. Maximum retail value of each prize to be awarded at the raffle: \$ 500.00
(not to exceed \$30,000)

19. The time span in which the tickets will be sold: one year
(not to exceed 120 days)

20. Bond

- A copy of the manager's fidelity bond is attached.
- By unanimous vote of members of the organization, applicant requests waiver of manager's fidelity bond.

The undersigned, being duly sworn, on oath depose and state as follows: that the above named organization is organized not-for-profit under the law of the State of Illinois and has been continuously in existence for 5 years preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives, or to a non-profit fund raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster. The undersigned state that all statements in the foregoing application are true and correct; that the officers and operators are all of good moral character and have not been convicted of a felony nor have been a professional gambler or promoter of a gambling operation; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the drawing in accordance with the provisions of the Illinois Raffle Act and the Village of Antioch Ordinance Regarding Licensing of Raffles.

For Village Use Only:

Application for License is:

- Approved
- Denied

Antioch Rescue Squad
Name of Organization

License Fee: \$ _____

Steve Smouse
President

Payment received _____

Anne Guttachou
Secretary

Date _____

Wayne Sobczyk
Operator of Raffle

[Signature]
Operator of Raffle

[Signature]
Operator of Raffle

Subscribed and Sworn to before me this 11th day of May, 2011.

Katie Knutsen
Notary Public



NOTE: This application may be filed in person, by mail or by fax at the Office of the Village Clerk, Village of Antioch, 874 Main Street, Antioch, IL 60002. Applications may currently be faxed to 847-385-1920. License fee of \$25.00 must be paid prior to issuance of license. Make checks payable to the Village of Antioch.

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 4

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution for a Raffle License for Antioch Waves Swim Team; drawing to be held on July 19, 2011, and waiving all fees.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On May 10, 2011 the attached application was submitted to request a raffle license pursuant to Village Code 4-10-2, for the Antioch Waves Swim Team. The raffle tickets are scheduled to be sold until the drawing, which is to be held on July 19, 2011 at Williams Park. The applicant is requesting that the fees be waived for this raffle.

DOCUMENTS ATTACHED:

1. Resolution
2. Application

RECOMMENDED MOTION:

Move to approve a resolution for a raffle license request for Antioch Waves Swim Team; with the drawing to be held on July 19, 2011, waiving all fees.

RESOLUTION NO. 11-__

RESOLUTION AUTHORIZING A RAFFLE LICENSE FOR ANTIOCH WAVES SWIM TEAM; DRAWING TO BE HELD ON JULY 19, 2011, AND WAIVING ALL FEES

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois; and

WHEREAS, Antioch Waves Swim Team is a youth sports organization; and

WHEREAS, the Antioch Waves Swim Team is scheduled to sell raffle tickets until their event, which is to be held on July 19, 2011; and

WHEREAS, the drawing will be held at Williams park; and

WHEREAS, the Antioch Waves Swim Team is requesting that the fees for the raffle be waived;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, the Antioch Waves Swim Team is granted a raffle license for the drawing to be held on July 19, 2011 waiving all fees.

PASSED this 16th day of May, 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of May, 2011.

Lawrence M. Hanson
Mayor

ATTEST:

Candi L. Rowe
Village Clerk



Application for License to Conduct Raffle In the Village of Antioch

RECEIVED

MAY 10 2011

VILLAGE OF ANTIOCH

1. Applicant (Name of Organization): Antioch Waves Swim Team
 2. Address: PO Box 402 Antioch IL 60002
Street City/State Zip
 3. Website: www.Antiochwaves.org Contact Email: AntiochWaves@gmail.com
 4. Check type of organization:
 Religious Fraternal
 Civic Educational
 Charitable Veteran's Organization
 Labor Other YOUTH SPORTS
 Non-profit fund-raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as a result of an illness, disability, accident or disaster.
 5. Has this organization been in existence for at least 5 years? YES NO
 6. Number of members in good standing: yes
 7. President of organization: TOM ADAMCZYK
 8. Secretary of organization: CRIS DOWNEY
 9. Designate a single member, hereinafter know as "Manager" who will be responsible for conduct and operation of the drawing: Name: GISE ANNUNZO Phone: (847) 838-2706
 10. Does the applicant own or lease premises where the raffle drawing is being held? OWN LEASE
If leased, state Lessor's name: _____
Does the Lessor have a raffle license? _____
- NOTE: Pursuant to the Illinois Raffles Act, a licensee may rent a location at which to conduct the raffle drawing only from an organization which is also licensed.
11. Place or area within the corporate limits where tickets are to be sold: Antioch, Antioch
Township
 12. The time span in which the tickets will be sold: June 1 - JULY 19, 2011
(not to exceed 120 days)
 13. The date, time and place of the drawing to determine the winner(s) of the raffle: JULY 19, 2011
7pm Williams Park Aquatic Center
 14. Must persons holding the winning chances be present at the drawing in order to be eligible to receive the winning prizes? YES NO
 15. The maximum amount charged for each ticket for the raffle: \$ 1.00
(not to exceed \$100.00)
 16. Aggregate value of all prizes to be awarded at the raffle: \$ 300.00 CASH
(not to exceed \$50,000)
 17. Maximum retail value of each prize to be awarded at the raffle: \$ _____
(not to exceed \$30,000)

18. Bond – in an amount sufficient to cover the estimated cost to the applicant of prizes to be awarded, expenses to be incurred, and estimated net proceeds of the raffle.

A copy of the manager's fidelity bond is attached.

By unanimous vote of members of the organization, applicant requests waiver of manager's fidelity bond.

19. Is applicant requesting the \$25.00 fee for this license be waived? YES NO

The undersigned, being duly sworn, on oath depose and state as follows: that the above named organization is organized not-for-profit under the law of the State of Illinois and has been continuously in existence for 5 years preceding the date of this application it has maintained a bona fide membership actively engaged in carrying out its objectives, or to a non-profit fund raising organization organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster. The undersigned state that all statements in the foregoing application are true and correct; that the officers and operators are all of good moral character and have not been convicted of a felony nor have been a professional gambler or promoter of a gambling operation; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the drawing in accordance with the provisions of the Illinois Raffle Act and the Village of Antioch Ordinance Regarding Licensing of Raffles.

For Village Use Only:

Application for License is:

Approved

Denied

Date: _____

Antioch Waves Swim Team

Name of Organization

Tom Adamczyk

President

Chris Downey

Secretary

Gene Annino

Operator of Raffle

License Fee: \$ _____

Payment received: _____

Date _____

License No. _____

Subscribed and Sworn to before me this _____ day of _____, 20_____.

Notary Public

NOTE: This application may be filed in person, by mail or by fax at the Office of the Village Clerk, Village of Antioch, 874 Main Street, Antioch, IL 60002. Applications may currently be faxed to 847-395-1920. License fee of \$25.00 must be paid prior to issuance of license. Make checks payable to the Village of Antioch.

Request For Board Action

REFERRED TO BOARD May 16, 2011

AGENDA ITEM NO: 5

ORIGINATING DEPARTMENT: Finance

SUBJECT: Accounts Payable

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

FINANCIAL IMPACT: \$ 138,943.53

DOCUMENTS ATTACHED:

1. List of Accounts Payable for 05/16/2011
2. Invoices over \$10,000 - Informational Report
3. Escrow Payable - Informational Report
4. List of Manual Checks for - 05/16/2011

RECOMMENDED MOTION:

Move to approve payment of accounts payable in the amount of \$ 138,943.53

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
A TO Z RENTAL CENTER						
GENERAL	POLICE	100-080-430-5568	OPERATING SUPPLIES	175792	BIKE PATROL	269.95
<i>Vendor Total</i>						269.95
ACE HARDWARE						
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	033768/A	FASTENERS	4.56
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	033779/A	FASTENERS	23.97
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	033824/A	SPRAY PAINT	23.21
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	033907/A	FASTENERS	5.99
<i>Vendor Total</i>						57.73
ADT SECURITY SERVICES						
GENERAL	PARKS & REC	100-060-314-5488	CONTRACT PAYMENT	45273651	RECURRING	144.00
GENERAL	PARKS & REC	100-060-312-5488	CONTRACT PAYMENT	45273654	RECURRING	330.00
GENERAL	PARKS & REC	100-060-312-5488	CONTRACT PAYMENT	45273655	RECURRING	144.00
GENERAL	PARKS & REC	100-060-312-5488	CONTRACT PAYMENT	45273656	RECURRING	144.00
<i>Vendor Total</i>						762.00
ADVERTISER THE						
GENERAL	PARKS & REC	100-060-312-5433	ADVERTISING	317627	SPORT AD PACKAGE	140.00
<i>Vendor Total</i>						140.00
ALEXIS FIRE EQUIPMENT CO						
GENERAL	FIRE	100-050-440-5352	MAINTENANCE-EQUIPMENT	0038732-IN	NOZLE REPAIR	33.16
GENERAL	FIRE DISTRICT	100-050-490-5352	MAINTENANCE-EQUIPMENT	0038732-IN	NOZLE REPAIR	33.15
<i>Vendor Total</i>						66.31

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
AM/AUDIT						
GENERAL	ADMINISTRATION	100-010-110-5488	CONTRACT PAYMENT	288	TELECOM AUDIT	663.19
<i>Vendor Total</i>						663.19
AMERICAN GASES CORP						
GENERAL	PUBLIC WORKS	100-090-511-5566	FUEL & FLUIDS	63982	OXYGEN/ACETYLENE	29.73
<i>Vendor Total</i>						29.73
AMERICAN HOARDERS						
GENERAL	PUBLIC WORKS	100-090-511-5488	CONTRACT PAYMENT	FINAL	APRIL FINAL BILL	2,652.22
DEPOT PARKING	ADMINISTRATION	101-010-275-5488	CONTRACT PAYMENT	FINAL	APRIL FINAL BILL	231.98
<i>Vendor Total</i>						2,884.20

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
ANTIOCH AUTO PARTS INC						
GENERAL	FIRE	100-050-440-5567	MAINTENANCE SUPPLIES	880024	OIL FILTER	3.15
GENERAL	FIRE DISTRICT	100-050-490-5567	MAINTENANCE SUPPLIES	880024	OIL FILTER	3.14
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 87246	24.27
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 872741	21.18
GENERAL	PUBLIC WORKS	100-090-511-5568	OPERATING SUPPLIES	APRIL 2011	CM 874106	-3.80
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	INV 874326	56.19
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 874790	73.44
GENERAL	PUBLIC WORKS	100-090-511-5566	FUEL & FLUIDS	APRIL 2011	INV 874835	595.00
GENERAL	PUBLIC WORKS	100-090-511-5566	FUEL & FLUIDS	APRIL 2011	INV 875331	625.00
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 875559	38.39
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 875685	8.11
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	INV 876807	169.99
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	CM 876840	-60.50
GENERAL	PUBLIC WORKS	100-090-511-5568	OPERATING SUPPLIES	APRIL 2011	INV 877049	1.91
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 877296	53.08
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 878758	36.67
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 878760	81.86
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 878798	5.29
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 879618	94.38
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 883966	14.69
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 884292	11.29
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 884319	215.20
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	CM 884643	-169.04
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	CM 884651	-96.96
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	CM 885117	-191.44
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 884320	89.04
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 885073	2.55
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 885252	97.19
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 885628	13.00
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	INV 886069	39.19
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	INV 886366	5.56

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	APRIL 2011	INV 886591	5.56
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 887062	11.49
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 888071	12.99
GENERAL	PUBLIC WORKS	100-090-511-5567	CLEANING SUPPLIES	APRIL 2011	INV 888510	11.79
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 888972	16.67
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 890101	68.38
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 890134	42.09
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	CM 890303	-27.50
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	APRIL 2011	INV 890303	84.41
<i>Vendor Total</i>						2,082.90
ANTIOCH COMMUNITY HIGH SCHOOL						
	DOLLY SPIERING	235-060-335-5570	FOOD	SPRING11	SPRING DINNER/PLAY	1,000.00
<i>Vendor Total</i>						1,000.00
ANTIOCH DIST #34						
GENERAL	PARKS & REC	100-060-314-5448	PROGRAM EXPENSE	119	SCHOOL GYM/CUSTODIAN	972.00
<i>Vendor Total</i>						972.00
AREA GLASS & MIRROR CO						
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	4755	DOOR	152.35
<i>Vendor Total</i>						152.35
AT&T						
GENERAL	POLICE	100-080-430-5423	TELEPHONE SVC	12167919A	ACCT # 84783812167919	104.46
<i>Vendor Total</i>						104.46
AWARDS BY KAYDAN						
GENERAL	POLICE	100-080-430-5568	OPERATING SUPPLIES	13855	DOOR PLATES	44.00
<i>Vendor Total</i>						44.00

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
BANK OF NEW YORK MELLON						
DEBT SERVICE	FINANCE	400-040-723-5438	OTHER PROFESSIONAL SVC - 1998	2521547915	ANNUAL FEE	300.00
<i>Vendor Total</i>						300.00
BAUDVILLE						
GENERAL	ADMINISTRATION	100-010-110-5568	OPERATING SUPPLIES	2251403	SEALS	99.05
<i>Vendor Total</i>						99.05
BILLER PRESS & MFG INC						
GENERAL	PARKS & REC	100-060-313-5434	PRINTING SVC	11-9725	POOL FORMS	164.00
GENERAL	POLICE	100-080-430-5448	PROGRAM EXPENSE	11-9739	SIGNS	412.00
GENERAL	FIRE	100-050-440-5565	OFFICE SUPPLIES	11-9773	ENVELOPES	34.50
GENERAL	FIRE DISTRICT	100-050-490-5565	OFFICE SUPPLIES	11-9773	ENVELOPES	34.50
<i>Vendor Total</i>						645.00
BURRIS EQUIPMENT CO						
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	PI00428	PARTS	9.80
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	PL70934	BOOT	100.61
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	PL70967	BOOT/POINT	160.53
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	PL71347	GASKET RING	9.30
<i>Vendor Total</i>						280.24
CARTRIDGE WORLD - ANTIOCH						
GENERAL	ADMINISTRATION	100-010-110-5565	OFFICE SUPPLIES	7398	TONER	20.98
<i>Vendor Total</i>						20.98
CHERYL AXLEY, LLC						
GENERAL	ADMINISTRATION	100-010-101-5438	OTHER PROFESSIONAL SVC	APRIL30201	APRIL 2011	3,500.00
<i>Vendor Total</i>						3,500.00

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
CHICAGO INTERNATIONAL TRUCKS						
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	112045679	FILTERS	101.41
<i>Vendor Total</i>						101.41
CHICAGO TRIBUNE						
GENERAL	ADMINISTRATION	100-010-110-5571	PUBLICATIONS	7476516	MONTHLY SUBSCRIPTION	18.40
<i>Vendor Total</i>						18.40
CINTAS FIRST AID & SAFETY						
GENERAL	ADMINISTRATION	100-010-110-5438	OTHER PROFESSIONAL SVC	0343707265	FIRST AID SUPPLIES	273.31
<i>Vendor Total</i>						273.31
COMCAST CABLE						
GENERAL	FIRE	100-050-440-5423	TELEPHONE SERVICE	2105411	ACCT # 8771100230002105	29.98
GENERAL	FIRE DISTRICT	100-050-490-5423	TELEPHONE SVC	2105411	ACCT # 8771100230002105	29.97
<i>Vendor Total</i>						59.95
CONSERV FS						
GENERAL	PARKS & REC	100-060-314-5568	SUPPLIES REC PROGRAMS	1445863-IN	ROUNDUP	78.00
<i>Vendor Total</i>						78.00
CONSTELLATION NEW ENERGY, INC						
WATER & SEWER	PUBLIC WORKS	800-090-840-5426	UTILITY - ELECTRIC	3240179	ACCT 1-A314R	9,918.22
<i>Vendor Total</i>						9,918.22
GSWEA SEMINAR						
WATER & SEWER	PUBLIC WORKS	800-090-840-5331	TRAINING	JUNE2011	SEMINAR	80.00
<i>Vendor Total</i>						80.00

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
CUSTOM PRODUCTS CORPORATION						
GENERAL	PUBLIC WORKS	100-090-545-5567	MAINTENANCE SUPPLIES	212866	YELLOW STATE LAW STOP	158.30
<i>Vendor Total</i>						<i>158.30</i>
CUSTOM SPRINKLER SYSTEMS						
GENERAL	PARKS & REC	100-060-348-5352	MAINTENANCE-EQUIPMENT	963252	SPRINKLER SYSTEM START UP	309.90
<i>Vendor Total</i>						<i>309.90</i>
DANIELS LONG & PINSEL						
ESCROW		924-002-000-2827	CLUB ENERGY	10141	CLUB ENERGY	370.00
GENERAL	NON-DEPARTMENTAL	100-005-001-5437	LEGAL-NEUMANN SUIT	10141	LAKE COUNTY GRADING	1,480.00
WATER & SEWER	ADMINISTRATION	800-010-820-5437	LEGAL FEES	10141	LAKE MICHIGAN WATER	259.00
GENERAL	ADMINISTRATION	100-010-110-5437	LEGAL SVC	10141	MONTHLY FEE	17,891.00
<i>Vendor Total</i>						<i>20,000.00</i>
FIRST FIRE PROTECTION DISTRICT						
GENERAL		100-002-000-2315	DUE TO FIRE DIST - TOWER LEASE	PAPR11	TOWER LEASE PAYMENT	848.72
GENERAL		100-002-000-2315	DUE TO FIRE DIST - TOWER LEASE	MAY 2011	LEASE PAYMENT	848.72
<i>Vendor Total</i>						<i>1,697.44</i>
GALL'S INC						
GENERAL	POLICE	100-080-430-5569	UNIFORMS	511326328	PANTS	191.69
<i>Vendor Total</i>						<i>191.69</i>
GRAINGER INC						
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	9524421188	LAMP	6.20
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	9527862305	AIR FILTER	153.60
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	9529555832	AIR FILTER	184.32
<i>Vendor Total</i>						<i>344.12</i>

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
GREAT LAKES FIRE & SAFETY						
GENERAL	FIRE	100-050-440-5569	UNIFORMS	148372	BADGES	488.26
GENERAL	FIRE DISTRICT	100-050-490-5569	UNIFORMS	148372	BADGES	488.25
<i>Vendor Total</i>						976.51
HALOGEN SUPPLY COMPANY INC						
GENERAL	PARKS & REC	100-060-313-5568	OPERATING SUPPLIES	00399206	POOL CHEMICALS	1,256.95
<i>Vendor Total</i>						1,256.95
HAWKINS WATER TREATMENT INC						
WATER & SEWER	PUBLIC WORKS	800-090-840-5573	CHEMICAL SUPPLIES/TREATMENT	3213992	SULFATE	2,291.20
WATER & SEWER	PUBLIC WORKS	800-090-820-5573	CHEMICAL SUPPLIES/TREATMENT	3217289	CHEMICALS	3,367.75
WATER & SEWER	PUBLIC WORKS	800-090-820-5573	CHEMICAL SUPPLIES/TREATMENT	3218247	CHEMICALS	115.00
<i>Vendor Total</i>						5,773.95
HD SUPPLY WATERWORKS LTD						
WATER & SEWER	PUBLIC WORKS	800-090-820-5356	MAINT UTILITY SYSTEM	2778436	METERS	359.48
WATER & SEWER	PUBLIC WORKS	800-090-820-5596	METERS	2788513	METERS	444.25
WATER & SEWER	PUBLIC WORKS	800-090-820-5596	METERS	2819793	METERS	1,500.00
WATER & SEWER	PUBLIC WORKS	800-090-820-5356	MAINT UTILITY SYSTEM	2832695+	REPAIR	126.00
<i>Vendor Total</i>						2,429.73
HINCKLEY SPRINGS INC						
GENERAL	FIRE	100-050-440-5565	OFFICE SUPPLIES	2614091050	WATER	87.62
GENERAL	FIRE DISTRICT	100-050-490-5565	OFFICE SUPPLIES	2614091050	WATER	87.62
<i>Vendor Total</i>						175.24

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HORN TREVOR FEEDS INC						
GENERAL	PUBLIC WORKS	100-090-511-5355	MAINT-GROUNDS	523079	AIRPORT SUNNY	168.00
<i>Vendor Total</i>						168.00
I365, INC						
GENERAL	ADMINISTRATION	100-010-110-5488	CONTRACT PAYMENT	EVL1015569	EVAULT	68.66
<i>Vendor Total</i>						68.66
ILEAS						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	DUES1144	DUES	50.00
<i>Vendor Total</i>						50.00
IMPRESSIONS COUNT						
GENERAL	PARKS & REC	100-060-312-5568	OPERATING SUPPLIES	34361	SWIM CARDS	74.65
<i>Vendor Total</i>						74.65
INNOVATIVE BUSINESS & SERVICES						
GENERAL	PARKS & REC	100-060-313-5423	TELEPHONE SVC	1105	PAY PHONES MAY	65.00
DEPOT PARKING	ADMINISTRATION	101-010-275-5423	TELEPHONE SERVICE	1105	PAY PHONES MAY	65.00
<i>Vendor Total</i>						130.00
INTERSTATE ABC						
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	023167	BATTERY	145.43
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	051111	BATTERY	43.95
<i>Vendor Total</i>						189.38
JANICE FENSKE						
GENERAL	PARKS & REC	100-060-314-5488	CONTRACT PAYMENT	MAY 2011	PILATES CLASS	200.00
<i>Vendor Total</i>						200.00

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KELLY'S CUPCAKES						
GENERAL	PARKS & REC	100-060-348-5448	PROGRAM EXPENSE	JUNE WW	JUNE WW FOOD	583.00
<i>Vendor Total</i>						583.00
KIMBERLY BREWTON						
GENERAL	PARKS & REC	100-060-314-5488	CONTRACT PAYMENT	APRILZUMBA	APRIL 2011 ZUMBA	1,035.00
<i>Vendor Total</i>						1,035.00
KUNES COUNTRY						
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	116192	MIRROR	133.12
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	116210	WHEEL	164.78
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	CM115786	CM CORE RETURN	-30.00
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	FOCS46547	TIRES	407.21
<i>Vendor Total</i>						675.11
LAKE COUNTY DIV OF TRANSPORTAT						
GENERAL	PARKS & REC	100-060-312-5355	MAINT-GROUNDS	430007697	SIGN	34.56
<i>Vendor Total</i>						34.56
LAKE COUNTY FIRE CHIEF'S ASSOC						
GENERAL	FIRE	100-050-440-5403	PROFESSIONAL DUES	2011DUES	2011 DUES	75.00
GENERAL	FIRE DISTRICT	100-050-490-5403	PROFESSIONAL DUES	2011DUES	2011 DUES	75.00
GENERAL	FIRE	100-050-440-5403	PROFESSIONAL DUES	DUES2011	2011 DUES	37.50
GENERAL	FIRE DISTRICT	100-050-490-5403	PROFESSIONAL DUES	DUES2011	2011 DUES	37.50
<i>Vendor Total</i>						225.00
LAKE COUNTY RECORDER OF DEEDS						
WATER & SEWER	ADMINISTRATION	800-010-810-5438	OTHER PROFESSIONAL SVC	050311	COPIES/RELEASE/LIEN	611.00
<i>Vendor Total</i>						611.00

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LAKE TRANQUILITY FUND						
GENERAL	PARKS & REC	100-060-312-5438	OTHER PROFESSIONAL SVC	2011	HALF SHARE WEED CONTROL	2,450.00
<i>Vendor Total</i>						2,450.00
LAYNE CHRISTENSEN CO						
WATER & SEWER	PUBLIC WORKS	800-090-820-5352	MAINTENANCE-EQUIPMENT	11674	PIPE INSPECTION/VIDEO SURVEY	6,745.00
<i>Vendor Total</i>						6,745.00
LESTER'S MATERIAL SERVICE INC						
GENERAL	PUBLIC WORKS	100-090-545-5355	MAINT-GROUNDS	33192	DIRT	270.61
GENERAL	PUBLIC WORKS	100-090-511-5355	MAINT-GROUNDS	33486	DIRT	120.27
<i>Vendor Total</i>						390.88
LEXISNEXIS RISK DATA MNGMT, INC						
GENERAL	POLICE	100-080-430-5438	OTHER PROFESSIONAL SVC	20110430	ADVANCED REPORTS	56.25
<i>Vendor Total</i>						56.25
MCHENRY ANALYTICAL WATER LAB I						
WATER & SEWER	PUBLIC WORKS	800-090-840-5438	OTHER PROFESSIONAL SVC	1102106	WATER TESTING	312.50
WATER & SEWER	PUBLIC WORKS	800-090-840-5438	OTHER PROFESSIONAL SVC	27292	TESTING	62.00
<i>Vendor Total</i>						374.50

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MENARDS - ANTIOGH						
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	21458	JIGSAW BLADE	8.29
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	26889	HASP STAPLE CM 23058	-3.39
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	26889	JUNO KNOB INV # 26889	24.87
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	42824	SOLID BRD	4.99
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	43009	STEEL HANDYBOX	10.08
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	43133	RE-BAR	9.50
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	43174	SPF POOL	11.68
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	43178	SCREWS	19.82
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	43484	WOOD LATH	7.88
WATER & SEWER	PUBLIC WORKS	800-090-820-5568	OPERATING SUPPLIES	43594	WD-40/PRO PAINT/BRUSHES	59.13
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	44215	WETJET	37.04
GENERAL	FIRE	100-050-440-5350	MAINT BUILDINGS	44249	FIRE HOSE	35.43
GENERAL	FIRE DISTRICT	100-050-490-5350	MAINT BLDGS	44249	FIRE HOSE	35.42
WATER & SEWER	PUBLIC WORKS	800-090-820-5568	OPERATING SUPPLIES	44331	SILICONE SEALANT	30.68
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	44548	CAULK GUN/LANDSCAPE BLOCK	9.36
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	44958	SUPPLIES	5.88
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	45181	KWIKSET	5.48
GENERAL	FIRE	100-050-440-5352	MAINTENANCE-EQUIPMENT	45210	DUTY HOSE REPR	3.47
GENERAL	FIRE DISTRICT	100-050-490-5352	MAINTENANCE-EQUIPMENT	45210	DUTY HOSE REPR	3.47
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	45855	DUCK TAPE/BRUSHS	28.70
GENERAL	PUBLIC WORKS	100-090-511-5568	OPERATING SUPPLIES	45977	SANDWHICH BAGS	1.69
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	46106	TRASH CANS	35.52
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	46201	FIP COMP 3/8	9.25
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	46217	COMP Q TURN	5.49
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	46238	COMP Q TURN	5.49
WATER & SEWER	PUBLIC WORKS	800-090-820-5568	OPERATING SUPPLIES	46569	CEDAR HANG UP/DAMP RID	13.78
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	46652	LIGHTS	3.94
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	46922	SPRING SNAP	3.54
GENERAL	PARKS & REC	100-060-348-5448	PROGRAM EXPENSE	46976	WHITE CANOPY	99.99
DEPOT PARKING	ADMINISTRATION	101-010-275-5352	MAINTENANCE - EQUIPMENT	47352	BATTERIES	3.97
GENERAL	FIRE	100-050-440-5350	MAINT BUILDINGS	47352/	METAL HALIDE	19.99

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GENERAL	FIRE DISTRICT	100-050-490-5350	MAINT BLDGS	47352/	METAL HALIDE	19.99
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	47605	PRIMER/BRUSH/PAINTING SUPP	107.96
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	47619	BRD NYLON	12.96
GENERAL	PARKS & REC	100-060-313-5358	MAINT - POOL	47683	FINISHING TROWEL	16.95
<i>Vendor Total</i>						708.29
MICHAEL ROGERS						
GENERAL	PARKS & REC	100-060-314-5488	CONTRACT PAYMENT	DAY CAMP	DAY CAMP REGISTRATION	43.87
GENERAL		100-002-000-2426	DEPOSITS PAYABLE	VERONIKA	REFUND	17.00
GENERAL		100-002-000-2426	DEPOSITS PAYABLE	PKRENTRFND	RENTAL REFUND	50.00
GENERAL	PARKS & REC	100-060-314-4483	CLASSES	BERKTOLD	CLASS CXL	104.00
GENERAL	PARKS & REC	100-060-314-4483	CLASSES	FLOOD	REFUND	24.00
GENERAL	PARKS & REC	100-060-314-4483	CLASSES	KANE 4-11	REFUND CLASS CANCELLED	24.00
GENERAL	PARKS & REC	100-060-314-4483	CLASSES	ADAMS	CLASS CXL	10.00
GENERAL	PARKS & REC	100-060-314-4483	CLASSES	ROSS	CLASS CXL	57.00
<i>Vendor Total</i>						329.87
MID AMERICAN WATER OF WAUCONDA						
WATER & SEWER	PUBLIC WORKS	800-090-820-5568	OPERATING SUPPLIES	124950W	GREASE	155.00
<i>Vendor Total</i>						155.00
MIDWEST POWER VAC INC						
WATER & SEWER	PUBLIC WORKS	800-090-830-5352	MAINTENANCE-EQUIPMENT	211618	CLEAN LIFT STATIONS	2,186.38
<i>Vendor Total</i>						2,186.38
NATIONAL GUARDIAN LIFE INSURAN						
GENERAL		100-002-000-2207	LIFE INS WH PAYABLE	MAY 2011	VOL LIFE INSURANCE	52.00
<i>Vendor Total</i>						52.00

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NORTHEASTERN IL REG CRIME LAB						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	558	MEMBERSHIP	11,160.76
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	595	MAINT AGREEMENT	3,000.00
<i>Vendor Total</i>						14,160.76
NORTHERN ILLINOIS POLICE ALARM						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	7478	MEMBERSHIP DUES	400.00
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	7479	EMERGENCY SERVICES	3,300.00
<i>Vendor Total</i>						3,700.00
NORTHSHORE BUSINESS TECHNOLOGY						
GENERAL	FIRE	100-050-440-5352	MAINTENANCE-EQUIPMENT	52474		301.50
GENERAL	FIRE DISTRICT	100-050-490-5352	MAINTENANCE-EQUIPMENT	52474	5-1-2011/4-30-2012	301.50
<i>Vendor Total</i>						603.00
NORTHWEST LAKE CO POLICE COMM						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	022811	COMMUNICATIONS NETWORK SHARE	10,500.00
<i>Vendor Total</i>						10,500.00
NORTHWEST MUNICIPAL CONFERENCE						
GENERAL	ADMINISTRATION	100-010-110-5403	PROFESSIONAL DUES	9040	2012 NWMC DUES	6,941.00
<i>Vendor Total</i>						6,941.00
OTTOSEN BRITZ KELLY COOPER						
GENERAL	ADMINISTRATION	100-010-110-5437	LEGAL SVC	APR11STMT	CONFERENCE	129.50
<i>Vendor Total</i>						129.50

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PADDOCK PUBLICATIONS, INC						
GENERAL	FIRE	100-050-440-5571	PUBLICATIONS	792263411	MONTHLY	19.50
GENERAL	FIRE DISTRICT	100-050-490-5571	PUBLICATIONS	792263411	MONTHLY	19.50
<i>Vendor Total</i>						39.00
PIGGLY WIGGLY						
GENERAL	PARKS & REC	100-060-348-5448	PROGRAM EXPENSE	061111	JUNE WW FOOD	900.00
GENERAL	PARKS & REC	100-060-314-5448	PROGRAM EXPENSE	4182011	CAMP CRAYON	15.06
GENERAL	ADMINISTRATION	100-010-110-4201	LICENSE - BUSINESS	LICENSE	REFUND LICENSE	100.00
DOLLY SPIERING		235-060-335-5570	FOOD	SSAPRIL	LUNCHEONS	2,580.93
<i>Vendor Total</i>						3,595.99
PLATINUM SYSTEMS						
GENERAL	FIRE	100-050-440-5488	CONTRACT PAYMENT	K-53019	REMOTE SUPPORT	15.63
GENERAL	FIRE DISTRICT	100-050-490-5488	CONTRACT PAYMENTS	K-53019	REMOTE SUPPORT	15.62
<i>Vendor Total</i>						31.25
RELIABLE OFFICE SUPPLIES						
GENERAL	POLICE	100-080-430-5568	OPERATING SUPPLIES	YSP87200	PAPER	109.08
<i>Vendor Total</i>						109.08
RIGMAR INDUSTRIES						
GENERAL	PUBLIC WORKS	100-090-511-5567	CLEANING SUPPLIES	307651	SANTI-WIPES	383.19
<i>Vendor Total</i>						383.19
ROYAL PUBLISHING						
GENERAL	PARKS & REC	100-060-312-5433	ADVERTISING	7546951	2011 WINTER/SPRING	155.00
DOLLY SPIERING		235-060-335-5568	OPERATING SUPPLIES	7547014	PROGRAMS	60.00
<i>Vendor Total</i>						215.00

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ROY'S AUTO SERVICE INC						
GENERAL	FIRE	100-050-440-5351	MAINT VEHICLES	04082011	PARTS/LABOR	42.50
GENERAL	FIRE DISTRICT	100-050-490-5351	MAINT VEHICLES	04082011	PARTS/LABOR	42.50
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	041511	PARTS/LABOR	1,175.49
<i>Vendor Total</i>						1,260.49
SCHOOL SPECIALITY						
GENERAL	PARKS & REC	100-060-314-5568	SUPPLIES REC PROGRAMS	3081008758	GLUE STICK	54.99
<i>Vendor Total</i>						54.99
SENSUS						
WATER & SEWER	ADMINISTRATION	800-010-810-5438	OTHER PROFESSIONAL SVC	ZA12001213	SENSUS STYSTEM SUPPORT	1,452.00
<i>Vendor Total</i>						1,452.00
SHERWIN-WILLIAMS CO						
GENERAL	PUBLIC WORKS	100-090-545-5353	MAINT-STREETS	042811	PAINT	530.19
<i>Vendor Total</i>						530.19
SMITH ENGINEERING CONSULTANTS						
GENERAL	ENGINEERING	100-030-215-5436	ENGINEERING SVC	73988	PRINCIPAL-PROJECT	1,077.50
ESCROW		924-002-000-2836	CLUBLANDS	73991	CLUBLANDS	3,170.48
ESCROW		924-002-000-2838	CLUBLANDS 3	73992	CLUBLANDS	95.00
CAPITAL PROJECTS	ENGINEERING	300-030-545-5840	STREETS & ROWS	74099	DEPOT ST IMPROVEMENT	8,322.50
<i>Vendor Total</i>						12,665.48
SPRINT						
GENERAL	FIRE	100-050-440-5423	TELEPHONE SERVICE	APRILFD	ACCT # 404858819	30.78
GENERAL	FIRE DISTRICT	100-050-490-5423	TELEPHONE SVC	APRILFD	ACCT # 404858819	30.78
<i>Vendor Total</i>						61.56

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STAPLES BUSINESS ADVANTAGE						
GENERAL	FIRE	100-050-440-5565	OFFICE SUPPLIES	8018395200	SUPPLIES	91.53
GENERAL	FIRE DISTRICT	100-050-490-5565	OFFICE SUPPLIES	8018395200	SUPPLIES	91.53
GENERAL	ADMINISTRATION	100-010-110-5565	OFFICE SUPPLIES	8018395201	SUPPLIES	184.59
GENERAL	FIRE	100-050-440-5565	OFFICE SUPPLIES	8018450865	SUPPLIES	81.79
GENERAL	FIRE DISTRICT	100-050-490-5565	OFFICE SUPPLIES	8018450865	SUPPLIES	81.78
<i>Vendor Total</i>						531.22
STILL LARRYS						
GENERAL	PARKS & REC	100-060-314-5448	PROGRAM EXPENSE	DAY CAMP	SUMMER CAMP	40.94
<i>Vendor Total</i>						40.94
STM SUBURBAN PUBLICATIONS						
GENERAL	ADMINISTRATION	100-010-110-5438	OTHER PROFESSIONAL SVC	1001494124	LEGAL ADS	172.00
<i>Vendor Total</i>						172.00
SUBURBAN LABORATORIES						
WATER & SEWER	PUBLIC WORKS	800-090-840-5438	OTHER PROFESSIONAL SVC	9076	TESTING	89.30
<i>Vendor Total</i>						89.30
THE BLUE LINE						
GENERAL	POLICE	100-080-431-5433	ADVERTISING	19319	CIVILIAN POSTING	199.00
<i>Vendor Total</i>						199.00
THE TIPSY GRAPE						
GENERAL	PARKS & REC	100-060-348-5448	PROGRAM EXPENSE	JUNE2011	GLASSES FOR WW	1,282.50
<i>Vendor Total</i>						1,282.50

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THE UPS STORE 5328						
WATER & SEWER	PUBLIC WORKS	800-090-820-5438	OTHER PROFESSIONAL SVC	1E03011	SHIPPING	15.11
<i>Vendor Total</i>						15.11
THOMPSON ELEVATOR INSPECTION S						
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	11-1331	SERVICE	150.00
<i>Vendor Total</i>						150.00
V OLSEN HEATING & AIR CONDITIO						
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	S6855	PARTS/LABPR	1,453.75
<i>Vendor Total</i>						1,453.75
VAHL REPORTING SERVICE						
GENERAL	NON-DEPARTMENTAL	100-005-001-5437	LEGAL-NEUMANN SUIT	27738	DEPOSITION	433.20
GENERAL	NON-DEPARTMENTAL	100-005-001-5437	LEGAL-NEUMANN SUIT	27757	DEPOSITION	396.15
<i>Vendor Total</i>						829.35
VERITY THREE, INC						
GENERAL	POLICE	100-080-430-5761	COMPUTER SOFTWARE	22690	TRUCORE	234.00
GENERAL	POLICE	100-080-430-5761	COMPUTER SOFTWARE	22691	WEB AGREEMENT	40.00
GENERAL	POLICE	100-080-430-5760	COMPUTER EQUIPMENT<\$10K	23318	SUPPORT	620.49
GENERAL	PARKS & REC	100-060-312-5438	OTHER PROFESSIONAL SVC	23404	TRUCORE	52.00
<i>Vendor Total</i>						946.49

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VILL OF ANTIOGH SENIOR PETTY						
		235-060-335-5570	FOOD	APRIL 2011	FOOD	2.04
		235-060-335-5568	OPERATING SUPPLIES	APRIL 2011	INSTRUCTOR	42.00
		235-060-335-5568	OPERATING SUPPLIES	APRIL 2011	INSTRUCTOR	28.00
		235-060-335-5568	OPERATING SUPPLIES	APRIL 2011	TAPE	3.21
		235-060-335-5568	OPERATING SUPPLIES	APRIL 2011	INSTRUCTOR	24.75
<i>Vendor Total</i>						100.00
VILLAGE OF ANTIOGH PD PETTY CA						
GENERAL	POLICE	100-080-430-5570	FOOD	APRIL2011	PETTY CASH	162.01
GENERAL	POLICE	100-080-430-5432	POSTAGE	APRIL2011	PETTY CASH	21.45
GENERAL	POLICE	100-080-430-5568	OPERATING SUPPLIES	APRIL2011	PETTY CASH	7.49
<i>Vendor Total</i>						190.95
VISA						
GENERAL	POLICE	100-080-430-5569	UNIFORMS	PD4-2011	UNIFORMS	132.53
<i>Vendor Total</i>						132.53
WAL-MART COMMUNITY						
WATER & SEWER	PUBLIC WORKS	800-090-840-5565	OFFICE SUPPLIES	041611	SUPPLIES	5.00
WATER & SEWER	PUBLIC WORKS	800-090-840-5569	UNIFORMS	041611	BOOTS	32.87
WATER & SEWER	PUBLIC WORKS	800-090-840-5568	OPERATING SUPPLIES	041611	WATER FOR LAB	34.45
<i>Vendor Total</i>						72.32
WHOLESALE DIRECT INC						
GENERAL	PUBLIC WORKS	100-090-511-5351	MAINT VEHICLES	185452	WINTER BLADE	56.55
<i>Vendor Total</i>						56.55

Village of Antioch, IL
Accounts Payable - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
WINDANCE ACRES INC						
GENERAL	PARKS & REC	100-060-314-5488	CONTRACT PAYMENT	APRIL2011	CLASS PAYMENT	135.00
<i>Vendor Total</i>						<i>135.00</i>
ZARNOTH BRUSH WORKS INC						
GENERAL	PUBLIC WORKS	100-090-511-5352	MAINTENANCE-EQUIPMENT	0133234-IN	TUBE BROOM	337.00
<i>Vendor Total</i>						<i>337.00</i>
ZEP MANUFACTURING						
GENERAL	PUBLIC WORKS	100-090-511-5350	MAINT BLDGS	304510501	AERO	175.47
GENERAL	PUBLIC WORKS	100-090-511-5567	CLEANING SUPPLIES	30452776	MOP HEADS	191.83
<i>Vendor Total</i>						<i>367.30</i>

Grand Total:

\$138,943.53

Village of Antioch, IL

Invoices Over \$10,000 Informational Report - May 16, 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
DANIELS LONG & PINSEL						
ESCROW	ADMINISTRATION	924-002-000-2827	CLUB ENERGY	10141	CLUB ENERGY	370.00
GENERAL	NON-DEPARTMENTAL	100-005-001-5437	LEGAL-NEUMANN SUIT	10141	LAKE COUNTY GRADING	1,480.00
WATER & SEWER	ADMINISTRATION	800-010-820-5437	LEGAL FEES	10141	LAKE MICHIGAN WATER	259.00
GENERAL	ADMINISTRATION	100-010-110-5437	LEGAL SVC	10141	MONTHLY FEE	17,891.00
<i>Vendor Total</i>						20,000.00
NORTHEASTERN IL REG CRIME LAB						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	558	MEMBERSHIP	11,160.76
<i>Vendor Total</i>						11,160.76
NORTHWEST LAKE CO POLICE COMM						
GENERAL	POLICE	100-080-430-5488	CONTRACT PAYMENT	022811	COMMUNICATIONS NETWORK SHARE	10,500.00
<i>Vendor Total</i>						10,500.00

Grand Total:

\$41,660.76

Village of Antioch, IL

Escrow Payables Informational Report - April 18 , 2011

<u>FUND</u>	<u>DEPARTMENT</u>	<u>GL-EXP-ACCT</u>	<u>DESCRIPTION</u>	<u>INVOICE-NO</u>	<u>REFERENCE</u>	<u>PAYMENT AMOUNT</u>
DANIEL S LONG & PINNELL						
ESCROW		924-002-000-2827	CLUB ENERGY	10141	CLUB ENERGY	370.00
<i>Vendor Total</i>						370.00
SMITH ENGINEERING CONSULTANTS						
ESCROW		924-002-000-2836	CLUBLANDS	73991	CLUBLANDS	3,170.48
ESCROW		924-002-000-2838	CLUBLANDS 3	73992	CLUBLANDS	95.00
<i>Vendor Total</i>						3,265.48

Grand Total:

\$3,635.48

Village of Antioch, IL
Manual Checks May 16, 2011

Payee	Item	Project Title	Check Date	Payment Title	Check Number	Payment Amount
100.090.511.5355	PEST CONTROL OPERATOR LICENSE		5/11/2011		61250	\$ 70.00
Vendor Total					70.00	
Vendor Total					-	
Vendor Total						

Total \$ 70.00

Request For Board Action

REFERRED TO BOARD May 16, 2011

AGENDA ITEM NO: 6

ORIGINATING DEPARTMENT: Finance Department

SUBJECT:

Acceptance of the Annual Police Pension Fund Board Report for the Fiscal Year Ended April 30, 2011

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Each May, in compliance with 40 ILCS 5/3-141, the Police Pension Fund Board is required to make a sworn statement of:

- All moneys received and paid out
- The amount of funds on hand and owing to the pension fund
- The assets in its custody
- The estimated receipts during the next succeeding calendar year from deductions from the salaries of police officers; and the estimated amount required

FINANCIAL IMPACT: None

DOCUMENTS ATTACHED:

1. Sworn statement for 4/30/2011
2. Assets in Custody

RECOMMENDED MOTION:

Move to accept as presented the annual Antioch Police Pension Fund report for the fiscal year ended April 30, 2011.

ANTIOCH POLICE PENSION FUND

Sec. 62-59 Report for 4/30/2011

Sec.3-141 Annual Report by Treasurer for 4/30/2011

Being duly sworn, each for himself/herself deposes and says that they are the above described officers of the said Pension Fund referred to above is a full, true and correct exhibit of all Assets in its custody, Income, and Disbursements, and of the conditions of the said Fund on the said 30 th day of April, 2010, and for the fiscal year ended on the day, according to their information, knowledge, and belief, respectively and the assets, revenues, and expenses are in agreement with the annual financial audit to be conducted by an independent certified public accountant with generally accepted auditing standards for local government.

- (1) Assets in Custody Exhibit A.
- (2) Estimated Receipts for next fiscal year ended 4/30/12
 - Interest \$ 67,917
 - Dividends \$ 54,039
 - Property Taxes \$ 832,237
 - Police officer Contributions \$ 196,586
- (3) A. Estimated Pension Payments \$ 524,000
- (4) B Maintain Reserve Fund \$ 502,000
- (5) Surplus none

Subscribed and Sworn to before me this 10th day of May, 2011

 , President

 , Secretary

 , Treasurer

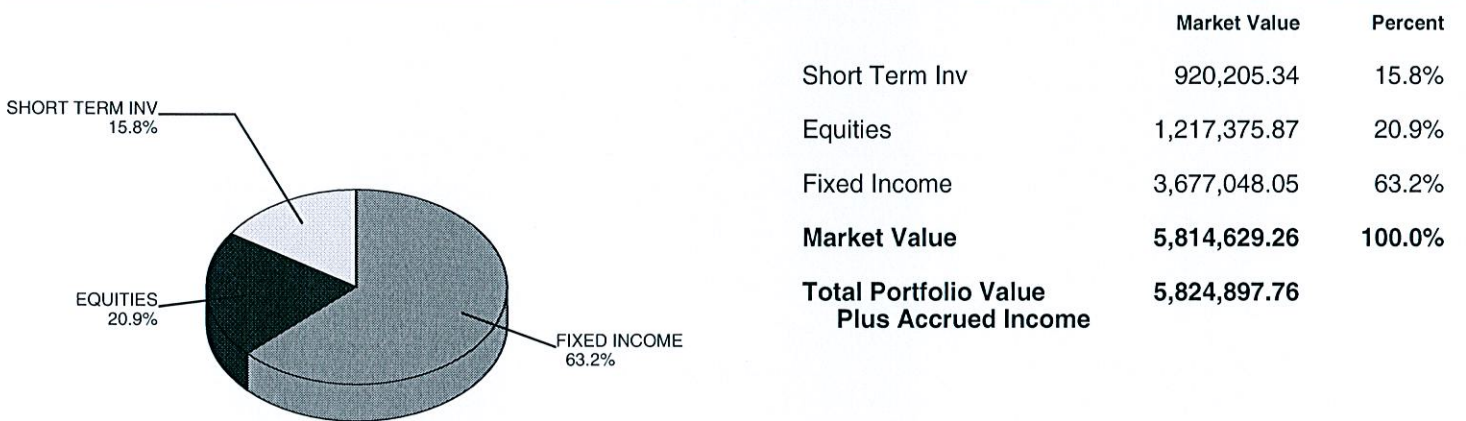
ANTIOCH POLICE PENSION FUND

Account Number: 92-0346-00-4
Statement Period: 05/01/10 - 04/30/11

Trust Administrator:
 Robert J Mayo 630-321-2186

**ANTIOCH POLICE PENSION FUND
 VILLAGE TREASURER
 874 MAIN STREET
 ANTIOCH IL 60002**

Investment Objective: Income



Activity Summary

Market Value At Beginning Of Period	5,295,752.49
Receipts And Income.....	1,013,561.26
Expenses And Disbursements.....	-1,137,375.14
Asset Changes.....	500,000.00
Realized Gain/Loss.....	61,740.31
Unrealized Gain/Loss.....	80,950.34
Market Value At End Of Period	5,814,629.26

For Your Information

GO PAPERLESS! CONTACT YOUR TRUST ADMINISTRATOR TO REQUEST ONLINE ACCESS TO VIEW YOUR ACCOUNT AND STATEMENT.

Short Term Investments

Description	Shares	Total Market Total Cost	Market Price Cost Price	Est Ann Inc Accrued Inc	Yld To Mat Curr Yld
Principal Cash		0.00			
		0.00			
Income Cash		0.00			
		0.00			
Advised Insured Deposit Account	119,742.840	119,742.84	1.00	107	
		119,742.84	1.00	39.44	0.09
Max Safe 6 Month CD @ 0.25% Due 05/17/2011 Acct #9100073507	500,462.500	500,462.50		1,251	
		500,462.50	1.00	107.73	0.25
Midwest One Bank Cdars CD @ 4.50% Apy Due 06/30/2011 Acct #1003852551	45,000.000	45,000.00	100.00	1,980	
		45,000.00	100.00	170.50	4.40
Robertson Banking Company Cdars CD @ 4.50% Apy Due 06/30/2011 Acct #1003852551	85,000.000	85,000.00	100.00	3,740	
		85,000.00	100.00	322.05	4.40
Reliance Bank Cdars CD @ 4.50% Apy Due 06/30/2011 Acct #1003852551	85,000.000	85,000.00	100.00	3,740	
		85,000.00	100.00	322.05	4.40
Community First Bank Cdars CD @ 4.50% Apy Due 06/30/2011 Acct #1003852551	85,000.000	85,000.00	100.00	3,740	
		85,000.00	100.00	322.05	4.40
Total Short Term Investments		920,205.34		14,558	
		920,205.34		1,283.82	1.58

Equity Investments

Description	Shares	Total Market Total Cost	Market Price Cost Price	Est Ann Inc Accrued Inc	Current Yield
Miscellaneous Equities					
Vanguard Develop Market Indx Fd #227	13,433.390	148,170.29	11.03	3,774	2.55
		120,795.05	8.99		
Vanguard Index 500 Portfolio Fd #40	3,462.109	435,256.34	125.72	7,041	1.62
		369,287.66	106.67		
Vanguard Total Stock Index Fund #85	13,007.162	447,836.59	34.43	7,166	1.60
		368,576.65	28.34		

ANTIOCH POLICE PENSION FUND

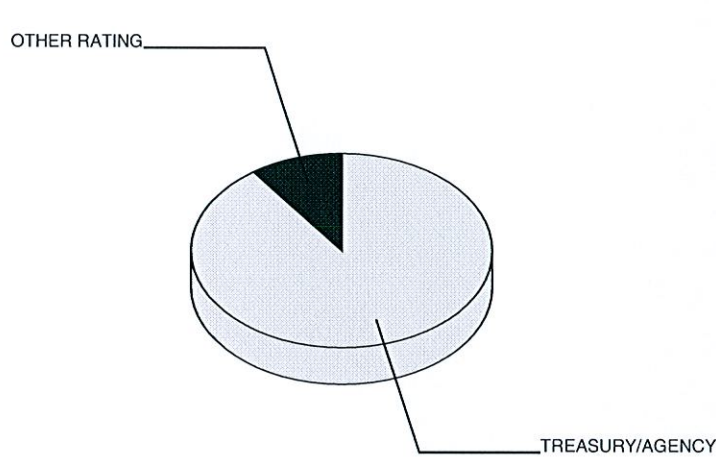
Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Equity Investments

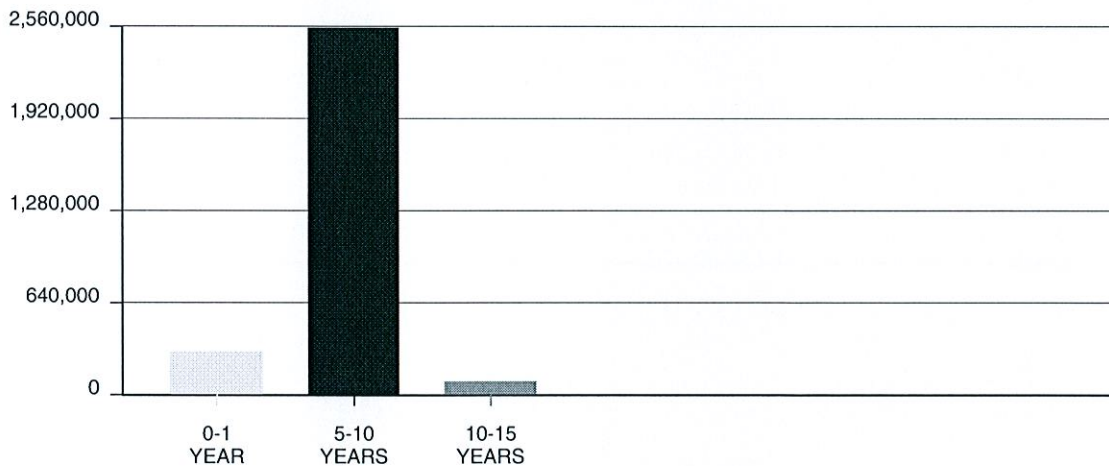
Description	Shares	Total Market Total Cost	Market Price Cost Price	Est Ann Inc Accrued Inc	Current Yield
Vanguard Wellesley Income Fund #27	8,213.268	186,112.65 180,174.12	22.66 21.94	6,628	3.56
Total Miscellaneous Equities		1,217,375.87 1,038,833.48		24,609	
Total Equity Investments		1,217,375.87 1,038,833.48		24,609	2.02

Bond Quality Summary



Quality Rating	Market Value	Percent
Treasury/Agency	2,656,313.00	89.9%
Other Rating	300,000.00	10.2%
Total	2,956,313.00	100.0%

Bond Maturity Summary



Years To Maturity	Market Value	Percent
0-1	300,000.00	10.2%
5-10	2,556,440.50	86.5%
10-15	99,872.50	3.4%
Total	2,956,313.00	100.0%

Average Time To Maturity: 7.4 Years

Current Yield: 2.25%

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Fixed Income Investments

Description and Rating	Par Value	Total Market Total Cost	Market Price Cost Price	Est Ann Inc Accrued Inc	Yld To Mat Curr Yld
Federal Government Securities					
Federal Natl Mtg Assn 2.00% Frnt Due 07/27/17 Callable 01/27/11 Rating: AAA	200,000.000	200,494.00 200,000.00	100.25 100.00	4,000 1,044.44	2.00
Federal Home Ln Bk 2.10% Frnt Due 12/29/17 Callable Rating: AAA	150,000.000	150,412.50 150,000.00	100.28 100.00	3,150 1,061.50	2.09
Federal Home Ln Bks 2.00% Str Nt Due 12/29/17 Callable 12/29/10 Rating: AAA	650,000.000	632,105.50 650,000.00	97.25 100.00	13,000 1,175.34	2.06
Federal Home Ln Bks 2.00% Deb Due 12/20/18 Callable 09/20/11 Rating: AAA	600,000.000	586,854.00 598,800.00	97.81 99.80	12,000 1,380.82	2.04
Federal Home Ln Bks 2.25% Deb Due 08/26/20 Callable 08/26/11 Rating: AAA	100,000.000	97,543.00 99,750.00	97.54 99.75	2,250 394.52	2.31
Federal Home Ln Bks 2.00% Deb Due 09/30/20 Callable 03/30/11 Rating: AAA	500,000.000	486,447.50 500,000.00	97.29 100.00	10,000 876.71	2.06
Federal Natl Mtg Assn 2.00% Frnt Due 04/26/21 Callable 04/16/12 Rating: AAA	400,000.000	402,584.00 400,984.00	100.65 100.25	8,000 111.11	1.99
Federal Home Ln Bks 1.00% Str Nt Due 07/08/25 Callable 07/08/11 Rating: AAA	100,000.000	99,872.50 99,850.00	99.87 99.85	1,000 309.58	1.00
Total Federal Government Securities		2,656,313.00 2,699,384.00		53,400 6,354.02	
Other Fixed Income					
Vanguard GNMA Investor Shares #36 Rating: NR	94,163.750	1,020,735.05 1,000,000.00	10.84 10.62	30,839 2,630.66	3.02
Total Other Fixed Income		1,020,735.05 1,000,000.00		30,839 2,630.66	
Total Fixed Income Investments		3,677,048.05 3,699,384.00		84,239 8,984.68	2.29

Transaction Summary

	Principal Cash	Income Cash	Cost
Beginning Balances	-33,917.18	33,917.18	5,220,496.39
Receipts			
Interest		83,221.72	
Dividends		52,136.31	
Other Receipts	877,936.56		
Total Receipts	877,936.56	135,358.03	0.00
Disbursements			
Payments To Or For Beneficiaries	-990,278.54	-705.00	
Fees	-22,115.84		
Miscellaneous Disbursements	59,684.61	-166,072.68	
Total Disbursements	-952,709.77	-166,777.68	0.00
Purchases			
Assets Purchased	-3,608,339.35		3,608,339.35
Net Sweep Purchases	-3,936,998.11		3,936,998.11
Total Purchases	-7,545,337.46	0.00	7,545,337.46
Sales			
Assets Sold/Matured	3,712,662.09		-3,650,921.78
Net Sweep Sales	3,956,489.25		-3,956,489.25
Total Sales	7,669,151.34	0.00	-7,607,411.03
Asset Changes			
Non-Cash Changes	-15,123.49	-2,497.53	500,000.00
Total Asset Changes	-15,123.49	-2,497.53	500,000.00
Ending Balances	0.00	0.00	5,658,422.82

Receipts

Date		Principal Cash	Income Cash	Cost
Interest				
Advised Insured Deposit Account				
05/03/10	Int To 04/30/10		9.50	
06/01/10	Int To 05/31/10		9.02	
07/01/10	Int To 06/30/10		16.44	
08/02/10	Int To 07/31/10		43.54	
09/01/10	Int To 08/31/10		41.04	
10/01/10	Int To 09/30/10		61.77	
11/01/10	Int To 10/31/10		89.95	
12/01/10	Int To 11/30/10		37.12	
01/03/11	Int To 12/31/10		11.71	
02/01/11	Int To 01/31/11		17.90	
03/01/11	Int To 02/28/11		12.27	
04/01/11	Int To 03/31/11		8.75	
Bank Of Blue Valley Cdars CD				
@ 4.08% Apy Due 09/30/2010				
Acct #1004705234				
06/30/10	Int To 06/30/10 On 88,750		889.45	
09/30/10	Int To 09/30/10 On 88,750		889.45	
Bank Of Charles Town Cdars CD				
@ 4.08% Apy Due 09/30/2010				
Acct #1004705234				
06/30/10	Int To 06/30/10 On 88,750		889.45	
09/30/10	Int To 09/30/10 On 88,750		889.45	
CNL Bank Cdars CD				
@ 4.08% Apy Due 09/30/2010				
Acct #1004705234				
06/30/10	Int To 06/30/10 On 88,750		889.45	
09/30/10	Int To 09/30/10 On 88,750		889.45	
Community First Bank Cdars CD				
@ 4.50% Apy Due 06/30/2011				
Acct #1003852551				
06/30/10	Int To 06/30/10 On 85,000		937.51	
09/30/10	Int To 09/30/10 On 85,000		947.87	
12/31/10	Int To 12/31/10 On 85,000		947.87	
03/31/11	Int To 03/31/11 On 85,000		927.16	
Delaware County Bk & Trust Cdars CD				
@ 4.08% Apy Due 09/30/2010				
Acct #1004705234				
06/30/10	Int To 06/30/10 On 88,750		889.45	
09/30/10	Int To 09/30/10 On 88,750		889.45	

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Receipts

Date	Principal Cash	Income Cash	Cost
09/21/10	Federal Home Ln Bk 2.00% Notes Due 03/18/15 Callable 06/18/10 Int 03/18/10 To 09/18/10 On 800000	8,000.00	
12/30/10	Federal Home Ln Bk 2.10% Frnt Due 12/29/17 Callable Int 06/29/10 To 12/29/10 On 150000	1,575.00	
01/11/11	Federal Home Ln Bks 1.00% Str Nt Due 07/08/25 Callable 07/08/11 Int 07/08/10 To 01/08/11 On 100000	500.00	
09/23/10	Federal Home Ln Bks 2.00% Deb Due 12/20/18 Callable 09/20/11 Accrued Int To 09/23/10 Paid On Purchase Of 600,000	-100.00	
10/06/10	Federal Home Ln Bks 2.00% Deb Due 09/30/20 Callable 03/30/11 Accrued Int To 10/06/10 Paid On Purchase Of 500,000	-166.67	
03/22/11	Federal Home Ln Bks 2.00% Deb Due 12/20/18 Callable 09/20/11 Int 09/20/10 To 03/20/11 On 600000	6,000.00	
03/30/11	Federal Home Ln Bks 2.00% Deb Due 09/30/20 Callable 03/30/11 Int 09/30/10 To 03/30/11 On 500000	5,000.00	
03/30/11	Federal Home Ln Bks 2.00% Str Nt Due 12/29/17 Callable 12/29/10 Int 09/29/10 To 03/29/11 On 650000	6,500.00	
03/01/11	Federal Home Ln Bks 2.25% Deb Due 08/26/20 Callable 08/26/11 Int 08/26/10 To 02/26/11 On 100000	1,125.00	
06/30/10	Federal Home Ln Bks 3.00% Deb Due 06/30/10 Cpn Resets Int To 06/30/10 On 105,000	2,625.00	
03/31/11	Federal Natl Mtg Assn 1.00% Frnt Due 09/30/15 **called 03/30/11** Int 09/30/10 To 03/30/11 On 500000	2,500.00	

Receipts

Date	Principal Cash	Income Cash	Cost
09/30/10	Federal Natl Mtg Assn 2.00% Deb Due 09/30/19 **called 09/30/10 Step Cpn Int To 09/30/10 On 825,000	8,250.00	
01/28/11	Federal Natl Mtg Assn 2.00% Frnt Due 07/27/17 Callable 01/27/11 Int 07/27/10 To 01/27/11 On 200000	2,000.00	
07/28/10	Federal Natl Mtg Assn 4.00% Mtnf Frnt Due 07/28/10 Int To 07/28/10 On 185,000	4,625.00	
06/30/10	First Comm Bank Of America Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497 Int To 06/30/10 On 90,500	952.57	
06/30/10	First Fed Bk Of The Midwest Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497 Int To 06/30/10 On 90,500	952.57	
06/30/10	First National Bk Of Shelby Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234 Int To 06/30/10 On 88,750	889.45	
09/30/10	Int To 09/30/10 On 88,750	889.45	
06/30/10	First Sentry Bank, Inc. Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497 Int To 06/30/10 On 28,500	299.98	
06/30/10	Johnson Bank Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497 Int To 06/30/10 On 90,500	952.57	
05/05/10	Max Safe CD @ 2.45% Due 12/17/2010 Acct #900004950 Int To 05/02/10 On 200,000	406.03	
06/08/10	Int To 06/02/10 On 200,000	378.96	
07/06/10	Int To 07/02/10 On 200,000	325.02	
08/03/10	Int To 08/02/10 On 200,000	419.82	
09/02/10	Int To 09/02/10 On 200,000	419.81	
10/04/10	Int To 10/02/10 On 200,000	406.28	
11/01/10	Int To 11/01/10 On 200,000	419.81	

Receipts

Date	Principal Cash	Income Cash	Cost
12/03/10	Int To 12/02/10 On 200,000	406.28	
12/17/10	Int To 12/17/10 On 200,000	121.80	
12/20/10	Additional Interest To 12/20/10	216.68	
Max Safe 6 Month CD			
@ 0.25% Due 05/17/2011			
Acct #9100073507			
12/01/10	Int To 11/30/10 On 500,000	47.95	
01/03/11	Int To 12/31/10 On 500,047.950	106.17	
02/01/11	Int To 01/31/11 On 500,154.120	106.20	
03/01/11	Int To 02/28/11 On 500,260.320	95.94	
04/01/11	Int To 03/31/11 On 500,356.260	106.24	
Midwest One Bank Cdars CD			
@ 4.50% Apy Due 06/30/2011			
Acct #1003852551			
06/30/10	Int To 06/30/10 On 45,000	496.33	
09/30/10	Int To 09/30/10 On 45,000	501.82	
12/31/10	Int To 12/31/10 On 45,000	501.82	
03/31/11	Int To 03/31/11 On 45,000	490.85	
National City Bank Cdars CD			
@ 4.08% Apy Due 09/30/2010			
Acct #1004705234			
06/30/10	Int To 06/30/10 On 88,750	889.45	
09/30/10	Int To 09/30/10 On 88,750	889.45	
Pulaski Bank Cdars CD			
@ 4.08% Apy Due 09/30/2010			
Acct #1004705234			
06/30/10	Int To 06/30/10 On 3,750	37.58	
09/30/10	Int To 09/30/10 On 3,750	37.58	
Reliance Bank Cdars CD			
@ 4.50% Apy Due 06/30/2011			
Acct #1003852551			
06/30/10	Int To 06/30/10 On 85,000	937.51	
09/30/10	Int To 09/30/10 On 85,000	947.87	
12/31/10	Int To 12/31/10 On 85,000	947.87	
03/31/11	Int To 03/31/11 On 85,000	927.16	
Robertson Banking Company Cdars CD			
@ 4.50% Apy Due 06/30/2011			
Acct #1003852551			
06/30/10	Int To 06/30/10 On 85,000	937.51	
09/30/10	Int To 09/30/10 On 85,000	947.87	
12/31/10	Int To 12/31/10 On 85,000	947.87	
03/31/11	Int To 03/31/11 On 85,000	927.16	

Receipts

Date	Principal Cash	Income Cash	Cost
Seaside National Bank Cdars CD			
@ 4.08% Apy Due 09/30/2010			
Acct #1004705234			
06/30/10	Int To 06/30/10 On 88,750	889.45	
09/30/10	Int To 09/30/10 On 88,750	889.45	
Vanguard Wellesley Income Fund #27			
03/31/11	Div .192 Per Sh On 6,849 Shs	1,315.07	
03/31/11	Div .192 Per Sh On 906 Shs	174.12	
Total Interest		83,221.72	
Dividends			
Dodge & Cox Fds International Stk Fd			
12/23/10	Div .495 Per Sh On 4,036 Shs	1,998.20	
Vanguard Develop Market Indx Fd #227			
12/29/10	Div .281 Per Sh On 13,065 Shs	3,671.31	
Vanguard GNMA Investor Shares #36			
05/03/10	Div To 04/30/10	2,912.10	
06/01/10	Div To 05/31/10	2,721.83	
07/01/10	Div To 06/30/10	2,483.51	
08/02/10	Div To 07/31/10	2,731.12	
09/01/10	Div To 08/31/10	3,153.85	
10/01/10	Div To 09/30/10	3,104.08	
11/01/10	Div To 10/31/10	3,014.90	
12/01/10	Div To 11/30/10	2,762.99	
01/03/11	Div To 12/31/10	2,789.56	
02/01/11	Div To 01/31/11	2,739.13	
03/02/11	Div To 02/28/11	2,645.72	
04/01/11	Div To 03/31/11	2,658.37	
Vanguard Index 500 Portfolio Fd #40			
06/29/10	Div .506 Per Sh On 2,767 Shs	1,400.32	
09/24/10	Div .529 Per Sh On 96 Shs	51.16	
09/24/10	Div .529 Per Sh On 2,983 Shs	1,578.19	
12/27/10	Div .494 Per Sh On 3,187 Shs	1,574.41	
03/25/11	Div .505 Per Sh On 3,365 Shs	1,699.73	
Vanguard Total Stock Index Fund #85			
06/24/10	Div .124 Per Sh On 10,440 Shs	1,294.56	
09/24/10	Div .137 Per Sh On 359 Shs	49.26	
09/24/10	Div .137 Per Sh On 11,236 Shs	1,539.41	

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Receipts

Date		Principal Cash	Income Cash	Cost
12/22/10	Div .162 Per Sh On 11,990 Shs		1,942.44	
03/25/11	Div .128 Per Sh On 12,657 Shs		1,620.16	
Total Dividends			52,136.31	

Other Receipts

06/01/10	Received Deposit Village Of Antioch Police Officers Contribution 5/20/2010	7,392.80		
06/01/10	Received Deposit Lake County Treasurer Property Tax 2009 5/20/2010	8,280.60		
06/08/10	Receipt Of Deposit To Account Village Of Antioch Police Officers Contribution 6/2/2010	7,622.92		
06/08/10	Receipt Of Deposit To Account Lake County Property Tax 2009 Taxes	95,208.53		
06/11/10	Receipt Of Deposit To Account Lake County Treasurer Property Tax 2009	31,538.03		
06/15/10	Receipt Of Deposit To Account Village Of Antioch 6/11/2010 Police Officer Contribution	7,555.84		
06/28/10	Receipt Of Deposit To Account Lake County Treasurer Property Tax 2009	35,338.56		
07/09/10	Receipt Of Deposit To Account Village Of Antioch 6/28/2010 Police Officer Contributions	7,699.50		
07/09/10	Receipt Of Deposit To Account Village Of Antioch 7/8/2010 Police Officer Contribution	7,691.06		
07/23/10	Receipt Of Deposit To Account Lake County Collector 2009 Property Tax	3,419.25		
08/03/10	Receipt Of Deposit To Account Police Officer Contributions 7/30/2010	7,409.16		

ANTIOCH POLICE PENSION FUND**Account Number:
Statement Period:**92-0346-00-4
05/01/10 - 04/30/11***Receipts***

Date		Principal Cash	Income Cash	Cost
08/11/10	Receipt Of Deposit To Account Village Of Antioch 8/6/2010 Police Officer Contributions	7,587.63		
08/19/10	Receipt Of Deposit To Account Lake County Collector 2009 Property Tax	6,055.82		
09/02/10	Received Deposit Lake County Collector Property Tax For 2009	87,736.49		
09/09/10	Received Deposit Village Of Antioch 9/7/2010 Police Officer Contributions	7,364.75		
09/09/10	Received Deposit Village Of Antioch 9/7/2010 Police Officer Contributions	7,367.66		
09/09/10	Received Deposit Lake County Collector Property Tax 2009	28,923.95		
09/21/10	Received Deposit Lake County Collector 2009 Property Tax	355,801.48		
09/23/10	Receipt Of Deposit To Account Lake County Collector Property Tax 2009	36,470.90		
10/20/10	Received Deposit Village Of Antioch Police Officer Contribution 10/15/10	7,504.66		
10/20/10	Received Deposit Village Of Antioch Police Officer Contribution 10/15/10	7,510.74		
10/20/10	Received Deposit Village Of Antioch Police Officer Contribution 10/15/10	7,514.13		
11/12/10	Receipt Of Deposit To Account Police Officer Contribution 11/2	7,533.42		
11/23/10	Received Deposit Village Of Antioch Police Officer Contributions 11/17	7,646.81		

ANTIOCH POLICE PENSION FUND**Account Number:**
Statement Period:92-0346-00-4
05/01/10 - 04/30/11***Receipts***

Date		Principal Cash	Income Cash	Cost
12/03/10	Received Deposit 12/2/2010 Village Of Antioch Police Officer Contributions	7,631.40		
12/20/10	Received Deposit Village Of Antioch Police Officer Contributions 12/16	7,633.08		
01/26/11	Received Deposit Village Of Antioch Police Officer Contribution 1/6/2011	7,627.61		
01/26/11	Received Deposit Village Of Antioch Police Officer Contribution 1/6/2011	7,633.81		
01/26/11	Received Deposit Village Of Antioch Police Officer Contribution 1/24/2011	7,621.28		
02/14/11	Received Deposit Village Of Antioch Police Officer Contributions 2/9/2011	7,546.73		
02/24/11	Received Deposit Village Of Antioch Police Officer Contributions 2/18/11	7,580.35		
03/07/11	Received Deposit Village Of Antioch Police Officers Contributions March 3, 2011	7,621.64		
03/23/11	Received Deposit Village Of Antioch Police Officer Contributions 3/21/10	7,672.99		
04/07/11	Receipt Of Deposit To Account Village Of Antioch Police Officers Contribution 4/6/2011	7,631.31		
04/29/11	Receipt Of Deposit To Account Village Of Antioch Police Officers Contribution 4/29/11	7,561.67		
Total Other Receipts		877,936.56		
Total Receipts		877,936.56	135,358.03	0.00

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
Payments To/For Beneficiaries				
05/03/10	Payments To Various Participants	-31,598.63		
	Gross Amount 40,365.01			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
06/02/10	Payments To Various Participants	-31,598.63		
	Gross Amount 40,365.01			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
07/02/10	Payments To Various Participants	-31,598.63		
	Gross Amount 40,365.01			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
07/02/10	Additional Benefits Due	-545.57		
	Ronald J Roth			
	Gross Amount 545.57			
	Check Number: 0081700			
08/02/10	Payments To Various Participants	-32,144.20		
	Gross Amount 40,910.58			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
09/02/10	Payments To Various Participants	-32,144.20		
	Gross Amount 40,910.58			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
09/28/10	Wysocki & Smith		-705.00	
	Paid For Legal Services			
	For Antioch Police Pension			
	Invoice # 43924			
	Check Number: 0085000			
10/01/10	Payments To Various Participants	-32,144.20		
	Gross Amount 40,910.58			
	Less Federal Taxes 5,805.00-			
	Insurance 2,961.38-			
10/06/10	Benefit Payment Transfer To	-14,297.97		
	City Of McHenry Police Pension Board			
	FBO John R Adams			
	Gross Amount 14,297.97			
	Check Number: 0085321			
11/02/10	Payments To Various Participants	-32,651.44		
	Gross Amount 40,910.58			
	Less Federal Taxes 5,805.00-			
	Insurance 2,454.14-			

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
11/17/10	Maxsafe Certificate Of Deposit Purchase Maxsafe Certificate Of Deposit @ Sbotl For 6 Months Check Number: 0086533	-500,000.00		
12/02/10	Payments To Various Participants Gross Amount 40,910.58 Less Federal Taxes 5,805.00- Insurance 2,454.14-	-32,651.44		
12/20/10	City Of McHenry Police Pension Board Benefit Payment Transfer To City Of McHenry Police Pension Board FBO John R Adams Accrued Interest On Contributions And Employer Portion With Interest Check Number: 0087699	-61,287.44		
01/03/11	Payments To Various Participants Gross Amount 41,990.83 Less Federal Taxes 6,375.00- Insurance 2,454.14-	-33,161.69		
02/02/11	Payments To Various Participants Gross Amount 41,990.83 Less Federal Taxes 6,375.00- Insurance 2,276.57-	-33,339.26		
02/08/11	Norstates Bank For The Benefit Of Antioch Police Pension Rollover To IRA For Anna N Dressler-Ruth Account # 1000793 Check Number: 0089365	-24,436.72		
03/02/11	Payments To Various Participants Gross Amount 41,990.83 Less Federal Taxes 6,375.00- Insurance 2,276.57-	-33,339.26		
04/01/11	Payments To Various Participants Gross Amount 41,990.83 Less Federal Taxes 6,375.00- Insurance 2,276.57-	-33,339.26		
Total Payments To/For Beneficiaries		-990,278.54	-705.00	

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
Fees				
05/14/10	Monthly Fee To 04/30/10	-1,777.28		
06/15/10	Monthly Fee To 05/31/10	-1,758.10		
07/15/10	Monthly Fee To 06/30/10	-1,787.19		
08/13/10	Monthly Fee To 07/31/10	-1,798.16		
09/15/10	Monthly Fee To 08/31/10	-1,787.56		
10/15/10	Monthly Fee To 09/30/10	-1,900.74		
11/15/10	Monthly Fee To 10/31/10	-1,905.93		
12/15/10	Monthly Fee To 11/30/10	-1,895.80		
01/14/11	Monthly Fee To 12/31/10	-1,879.06		
02/15/11	Monthly Fee To 01/31/11	-1,878.95		
03/15/11	Monthly Fee To 02/28/11	-1,875.58		
04/15/11	Monthly Fee To 03/31/11	-1,871.49		
Total Fees		-22,115.84		
Other Disbursements				
05/04/10	Federal Income Tax Withheld	-5,805.00		
	Federal Withholding Tax			
	Gross Amount 5,805.00			
05/26/10	Health Insurance Premiums Withheld	-2,961.38		
	Insurance-Health			
	Gross Amount 2,961.38			
	Check Number: 0080498			
06/04/10	Federal Income Tax Withheld	-5,805.00		
	Federal Withholding Tax			
	Gross Amount 5,805.00			
06/28/10	Health Insurance Premiums Withheld	-2,961.38		
	Insurance-Health			
	Gross Amount 2,961.38			
	Check Number: 0081452			
07/06/10	Federal Income Tax Withheld	-5,805.00		
	Federal Withholding Tax			
	Gross Amount 5,805.00			

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
07/28/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,961.38 Check Number: 0082411	-2,961.38		
08/04/10	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 5,805.00	-5,805.00		
08/10/10	Illinois Department Of Insurance Annual Compliance Fee Check Number: 0082849		-922.19	
08/20/10	Roger Sorensen Education Trust Expense Ippfa Pension Trustees Forum Held In Chicago 8/18/2010 8 Hours Of Education Check Number: 0083230		-216.50	
08/20/10	Roger V Manderschied Education Trust Expense Ippfa Pension Trustees Forum Held In Chicago 8/18/2010 8 Hours Of Education Check Number: 0083231		-200.00	
08/26/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,961.38 Check Number: 0083377	-2,961.38		
09/07/10	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 5,805.00	-5,805.00		
09/17/10	Transfer From Income To Principal	-71,325.24	71,325.24	
09/23/10	Village Of Antioch Repaid Overpayment Of County Property Tax On 9/23/2010 To Antioch Police Pension Fund Check Number: 0084874	-15,123.49		
09/29/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,961.38 Check Number: 0085036	-2,961.38		

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
10/04/10	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 5,805.00	-5,805.00		
10/26/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,454.14 Check Number: 0085968	-2,454.14		
11/04/10	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 5,805.00	-5,805.00		
11/16/10	Transfer From Income To Principal	177,852.78	-177,852.78	
11/17/10	Wysocki & Smith Paid Legal Bill For Antioch Police Pension Check Number: 0086549		-780.00	
11/17/10	Wysocki & Smith Paid Medical Physicals For Antioch Police Pension Check Number: 0086552		-1,717.53	
12/01/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,454.14 Check Number: 0086978	-2,454.14		
12/06/10	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 5,805.00	-5,805.00		
12/08/10	George Broecker Education Expense Board Member Check Number: 0087255	-190.00		
12/10/10	Roger Sorensen Education Expense Reimbursement Ippfa Online Training Course Check Number: 0087328		-190.00	
12/28/10	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,454.14 Check Number: 0087945	-2,454.14		

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Disbursements

Date		Principal Cash	Income Cash	Cost
01/04/11	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 6,375.00	-6,375.00		
02/04/11	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 6,375.00	-6,375.00		
02/08/11	Wysocki & Smith Legal Fees Check Number: 0089364		-2,294.15	
02/25/11	Ippfa Annual Dues 2011 Check Number: 0089782	-775.00		
03/01/11	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,276.57 Check Number: 0089887	-2,276.57		
03/02/11	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,276.57 Check Number: 0089916	-2,276.57		
03/04/11	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 6,375.00	-6,375.00		
03/28/11	Health Insurance Premiums Withheld Insurance-Health Gross Amount 2,276.57 Check Number: 0090665	-2,276.57		
04/04/11	Federal Income Tax Withheld Federal Withholding Tax Gross Amount 6,375.00	-6,375.00		
04/19/11	Wysocki & Smith Legal Services Check Number: 0091715	-661.20		
04/27/11	Transfer From Income To Principal	55,722.30	-55,722.30	
Total Other Disbursements		44,561.12	-168,570.21	
Total Disbursements		-967,833.26	-169,275.21	0.00

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:92-0346-00-4
05/01/10 - 04/30/11**Purchases**

Date		Principal Cash	Income Cash	Cost
Assets Purchased				
Dodge & Cox Fds International Stk Fd				
06/17/10	Purchased 165.399 Shs 06/16/10 @ 30.23	-5,000.00		5,000.00
07/02/10	Purchased 174.948 Shs 07/01/10 @ 28.58	-5,000.00		5,000.00
08/11/10	Purchased 155.569 Shs 08/10/10 @ 32.14	-5,000.00		5,000.00
09/20/10	Purchased 153.563 Shs 09/17/10 @ 32.56	-5,000.00		5,000.00
10/28/10	Purchased 143.678 Shs 10/27/10 @ 34.8	-5,000.00		5,000.00
12/23/10	Recd 56.494 Shs As A Reinvested Div At \$ 35.370 Per Sh	-1,998.20		1,998.20
Federal Home Ln Bk 2.10% Frnt Due 12/29/17 Callable				
06/29/10	Purchased 150000 06/22/10 From Marshall & Ilsley B @ 100	-150,000.00		150,000.00
Federal Home Ln Bks 1.00% Str Nt Due 07/08/25 Callable 07/08/11				
07/08/10	Purchased 100000 06/28/10 From Marshall & Ilsley B @ 99.85	-99,850.00		99,850.00
Federal Home Ln Bks 2.00% Deb Due 12/20/18 Callable 09/20/11				
09/23/10	Purchased 600000 09/21/10 From Marshall & Ilsley B @ 99.8	-598,800.00		598,800.00
Federal Home Ln Bks 2.00% Deb Due 09/30/20 Callable 03/30/11				
10/06/10	Purchased 500000 10/05/10 From Marshall & Ilsley B @ 100	-500,000.00		500,000.00
Federal Home Ln Bks 2.00% Str Nt Due 12/29/17 Callable 12/29/10				
09/29/10	Purchased 650000 09/21/10 From Marshall & Ilsley B @ 100	-650,000.00		650,000.00

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:92-0346-00-4
05/01/10 - 04/30/11**Purchases**

Date		Principal Cash	Income Cash	Cost
	Federal Home Ln Bks 2.25% Deb Due 08/26/20 Callable 08/26/11			
08/26/10	Purchased 100000 08/23/10 From Marshall & Ilsley B @ 99.75	-99,750.00		99,750.00
	Federal Natl Mtg Assn 1.00% Frnt Due 09/30/15 **called 03/30/11**			
09/30/10	Purchased 500000 09/28/10 From Marshall & Ilsley B @ 100	-500,000.00		500,000.00
	Federal Natl Mtg Assn 2.00% Frnt Due 07/27/17 Callable 01/27/11			
07/27/10	Purchased 200000 07/13/10 From Marshall & Ilsley B @ 100	-200,000.00		200,000.00
	Federal Natl Mtg Assn 2.00% Frnt Due 04/26/21 Callable 04/16/12			
04/26/11	Purchased 400000 04/13/11 From Marshall & Ilsley B @ 100.246	-400,984.00		400,984.00
	Max Safe 6 Month CD @ 0.25% Due 05/17/2011 Acct #9100073507			
12/01/10	11/30/10 Interest Reinvested	-47.95		47.95
01/03/11	12/31/10 Interest Reinvested	-106.17		106.17
02/01/11	01/31/11 Interest Reinvested	-106.20		106.20
03/01/11	02/28/11 Interest Reinvested	-95.94		95.94
04/01/11	03/31/11 Interest Reinvested	-106.24		106.24
	Vanguard Develop Market Indx Fd #227			
06/17/10	Purchased 574.053 Shs 06/16/10 @ 8.71	-5,000.00		5,000.00
07/02/10	Purchased 600.962 Shs 07/01/10 @ 8.32	-5,000.00		5,000.00
08/11/10	Purchased 531.915 Shs 08/10/10 @ 9.4	-5,000.00		5,000.00
09/20/10	Purchased 530.786 Shs 09/17/10 @ 9.42	-5,000.00		5,000.00
10/28/10	Purchased 502.008 Shs 10/27/10 @ 9.96	-5,000.00		5,000.00
12/29/10	Recd 368.236 Shs As A Reinvested Div At \$ 9.970 Per Sh	-3,671.31		3,671.31

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Purchases

Date		Principal Cash	Income Cash	Cost
Vanguard Index 500 Portfolio Fd #40				
06/17/10	Purchased 96.993 Shs 06/16/10 @ 103.1	-10,000.00		10,000.00
06/29/10	Recd 14.156 Shs As A Reinvested Div At \$ 98.930 Per Sh	-1,400.32		1,400.32
07/02/10	Purchased 105.697 Shs 07/01/10 @ 94.61	-10,000.00		10,000.00
08/11/10	Purchased 96.712 Shs 08/10/10 @ 103.4	-10,000.00		10,000.00
09/20/10	Purchased 96.061 Shs 09/17/10 @ 104.1	-10,000.00		10,000.00
09/24/10	Recd 15.245 Shs As A Reinvested Div At \$ 103.520 Per Sh	-1,578.19		1,578.19
10/28/10	Purchased 91.777 Shs 10/27/10 @ 108.96	-10,000.00		10,000.00
12/27/10	Recd 13.602 Shs As A Reinvested Div At \$ 115.720 Per Sh	-1,574.41		1,574.41
02/14/11	Purchased 81.539 Shs 02/11/11 @ 122.64	-10,000.00		10,000.00
03/23/11	Purchased 83.591 Shs 03/22/11 @ 119.63	-10,000.00		10,000.00
03/25/11	Recd 14.096 Shs As A Reinvested Div At \$ 120.590 Per Sh	-1,699.73		1,699.73
04/18/11	Purchased 82.210 Shs 04/15/11 @ 121.64	-10,000.00		10,000.00
Vanguard Total Stock Index Fund #85				
06/17/10	Purchased 359.066 Shs 06/16/10 @ 27.85	-10,000.00		10,000.00
06/24/10	Recd 47.752 Shs As A Reinvested Div At \$ 27.110 Per Sh	-1,294.56		1,294.56
07/02/10	Purchased 392.311 Shs 07/01/10 @ 25.49	-10,000.00		10,000.00
08/11/10	Purchased 359.583 Shs 08/10/10 @ 27.81	-10,000.00		10,000.00
09/20/10	Purchased 356.506 Shs 09/17/10 @ 28.05	-10,000.00		10,000.00
09/24/10	Recd 55.195 Shs As A Reinvested Div At \$ 27.890 Per Sh	-1,539.41		1,539.41
10/28/10	Purchased 338.983 Shs 10/27/10 @ 29.5	-10,000.00		10,000.00
12/22/10	Recd 61.663 Shs As A Reinvested Div At \$ 31.500 Per Sh	-1,942.44		1,942.44
02/14/11	Purchased 299.043 Shs 02/11/11 @ 33.44	-10,000.00		10,000.00
03/23/11	Purchased 306.466 Shs 03/22/11 @ 32.63	-10,000.00		10,000.00

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:92-0346-00-4
05/01/10 - 04/30/11**Purchases**

Date		Principal Cash	Income Cash	Cost
03/25/11	Recd 49.244 Shs As A Reinvested Div At \$ 32.900 Per Sh	-1,620.16		1,620.16
04/18/11	Purchased 300.391 Shs 04/15/11 @ 33.29	-10,000.00		10,000.00
Vanguard Wellesley Income Fund #27				
02/10/11	Purchased 6849.315 Shs 02/09/11 @ 21.9	-150,000.00		150,000.00
02/14/11	Purchased 455.789 Shs 02/11/11 @ 21.94	-10,000.00		10,000.00
03/23/11	Purchased 451.060 Shs 03/22/11 @ 22.17	-10,000.00		10,000.00
03/31/11	Recd 7.868 Shs As A Reinvested Div At \$ 22.130 Per Sh	-174.12		174.12
04/18/11	Purchased 449.236 Shs 04/15/11 @ 22.26	-10,000.00		10,000.00
Total Assets Purchased		-3,608,339.35		3,608,339.35

Net Sweep Purchases**Advised Insured Deposit Account**

05/05/10	Purchased 406.03 Units @ 1	-406.03		406.03
06/01/10	Purchased 18404.25 Units @ 1	-18,404.25		18,404.25
06/08/10	Purchased 103210.41 Units @ 1	-103,210.41		103,210.41
06/11/10	Purchased 31538.03 Units @ 1	-31,538.03		31,538.03
06/15/10	Purchased 7555.84 Units @ 1	-7,555.84		7,555.84
06/28/10	Purchased 35338.56 Units @ 1	-35,338.56		35,338.56
06/30/10	Purchased 12730.28 Units @ 1	-12,730.28		12,730.28
06/30/10	Purchased 107625.00 Units @ 1	-107,625.00		107,625.00
07/01/10	Purchased 2499.95 Units @ 1	-2,499.95		2,499.95
07/01/10	Purchased 300000.00 Units @ 1	-300,000.00		300,000.00
07/06/10	Purchased 325.02 Units @ 1	-325.02		325.02
07/09/10	Purchased 15390.56 Units @ 1	-15,390.56		15,390.56
07/23/10	Purchased 3419.25 Units @ 1	-3,419.25		3,419.25
07/28/10	Purchased 186663.62 Units @ 1	-186,663.62		186,663.62
08/03/10	Purchased 7828.98 Units @ 1	-7,828.98		7,828.98
08/19/10	Purchased 6055.82 Units @ 1	-6,055.82		6,055.82
09/01/10	Purchased 3194.89 Units @ 1	-3,194.89		3,194.89
09/02/10	Purchased 56012.10 Units @ 1	-56,012.10		56,012.10
09/09/10	Purchased 43656.36 Units @ 1	-43,656.36		43,656.36
09/20/10	Purchased 800000.00 Units @ 1	-800,000.00		800,000.00
09/21/10	Purchased 363801.48 Units @ 1	-363,801.48		363,801.48
09/24/10	Purchased 100.42 Units @ 1	-100.42		100.42
09/30/10	Purchased 134609.16 Units @ 1	-134,609.16		134,609.16
09/30/10	Purchased 833250.00 Units @ 1	-833,250.00		833,250.00
10/20/10	Purchased 22529.53 Units @ 1	-22,529.53		22,529.53
11/01/10	Purchased 3524.66 Units @ 1	-3,524.66		3,524.66
11/12/10	Purchased 7533.42 Units @ 1	-7,533.42		7,533.42
11/23/10	Purchased 7646.81 Units @ 1	-7,646.81		7,646.81

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Purchases

Date		Principal Cash	Income Cash	Cost
12/01/10	Purchased 2800.11 Units @ 1	-2,800.11		2,800.11
12/03/10	Purchased 7847.68 Units @ 1	-7,847.68		7,847.68
12/17/10	Purchased 200121.80 Units @ 1	-200,121.80		200,121.80
12/30/10	Purchased 1575.00 Units @ 1	-1,575.00		1,575.00
12/31/10	Purchased 24884.43 Units @ 1	-24,884.43		24,884.43
01/11/11	Purchased 500.00 Units @ 1	-500.00		500.00
01/26/11	Purchased 22882.70 Units @ 1	-22,882.70		22,882.70
01/28/11	Purchased 2000.00 Units @ 1	-2,000.00		2,000.00
02/01/11	Purchased 2757.03 Units @ 1	-2,757.03		2,757.03
02/10/11	Purchased 1123.09 Units @ 1	-1,123.09		1,123.09
02/24/11	Purchased 7580.35 Units @ 1	-7,580.35		7,580.35
03/01/11	Purchased 12.27 Units @ 1	-12.27		12.27
03/07/11	Purchased 7621.64 Units @ 1	-7,621.64		7,621.64
03/22/11	Purchased 6000.00 Units @ 1	-6,000.00		6,000.00
03/30/11	Purchased 6500.00 Units @ 1	-6,500.00		6,500.00
03/30/11	Purchased 505000.00 Units @ 1	-505,000.00		505,000.00
03/31/11	Purchased 7087.40 Units @ 1	-7,087.40		7,087.40
04/07/11	Purchased 7631.31 Units @ 1	-7,631.31		7,631.31
04/20/11	Purchased 661.20 Units @ 1	-661.20		661.20
04/29/11	Purchased 7561.67 Units @ 1	-7,561.67		7,561.67
Total Net Sweep Purchases		-3,936,998.11		3,936,998.11
Total Purchases		-7,545,337.46	0.00	7,545,337.46

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Sales

Date		Cash	Cost	Gain/Loss
Assets Sold/Matured				
	Bank Of Blue Valley Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 88,750 Par Value	88,750.00	-88,750.00	
	Bank Of Charles Town Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 88,750 Par Value	88,750.00	-88,750.00	
	CNL Bank Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 88,750 Par Value	88,750.00	-88,750.00	
	Delaware County Bk & Trust Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 88,750 Par Value	88,750.00	-88,750.00	
	Dodge & Cox Fds International Stk Fd @ 36.92			
02/10/11	Sold 4093.258 Shs 02/09/11	151,123.09	-119,908.03	31,215.06
	Federal Home Ln Bk 2.00% Notes Due 03/18/15 **called 09/18/10**			
09/20/10	Entire Issue Called For Redemption 800,000 Par Value	800,000.00	-800,000.00	
	Federal Home Ln Bks 3.00% Deb Due 06/30/10 Cpn Resets			
06/30/10	Recd Proceeds On Maturity Of 105,000 Par Value	105,000.00	-101,850.00	3,150.00
	Federal Natl Mtg Assn 1.00% Frnt Due 09/30/15 **called 03/30/11**			
03/30/11	Entire Issue Called For Redemption 500,000 Par Value	500,000.00	-500,000.00	
	Federal Natl Mtg Assn 2.00% Deb Due 09/30/19 **called 09/30/10 Step Cpn			
09/30/10	Entire Issue Called For Redemption 825,000 Par Value	825,000.00	-820,875.00	4,125.00

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Sales

Date	Cash	Cost	Gain/Loss
07/28/10	185,000.00	-183,288.75	1,711.25
Federal Natl Mtg Assn 4.00% Mtnf Frnt Due 07/28/10			
Recd Proceeds On Maturity Of 185,000 Par Value			
07/01/10	90,500.00	-90,500.00	
First Comm Bank Of America Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497			
Recd Proceeds On Maturity Of 90,500 Par Value			
07/01/10	90,500.00	-90,500.00	
First Fed Bk Of The Midwest Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497			
Recd Proceeds On Maturity Of 90,500 Par Value			
09/30/10	88,750.00	-88,750.00	
First National Bk Of Shelby Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
Recd Proceeds On Maturity Of 88,750 Par Value			
07/01/10	28,500.00	-28,500.00	
First Sentry Bank, Inc. Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497			
Recd Proceeds On Maturity Of 28,500 Par Value			
07/01/10	90,500.00	-90,500.00	
Johnson Bank Cdars CD @ 4.29% Apy Due 07/01/2010 Acct #1003852497			
Recd Proceeds On Maturity Of 90,500 Par Value			
12/17/10	200,000.00	-200,000.00	
Max Safe CD @ 2.45% Due 12/17/2010 Acct #900004950			
Recd Proceeds On Maturity Of 200,000 Par Value			
09/30/10	88,750.00	-88,750.00	
National City Bank Cdars CD @ 4.08% Apy Due 09/30/2010 Acct #1004705234			
Recd Proceeds On Maturity Of 88,750 Par Value			

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Sales

Date		Cash	Cost	Gain/Loss
	Pulaski Bank Cdars CD			
	@ 4.08% Apy Due 09/30/2010			
	Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 3,750 Par Value	3,750.00	-3,750.00	
	Seaside National Bank Cdars CD			
	@ 4.08% Apy Due 09/30/2010			
	Acct #1004705234			
09/30/10	Recd Proceeds On Maturity Of 88,750 Par Value	88,750.00	-88,750.00	
	Vanguard GNMA Investor Shares #36			
12/31/10	Long Term Capital Gains Dist At \$.049 Per Share	4,662.13		4,662.13
12/31/10	Short Term Capital Gains Dist At \$.179 Per Share	16,876.87		16,876.87
	Total Assets Sold/Matured	3,712,662.09	-3,650,921.78	61,740.31

Net Sweep Sales

Advised Insured Deposit Account				
05/03/10	Sold 28677.03 Units @ 1	28,677.03	-28,677.03	
05/04/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
05/14/10	Sold 1777.28 Units @ 1	1,777.28	-1,777.28	
05/26/10	Sold 2961.38 Units @ 1	2,961.38	-2,961.38	
06/02/10	Sold 31598.63 Units @ 1	31,598.63	-31,598.63	
06/04/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
06/15/10	Sold 1758.10 Units @ 1	1,758.10	-1,758.10	
06/17/10	Sold 30000.00 Units @ 1	30,000.00	-30,000.00	
06/28/10	Sold 2961.38 Units @ 1	2,961.38	-2,961.38	
06/29/10	Sold 150000.00 Units @ 1	150,000.00	-150,000.00	
07/02/10	Sold 62144.20 Units @ 1	62,144.20	-62,144.20	
07/06/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
07/08/10	Sold 99850.00 Units @ 1	99,850.00	-99,850.00	
07/15/10	Sold 1787.19 Units @ 1	1,787.19	-1,787.19	
07/27/10	Sold 200000.00 Units @ 1	200,000.00	-200,000.00	
08/02/10	Sold 29369.54 Units @ 1	29,369.54	-29,369.54	
08/04/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
08/10/10	Sold 922.19 Units @ 1	922.19	-922.19	
08/11/10	Sold 22412.37 Units @ 1	22,412.37	-22,412.37	
08/13/10	Sold 1798.16 Units @ 1	1,798.16	-1,798.16	
08/20/10	Sold 416.50 Units @ 1	416.50	-416.50	
08/26/10	Sold 99750.00 Units @ 1	99,750.00	-99,750.00	
08/26/10	Sold 2961.38 Units @ 1	2,961.38	-2,961.38	
09/07/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
09/15/10	Sold 1787.56 Units @ 1	1,787.56	-1,787.56	
09/20/10	Sold 30000.00 Units @ 1	30,000.00	-30,000.00	

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Sales

Date		Cash	Cost	Gain/Loss
09/23/10	Sold 577552.59 Units @ 1	577,552.59	-577,552.59	
09/28/10	Sold 705.00 Units @ 1	705.00	-705.00	
09/29/10	Sold 650000.00 Units @ 1	650,000.00	-650,000.00	
09/29/10	Sold 2961.38 Units @ 1	2,961.38	-2,961.38	
10/01/10	Sold 28978.35 Units @ 1	28,978.35	-28,978.35	
10/04/10	Sold 5398.72 Units @ 1	5,398.72	-5,398.72	
10/06/10	Sold 514464.64 Units @ 1	514,464.64	-514,464.64	
10/15/10	Sold 1900.74 Units @ 1	1,900.74	-1,900.74	
10/26/10	Sold 2454.14 Units @ 1	2,454.14	-2,454.14	
10/28/10	Sold 30000.00 Units @ 1	30,000.00	-30,000.00	
11/02/10	Sold 32651.44 Units @ 1	32,651.44	-32,651.44	
11/04/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
11/15/10	Sold 1905.93 Units @ 1	1,905.93	-1,905.93	
11/17/10	Sold 502497.53 Units @ 1	502,497.53	-502,497.53	
12/01/10	Sold 2454.14 Units @ 1	2,454.14	-2,454.14	
12/02/10	Sold 32651.44 Units @ 1	32,651.44	-32,651.44	
12/06/10	Sold 5805.00 Units @ 1	5,805.00	-5,805.00	
12/08/10	Sold 190.00 Units @ 1	190.00	-190.00	
12/15/10	Sold 1895.80 Units @ 1	1,895.80	-1,895.80	
12/20/10	Sold 53437.68 Units @ 1	53,437.68	-53,437.68	
12/28/10	Sold 2454.14 Units @ 1	2,454.14	-2,454.14	
01/03/11	Sold 30360.42 Units @ 1	30,360.42	-30,360.42	
01/04/11	Sold 6375.00 Units @ 1	6,375.00	-6,375.00	
01/14/11	Sold 1879.06 Units @ 1	1,879.06	-1,879.06	
02/02/11	Sold 33339.26 Units @ 1	33,339.26	-33,339.26	
02/04/11	Sold 6375.00 Units @ 1	6,375.00	-6,375.00	
02/08/11	Sold 26730.87 Units @ 1	26,730.87	-26,730.87	
02/14/11	Sold 22453.27 Units @ 1	22,453.27	-22,453.27	
02/15/11	Sold 1878.95 Units @ 1	1,878.95	-1,878.95	
02/25/11	Sold 775.00 Units @ 1	775.00	-775.00	
03/01/11	Sold 1151.57 Units @ 1	1,151.57	-1,151.57	
03/02/11	Sold 30693.54 Units @ 1	30,693.54	-30,693.54	
03/02/11	Sold 2276.57 Units @ 1	2,276.57	-2,276.57	
03/04/11	Sold 6375.00 Units @ 1	6,375.00	-6,375.00	
03/15/11	Sold 1875.58 Units @ 1	1,875.58	-1,875.58	
03/23/11	Sold 22327.01 Units @ 1	22,327.01	-22,327.01	
03/28/11	Sold 2276.57 Units @ 1	2,276.57	-2,276.57	
04/01/11	Sold 30672.14 Units @ 1	30,672.14	-30,672.14	
04/04/11	Sold 6375.00 Units @ 1	6,375.00	-6,375.00	
04/15/11	Sold 1871.49 Units @ 1	1,871.49	-1,871.49	
04/18/11	Sold 30000.00 Units @ 1	30,000.00	-30,000.00	
04/19/11	Sold 1322.40 Units @ 1	1,322.40	-1,322.40	
04/26/11	Sold 400984.00 Units @ 1	400,984.00	-400,984.00	
Total Net Sweep Sales		3,956,489.25	-3,956,489.25	
Total Sales		7,669,151.34	-7,607,411.03	61,740.31

ANTIOCH POLICE PENSION FUND

Account Number:
Statement Period:

92-0346-00-4
05/01/10 - 04/30/11

Asset Changes

Date	Principal Cash	Income Cash	Cost
Max Safe 6 Month CD @ 0.25% Due 05/17/2011 Acct #9100073507			
11/17/10 Received			500,000.00
Total Asset Changes	0.00	0.00	500,000.00

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Administration

SUBJECT: Consideration of Resolutions to Adopt Early Retirement Incentive with IMRF *and* for Employer Pick-Up (Payment) of Member Contributions Required for Purchase of Extra Service Under the IMRF Early Retirement Incentive

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

As discussed at the April 13, 2011 Committee of the Whole Meeting and the April 18, 2011 Regular meeting, Section 7-141.1 of the Illinois Pension Code provides that a participating employer may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund (IMRF) by adopting a resolution or ordinance. The goal of such program is to realize savings in personnel costs by offering early retirement incentives to certain employees who have accumulated 20 years of service credit and are 50 years of age. There are currently 8 eligible employees for the early retirement program. The Illinois Pension Code requires a member contribution for the early retirement service credit, and the Village of Antioch will be responsible for the payment of member contributions required by the IMRF early retirement incentive.

The resolutions must be approved after any prior ERI programs have been paid in full. Since there was an outstanding balance from the prior ERI, these resolutions must be adopted again.

DOCUMENTS ATTACHED:

1. Resolution to Adopt Early Retirement Incentive
2. Resolution for Employer Pick-Up (Payment) of Member Contributions Required for Purchase of Extra Service Under the IMRF Early Retirement Incentive
3. IMRF Cost Analysis

RECOMMENDED MOTION:

Move to approve Resolutions to Adopt Early Retirement Incentive with IMRF *and* for Employer Pick-Up (Payment) of Member Contributions Required for Purchase of Extra Service Under the IMRF Early Retirement Incentive



SUGGESTED FORM OF RESOLUTION TO ADOPT EARLY RETIREMENT INCENTIVE

PLEASE ENTER
Employer IMRF I.D. Number

IMRF Form 6.77 (01/2011) See notes on back regarding ERI Cost Estimates and Dissolutions

RESOLUTION

Number _____

WHEREAS, Section 7-141.1 of the Illinois Pension Code provides that a participating employer may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund by adopting a resolution or ordinance; and

WHEREAS, the goal of adopting an early retirement program is to realize a substantial savings in personnel costs by offering early retirement incentives to employees who have accumulated many years of service credit; and

WHEREAS, IMRF has prepared an actuarial estimate of the cost of an early retirement incentive program for _____ and the additional liability created by the early retirement incentive

EMPLOYER NAME

is estimated to be \$ _____; and

WHEREAS, the _____ has reviewed the cost estimate and determined that the adoption of an early

BOARD, COUNCIL, ETC.

retirement incentive is in the best interests of the _____; therefore be it

EMPLOYER NAME

RESOLVED by the _____ of _____ that:

BOARD, COUNCIL, ETC.

EMPLOYER NAME

(1) The _____ does hereby adopt the Illinois Municipal Retirement Fund

EMPLOYER NAME

early retirement incentive program as provided in Section 7-141.1 of the Illinois Pension Code. The early retirement incentive program shall take effect on _____.

DATE

(2) In order to help achieve a true cost savings, an employee who retires under the early retirement incentive program shall lose those incentives if he or she later accepts employment with any IMRF employer in any position. (Exception: employee can hold an elected position if he/she chooses to not participate in IMRF and the pension is not based on any service earned in that position during any term of office.)

(3) In order to utilize an early retirement incentive as a budgeting tool, the _____

EMPLOYER NAME

will use its best efforts either to limit the number of retiring employees replaced or to limit the salaries paid to the replacement employees.

(4) The effective date of each employee's retirement under this early retirement incentive program shall be set by _____ and shall be no earlier than the effective date of the program and no later than one year after

EMPLOYER NAME

that effective date; except that the employee may require that the retirement date set by the employer be no later than the June 30 next occurring after the effective date of the program and no earlier than the date upon which the employee qualifies for retirement.

(5) To be eligible for the early retirement incentive under this Section, the employee must have attained age 50 and have at least 20 years of creditable service by his or her retirement date; and

(6) As of the date of the adoption of this Resolution, the _____ is () is not () aware of the

BOARD, COUNCIL, ETC.

pending dissolution of _____.

EMPLOYER NAME

(Note: Failure to disclose a potential dissolution shall void this Resolution. If the Board, Council, etc. is aware of the pending dissolution of the IMRF employer, then the successor unit(s) of local government must approve the adoption of the early retirement incentive in order for this Resolution to be effective. If there is no successor, submit your resolution for approval from the IMRF Board of Trustees.)

(7) The _____ shall promptly file a certified copy of this resolution (ordinance) with the Board of Trustees of the Illinois Municipal Retirement Fund.

CLERK OR SECRETARY

CERTIFICATION

I, _____ the _____ of the

NAME

CLERK OR SECRETARY

_____ of the County of _____, State of Illinois, do hereby

EMPLOYER NAME

COUNTY

certify that I am the keeper of the books and records of the _____ and that the foregoing is a true and

EMPLOYER NAME

correct copy of a resolution (ordinance) _____ duly adopted by the _____ at a meeting

ORDINANCE

BOARD, COUNCIL, ETC.

duly convened and held on the _____ day of _____, 20_____.

If applicable, I further certify that this Resolution has been submitted to the successor unit(s) of local government and that said unit(s) of local government has/have adopted a resolution approving the adoption of the early retirement incentive for _____

EMPLOYER NAME

A copy of the approval resolution is attached hereto.

SEAL

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund
Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF

ERI cost estimates

- When an employer submits the ERI resolution to IMRF, it should include a copy of the cost estimate for the period of the adopted ERI.
- Contact your IMRF Field Representative to request a cost estimate. Your local Field Representative will be able to calculate the annual increased pension costs. The cost estimate will be completed at no charge to the employer.
- If an employer submits the ERI resolution without a cost estimate:
 - IMRF will not implement the program, and
 - The employer will need to both conduct the cost estimate and adopt a second resolution.

Dissolutions

- If an employer is dissolving and its IMRF assets and liabilities will be transferred to:

One successor unit of government—the dissolving employer must provide the ERI Cost Study to the successor, and the successor must also approve the ERI. A copy of the successor unit's resolution approving the ERI must be available to IMRF upon request.

More than one successor unit of government—the dissolving employer must provide the ERI Cost Study to each successor, and a majority of the successors must approve the ERI. Copies of the successor units' resolutions approving the ERI must be available to IMRF upon request.

No successor unit of government and the law does not specify responsibility for the IMRF assets and obligations—the IMRF Board of Trustees must approve the ERI.

- If a dissolving employer submits the ERI resolution without approval by successor unit(s) of local government or without a request for IMRF Board of Trustee approval when no successors exist, IMRF will not implement the ERI program.
- If IMRF is unaware that these requirements were not met and pays an ERI enhanced pension to a member who:
 - Retired at age 55 or older under Regular Tier 1 (age 50 for SLEP and SLEP ECO) or at age 62 or older under Regular Tier 2, the member will lose the ERI enhancements and be required to pay IMRF the difference between the ERI enhanced pension and the pension he or she would have received without the ERI—less the amount he or she paid for the ERI.
 - Retired at less than age 55 under Regular Tier 1 or less than age 62 under Regular Tier 2, the member will be required to repay IMRF for all pension payments received—less the amount paid for the ERI.



SUGGESTED RESOLUTION (ORDINANCE) FOR EMPLOYER PICK-UP (PAYMENT) OF MEMBER CONTRIBUTIONS REQUIRED FOR PURCHASE OF EXTRA SERVICE UNDER THE IMRF EARLY RETIREMENT INCENTIVE

IMRF Form 6.85 (12/2005)

RESOLUTION (ORDINANCE)

Number _____

WHEREAS, Section 7-141.1 of the Illinois Pension Code allows certain IMRF members to purchase additional service credit in order to induce those members to retire early; and

WHEREAS, Section 7-141.1 of the Illinois Pension Code requires a member contribution for the early retirement service credit; and

WHEREAS, Section 414(a) of the Internal Revenue Code provides that contributions designated as member contributions but picked-up by the employer shall be excluded from taxable income until distributed as a refund, annuity or death benefit; and

WHEREAS, it is desirable that the member contributions required by the IMRF early retirement incentive be paid by the employer.

NOW THEREFORE BE IT RESOLVED (ORDAINED) by the _____
NAME OF GOVERNING BODY (BOARD OF COMMISSIONERS, ETC.)

of the _____ that the member contributions required by the IMRF early
NAME OF UNIT OF GOVERNMENT
 retirement incentive be paid by the _____ on behalf of all its employees who retire
NAME OF UNIT OF GOVERNMENT
 under the IMRF early retirement incentive.

BE IT FURTHER RESOLVED (ORDAINED) that the payment shall be made by a reduction in earnings payments to those employees.

BE IT FURTHER RESOLVED (ORDAINED) that the pick-up of member contributions shall be effective for all employees of the _____ who retire under the IMRF early retirement incentive adopted by
NAME OF UNIT OF GOVERNMENT
 the _____ on _____.
NAME OF UNIT OF GOVERNMENT DATE OF ERI RESOLUTION (ORDINANCE)

CERTIFICATION

I, _____ the _____ of the
NAME CLERK OR SECRETARY
 _____ of the County of _____, State of
EMPLOYER COUNTY
 Illinois, do hereby certify that I am the keeper of the books and records of the _____
EMPLOYER NAME
 and that the foregoing is a true and correct copy of resolution (ordinance) number _____ duly
RESOLUTION (ORDINANCE) NUMBER
 adopted by the _____ at a meeting duly convened and held on the ____ day of _____, 20____.
BOARD, COUNCIL, ETC..

SEAL _____
CLERK OR SECRETARY OF THE BOARD

**Actuarial Analysis of
The Potential Effect of
IMRF's Early Retirement Incentive Program
For
00167 - VILLAGE OF ANTIOCH
(Regular Members)**

1 Year Window Beginning

05/16/2011

IMRF Retirement Incentive 5-Year Window Program

Actuarial Analysis for

00167 - VILLAGE OF ANTIOCH

(Regular Members)

Summary of Valuation Results

Window Period: 05/16/2011 Through 05/16/2012

IMRF COSTS						
1. Unpaid ERI Liability Exists? (See Note Below)	No					
2. Additional Liability Created by Window	\$767,623					
3. Schedule of Increase in Employer Contribution to IMRF based on indicated amortization of liability increase	Amortization Years					
	5 Years	6 Years	7 Years	8 Years	9 Years	10 Years
First Year	\$169,847	\$143,830	\$125,267	\$111,361	\$100,561	\$91,935
Second Year	\$176,643	\$149,582	\$130,277	\$115,816	\$104,584	\$95,613
Third Year	\$183,708	\$155,567	\$135,486	\$120,448	\$108,768	\$99,438
Fourth Year	\$191,056	\$161,789	\$140,907	\$125,264	\$113,118	\$103,416
Fifth Year	\$198,701	\$168,261	\$146,543	\$130,276	\$117,641	\$107,552
Sixth Year		\$174,994	\$152,405	\$135,487	\$122,348	\$111,853
Seventh Year			\$158,503	\$140,906	\$127,242	\$116,328
Eighth Year				\$146,545	\$132,331	\$120,981
Ninth Year					\$137,626	\$125,820
Tenth Year						\$130,855
Total Estimated Cost	\$919,955	\$954,023	\$989,388	\$1,026,103	\$1,064,219	\$1,103,791

NOTE:

An employer cannot adopt an ERI program until the cost of a previous ERI program is paid in full. A resolution adopting ERI with an effective date prior to the pay-off date is void. Call 1 800 ASK IMRF and ask to speak with Corey Lockwood, Employer Account Associate Analyst, to request a written confirmation of the current balance.

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 8

ORIGINATING DEPARTMENT: Engineering

SUBJECT: Consideration of a Resolution accepting contractor bids and awarding a bid for the Lake Street Lift Station Improvements to Manusos General Contracting Inc.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Over the past several years Village staff have experienced difficulties with the lift station know as the Lake Street Lift Station. With the station constantly being repaired, Village staff worked vigorously to find funding opportunities to help with the financial impact. During 2008 the Village of Antioch completed documentation for funding opportunities. With assistance from State Representative JoAnn Osmond, money was reserved through Illinois Department of Commerce and Economic Opportunity (DCEO) with funds of \$250,000.00. With great work and patience the Village finally received the DCEO funds in late 2010. Also a Community Block Grant (CDBG) through Lake County in the amount of \$73,000.00 was awarded and received in 2008. With all funding in place the project was advertised and bids have been received.

Bid packages were opened on May 5, 2011 at 11:00 a.m.

Company	Bid Amount
Marc Kresmery Construction	\$366,415.00
Add	\$2,000.00
Deduct	\$20,000.00
Bolder Contractors, Inc.	\$426,000.00
Add	\$6,000.00
Deduct	\$5,000.00
Deduct	\$5,000.00
Joel Kennedy Construction	\$444,000.00
Add	\$1,930.00
Deduct	\$13,000.00
Deduct	\$6,000.00
Mosele & Associates, Inc.	\$347,000.00
Add	\$3,950.00
Deduct	\$16,000.00
Deduct	\$500.00
Deduct	\$9,000.00
Manusos General Contracting Inc.	\$319,000.00
Add	\$4,025.00
Deduct	\$24,166.00
Deduct	\$14,946.00
Deduct	\$23,800.00

Construction on this infrastructure will consist of a new installation of a wet well with two 750 gallon per minute pumps, control panel, and backup generator. Upon completion of the new station, abandonment of the existing station will occur leaving the existing wet well for extra capacity. Staff and the Village's engineering consultant have reviewed the bids and determined that Manusos General Contracting Inc. is the lowest responsible bidder.

FINANCIAL IMPACT: \$323,025.00

DOCUMENTS ATTACHED:

1. Resolution
2. Recommendation from HR Green
3. Bid Tabulation Sheet

RECOMMENDED MOTION:

Move to approve a Resolution awarding a bid for the Lake Street Lift Station Improvements to Manusos General Contracting Inc. in the amount of \$319,000.00, and approving an addition in the amount of \$4,025.00 for a total amount of 323,025.00.

RESOLUTION NO.

A RESOLUTION AWARDING THE BID FOR THE LAKE STREET LIFT STATION IMPROVEMENTS TO MANUSOS GENERAL CONTRACTING INC. IN THE AMOUNT OF \$323,025.00.

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, bids for the Lake Street Lift Station Improvements were opened on May 5, 2011 at 11:00 am; and

WHEREAS, bids were received from Marc Kresmery Construction LLC, Bolder Contractors, Inc., Joel Kennedy Construction, Mosele & Associates, Inc., and Manusos General Contracting Inc.; and

WHEREAS, the lowest responsible bidder was Manusos General Contracting Inc. in the amount of \$319,000.00 plus options of an addition of \$4,025.00 for portable connection, deduction of \$24,166.00 for ABS pumps, deduction of \$14,946.00 for KSB pumps, and a deduction of \$23,800.00 for Ebara pumps.; and

WHEREAS, an engineers estimate of cost for the project was estimated at \$396,467.50 not including engineering; and

WHEREAS, HR Green Village consultants have reviewed the bids and given recommendation for award of bid to Manusos General Contracting Inc.; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS, AS FOLLOWS: AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH MANUSOS GENERAL CONTRACTING INC. IN THE AMOUNT OF \$323,025.00 FOR THE LAKE STREET IMPROVEMENTS.

Approved by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 16th day of May, 2011.

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of May, 2011.

Lawrence M. Hanson
Mayor

ATTEST:

Candi L. Rowe
Village Clerk



May 11, 2011

Mayor Lawrence Hanson and Trustees
c/o Mr. Jim Keim, Village Administrator
Village of Antioch
874 Main Street
Antioch, Illinois 60002

Re: Lake Street Lift Station Improvements
Recommendation for Award
Job No.: ANTI-080434

Dear Mayor and Trustees:

The Village of Antioch (Village) received five (5) bid proposals for construction of the “Lake Street Lift Station Improvements” at the bid opening on May 5, 2011 at 11:00 a.m. The five (5) bids ranged in price from \$319,000.00 to \$444,000.00. Contractors were required to provide a Bid Alternate add cost for the installation of a portable bypass pumping connection and given the opportunity to offer a Bid Alternate add/deduct for substitution of specified manufacturer’s pumping equipment. Please see the attached bid results for a complete breakdown as well as information on the portable bypass pumping connection.

Based upon HR Green, Inc.’s review of the bid documents, HR Green recommends that the Village award construction of the “Lake Street Lift Station Improvements” to Manusos General Construction Corp., for the lump sum price of \$323,025.00. This includes their base bid of \$319,000.00 plus \$4,025.00 for installation of the portable bypass pumping connection. The Engineer’s Opinion of Probable Cost (EOPC) for this work was \$396,467.50.

If you have any questions please call.

Sincerely,

HR GREEN, INC.

A handwritten signature in black ink that reads "Timothy J. Hartnett".

Timothy J. Hartnett.
Vice President/Village Engineering Consultant

SGM/JFV/dmw

Attachments

cc: Mr. Dennis Heimbrodt, Village of Antioch
Mr. Joe Vavrina, HR Green, Inc.
Mr. Sean Murphy, HR Green, Inc.

[hrgmhnas\P:\2008\080434 ANTI Lake Street Lift Station\Administration\bid-docs\ltr-051011-Recommendaton for Award-Lake Street LS.doc](P:\2008\080434 ANTI Lake Street Lift Station\Administration\bid-docs\ltr-051011-Recommendaton for Award-Lake Street LS.doc)

HRGreen.com

Phone 815.385.1778 Fax 815.385.1781 Toll Free 800.728.7805
420 North Front Street, Suite 100, McHenry, Illinois 60050

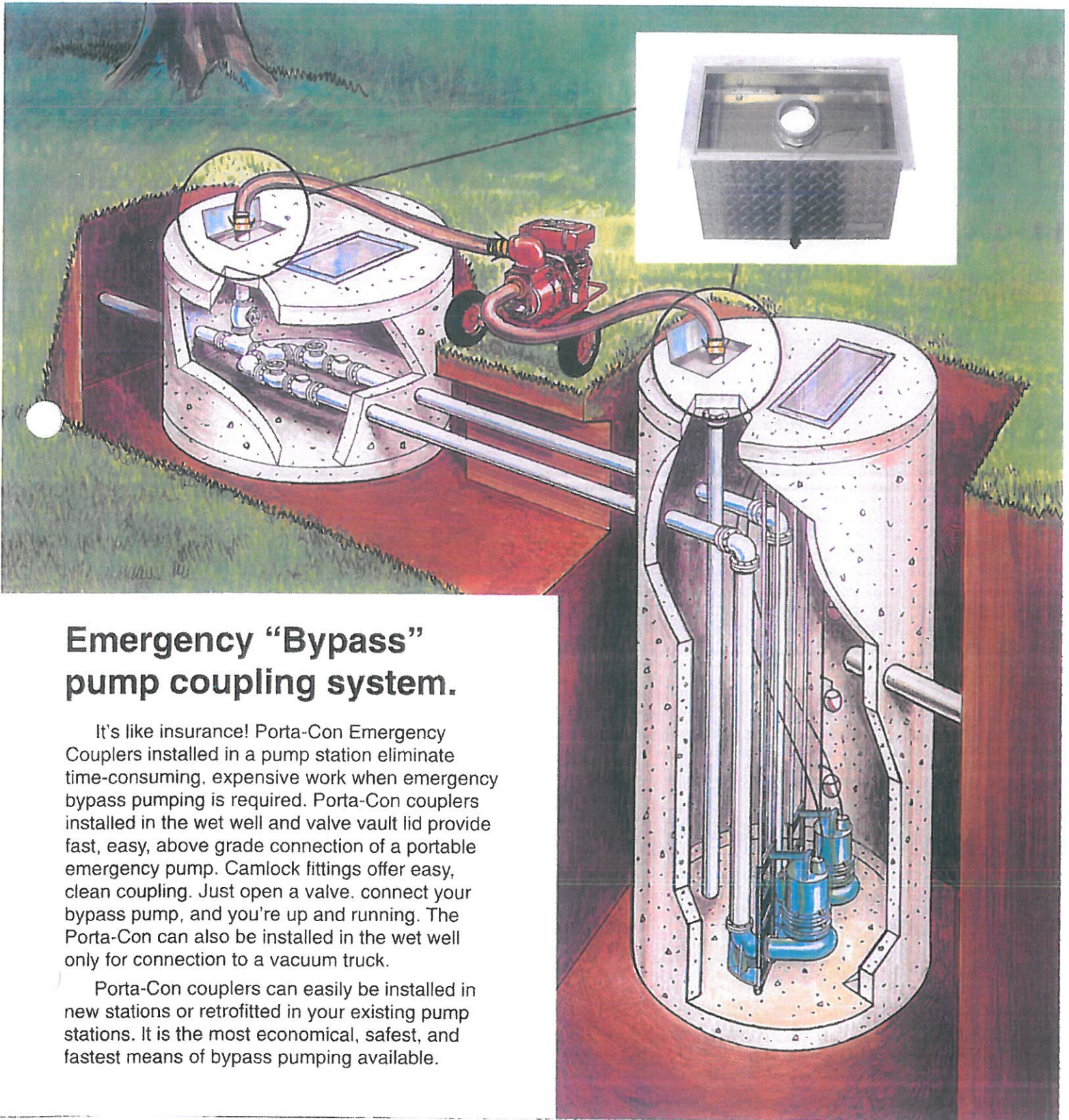


Bid Tabulation
 Lake Street Lift Station Improvemer
 Village of Antioch
 May 5, 2011
 Job No. ANTI-080434

				Engineer's Opinion	Marc Kresmery Construction LLC	Bolder Contractors, Inc.	Joel Kennedy Construction Corp.	Mosele & Associates, Inc.	Manusos General Contracting, Inc.
Item	Description	Unit	Qty	Total Cost	Total Cost	Total Cost	Total Cost	Total Cost	Total Cost
1	Base Bid	LS	1	\$ 396,467.50	\$ 366,415.00	\$ 426,000.00	\$ 444,000.00	\$ 347,000.00	\$ 319,000.00
	Add/Alternate Equipment								
2	Portable Connection	LS	1		\$ 2,000.00	\$ 6,000.00	\$ 1,930.00	\$ 3,950.00	\$ 4,025.00
3	ABS	LS	1		\$ 20,000.00	\$ (5,000.00)	\$ (13,000.00)	\$ (16,000.00)	\$ (24,166.00)
4	KSB	LS	1			\$ (5,000.00)	\$ (6,000.00)	\$ (500.00)	\$ (14,946.00)
5	EBARA	LS	1					\$ (9,000.00)	\$ (23,800.00)



Porta-Con

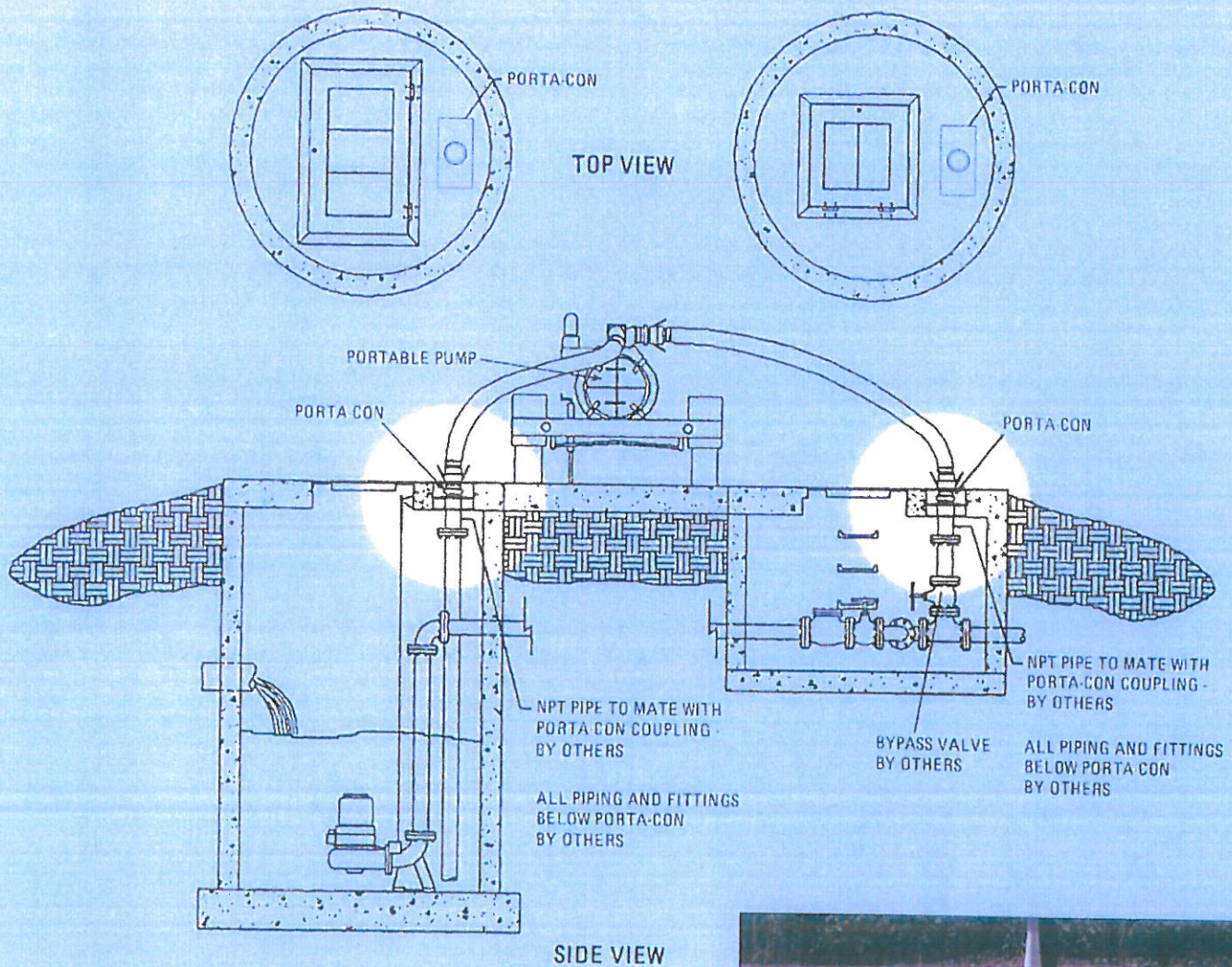


Emergency “Bypass” pump coupling system.

It's like insurance! Porta-Con Emergency Couplers installed in a pump station eliminate time-consuming, expensive work when emergency bypass pumping is required. Porta-Con couplers installed in the wet well and valve vault lid provide fast, easy, above grade connection of a portable emergency pump. Camlock fittings offer easy, clean coupling. Just open a valve, connect your bypass pump, and you're up and running. The Porta-Con can also be installed in the wet well only for connection to a vacuum truck.

Porta-Con couplers can easily be installed in new stations or retrofitted in your existing pump stations. It is the most economical, safest, and fastest means of bypass pumping available.

Porta-Con for fast, easy, emergency pumping

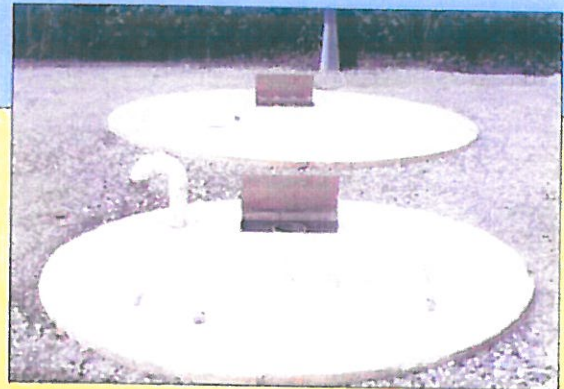


PORTA-CON FEATURES:

Aluminum checkplate, with lockable lid and waterproof lock. Male camlock fittings are within a rectangular stainless and aluminum assembly for mounting in well and valve vault lids.

Couplings are available in 2, 3, 4, 6 and 8 inch sizes.

This bulletin is a general description of the Porta-Con Emergency Bypass Pump Coupling System. It should not be used for design purposes. Exact details will be furnished upon request.



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ps Precision Systems

1530 Huntington Drive / Calumet City, Illinois 60409

Tel: 708-891-4300 / Fax: 708-891-4401

Internet: www.precision-systems.com

**Village of Antioch
Lake Street Lift Station
BID OPENING: May 5, 2011 @ 11:00 AM**

Name and Address	Amount
<p>Marc Kresmery Construction LLC 1725 Weld Road Elgin, IL 60123</p> <p>Acknowledged Addendum #1 Bid Bond 10%</p>	<p>\$366,415.00</p> <p>+ \$2,000 portable connection - \$20,000 ABS</p>
<p>Bolder Contractors, Inc. 440 Lake Cook Road, #3B Deerfield, IL 60015</p> <p>Acknowledged Addendum #1 Bid Bond 10%</p>	<p>\$426,000.00</p> <p>+6,000 portable connection - \$5,000 ABS - \$5,000 KSB</p>
<p>Joel Kennedy Construction</p> <p>Acknowledged Addendum #1 Bid Bond 10%</p>	<p>\$444,000.00</p> <p>+\$1,930 portable connection - \$13,000 ABS - \$6,000 KSB</p>
<p>Mosele & Associates, Inc. 34523 N. Wilson Road Ingleside, IL 60041</p> <p>Acknowledged Addendum #1 Bid Bond 5%</p>	<p>\$347,000.00</p> <p>+3,950 portable connection - \$16,000 ABS - \$500 KSB -\$9,000 EBARA</p>
<p>Manusos General Contracting Inc. 91 Christopher Way Fox Lake, IL 60020</p> <p>Acknowledged Addendum #1 Bid Bond 10%</p>	<p>\$319,000.00</p> <p>+\$4,025 portable connection - \$24,166 ABS -\$14,946 KSB -\$23,800 EBARA</p>
<p>Engineers Estimate</p>	<p>\$396,467.50</p>

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 9

ORIGINATING DEPARTMENT: Community Development

SUBJECT: Approval of a resolution authorizing The Village Administration to execute an agreement with Robin Malpass and Associates for the purpose of developing and implementing the FY 2012 marketing campaign for the Village.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

With the approval of the FY 2012 budget staff now seeks to implement the FY2012 marketing campaign for the Village. Through the use of its agents of Robin Malpass and Associates, the campaign will highlight the summer tourist season and winter retail shopping. Funded out of the the General Fund these expenditures replace those previously set aside for the Antioch Business District Reserve Fund.

FINANCIAL IMPACT:

\$50,000 is budgeted in the 11/12 fiscal year operating budget for this item.

DOCUMENTS ATTACHED:

1. Resolution
2. Draft Contract

RECOMMENDED MOTION:

Motion to approve a resolution authorizing the Village Administrator to execute an agreement for the purpose of implementing the FY2012 marketing campaign for the Village of Antioch.

RESOLUTION NO. 11-__

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ROBIN MALPASS AND ASSOCIATES FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING A MARKETING CAMPAIGN FOR THE VILLAGE

WHEREAS, the Village of Antioch ("Village") is a municipality located in Lake County, Illinois; and

WHEREAS, at the September 23, 2008 Committee of the Whole Meeting, staff presented an analysis of marketing plans submitted by the Goodness Company and Tandem Design Strategic Marketing (TDSM); and

WHEREAS, the Village Board has reallocated funds once reserved to the Business District Special Reserve to Economic Development Efforts through the General Fund;

WHEREAS, this item has been included in the 2011/2012 Fiscal Year Operating Budget; and;

WHEREAS, the recommendation made by staff was to hire Robin Malpass and Associates as the agency to develop and implement the marketing campaign; and

WHEREAS, the Robin Malpass and Associates has developed a campaign for the marketing and branding for the Village, which shall be implemented over the FY2012 budget year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, authorize the Village Administrator to execute an agreement with Robin Malpass and Associates for the purpose of developing and implementing a marketing campaign for the Village.

PASSED this 16th day of May, 2011.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 16th day of May, 2011.

Lawrence M. Hanson, Mayor

ATTEST:

Candi L. Rowe, Village Clerk



05-03-11

**Village of Antioch
2011-2012 Marketing Services Contract**

The 2011-2012 marketing plan for the Village of Antioch is based upon a series of strategies designed to maximize the cumulative impact of the Authentic Antioch three year marketing initiative and investment.

Strategy I: Incorporate Social Media

The Village of Antioch has an active social media program utilizing Facebook with nearly 4,000 “friends.” The 2011-2012 marketing program’s messaging will be integrated into the Village’s Facebook communications to tap into the loyal base of Antioch Facebook followers and expand the marketing program’s outreach without adding traditional media costs.

Strategy II: Public Relations

Introduce a public relations program to supplement traditional marketing tactics. Together, social media and public relations provide the opportunity to “push out” Antioch information on a regular basis without relying on purchased media to reach the target audience.

Strategy III: Expand Cooperative Marketing Partnership Opportunities

Continue to offer local businesses the opportunity to co-market with the Village for a nominal fee. The program was introduced during the 2010 holiday season when merchants were given the opportunity to post a free coupon or special offer on the AuthenticAntioch.com website or to purchase a \$250 expanded coupon opportunity that included exposure in the paid Village Holiday marketing campaign. The participating businesses reported excellent results.

The goal for 2011-2012 is to increase the number of participating businesses and re-invest the proceeds to purchase more media to promote the Village. Additionally, regional marketing partnership opportunities will be explored to expand Antioch’s marketing reach. Potential opportunities include partnership programs with other communities with similar target audience interests, the Antioch Chamber of Commerce and the Lake County Convention & Visitors Bureau. A special effort will be made to leverage sponsors’ email lists for expanded e-marketing capabilities.

Strategy IV: Redesign the Village of Antioch brand mark

Develop a new Village of Antioch brand mark to support the unique characteristics of the Authentic Antioch brand and message. Develop up to three options for the Village's consideration and approval.

Marketing Program Schedule

1) Antioch Summer Campaign

June 15 – September 15, 2011

Utilize social media, public relations and traditional media to promote summer activities, shopping and dining in Antioch. Update the Authentic Antioch website with current events and summer imagery.

Budget: \$6,500

2) Antioch Logo Redesign

June 15-July 1, 2011

Create Antioch campaign and landing pages based on approved concept to include; downtown Antioch retail and dining listings, accommodations, summer event listings and sweepstakes.

Budget: \$2,500

3) Antioch Lake County Illinois Convention & Visitors Bureau July 1 2011 – June 30, 2012

Secure annual community partner membership for the Village of Antioch. Membership benefits have been expanded for the Village of Antioch to include:

- ✓ \$5,000 partnership in the Antioch holiday campaign
- ✓ **LCICVB Website** - Produces an average of over 61,000 unique visitor sessions per month in FY '10. Antioch receives a page on the website which provides information and link to descriptions of community's special events and attractions.
- ✓ **Free online special offers and coupons** - In FY '10 67,000 coupons were viewed and/or downloaded from the website. Antioch can promote special offers and events and track online views and redemptions through the coupon program.
- ✓ **Calendar of events** – Antioch events will be featured on the website, which is one of the most popular sections, and is submitted for inclusion on the Illinois Office of Tourism website, enjoyillinois.com.
- ✓ **Social Media Marketing** – Antioch will receive an average of 8 social media pushes per month through Twitter and Facebook. 62% of the Facebook fans live in Lake County.
- ✓ A minimum of one blog per year posted on website and Twitter.
- ✓ One webisode per year for "Lake County Cool Places" posted on our YouTube page and website and linked to Twitter posts.

- ✓ **PR/Editorial Coverage** – Antioch will receive mentions in TribLocal articles – submitted monthly for online and print publication. Mentions on WXCL Radio on a biweekly Thursday morning segment.
- ✓ **Visitors Planning Guide** –100,000 copies are printed and distributed at Lake County hotels, the Lake Forest Tollway Oasis Kiosk and outlets at Naval Station, Great Lakes as well as mailed to those requesting information. As a community partner, Antioch will be featured in the guide.
- ✓ **Tourism newsletter** - The Bureau produces an e-newsletter that is e-mailed to approximately 12,000 subscribers of which 25% live in Lake County. Antioch will be mentioned in 2-3 editorials per year.
- ✓ **Tour Itineraries** - The Bureau creates “themed” or seasonal itineraries to encourage tour groups to visit Lake County. The itineraries are featured in our Group Spaces e-newsletter, emailed to 1,000 tour operators and linked in the group tour section of our website. Antioch will have its own itinerary and be featured in several other itineraries.

Budget: \$10,000

4) Fall Antioch Campaign

Sept 16-Oct 31

Prepare e-blast for Authentic Antioch database of opt-in subscribers promoting fall events. Freshen landing pages with fall imagery and update events. Provide content for postings on Lake County CVB’s social media site.

Budget: \$3,000

5) Holiday Campaign

Nov 1-Dec 31

Launch a holiday campaign in conjunction with Antioch merchants including a free and paid couponing program. Freshen landing pages with holiday images and purchase an integrated mix of traditional media supported by public relations and social media to drive traffic to downtown Antioch during the holidays.

Budget: \$25,000

6) e-Survey Conversion Study

Jan 15, 2012

Determine the quality and profile of the Authentic Antioch holiday campaign respondents. E-survey the 221 opt-in subscribers to determine if they spent time in Antioch. \$500 sweepstakes prize is included in budgeted amount.

Budget: \$2,000

7) Winter Campaign

Prepare e-blast for Authentic Antioch database of opt-in subscribers promoting winter events. Freshen landing pages with winter imagery and update events. Provide content for postings on Lake County CVB's social media site and the Village of Antioch's site.

Budget: \$3,000

8) Spring Campaign

Prepare e-blast for Authentic Antioch database of opt-in subscribers promoting spring events. Freshen landing pages with spring imagery and update events. Provide content for postings on Lake County CVB's social media site and the Village of Antioch's site.

Budget: \$3,000

Contract Fees & Deliverables: \$50,000

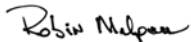
Deliverables:

- Marketing campaign
 - Media plan and schedule
 - Media purchasing
 - Campaign concept
 - Campaign advertising materials
 - Campaign website
 - Campaign sweepstakes
 - Campaign analysis
 - Campaign recap presented twice annually; November 2011 & March 2012
 - Social media postings content
 - Public relations
 - Meetings
 - Communications
 - Lake County CVB Community Partnership payment

Payment and Terms:

- 1) 11 equal payments of \$4545.45 beginning May 25, 2011 and ending March 25, 2012.
- 2) RMA will earn 15% on any agency commissionable media and 20% development and management fees which are included in the total budget of \$50,000. The development fees may include the purchase and management of outside vendor services such as photography, printing and web support, etc. Any additional campaign budget above the contracted \$50,000 will be subject to the 20% development and management, and 15% media commission fees.
- 3) Shipping costs for materials sent by RMA are to be billed direct to client's Fed Ex account.
- 4) An increase in advertising fees or media costs beyond the \$50,000 budget must be approved by the Village of Antioch in writing.
- 5) The Village of Antioch agrees to pay all invoices within 30 days net terms.

Thank you for the opportunity to contribute to the success of the Village of Antioch.



May 12, 2012

Robin Malpass, Principal

Date

Approved by:

Authorized Representative,
Village of Antioch, Illinois

Date

Robin Malpass & Associates, Inc. / 630 E Van Buren Street / Ottawa, IL 61350
www.RobinMalpass.com / Robin@robinmalpass.com

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 10

ORIGINATING DEPARTMENT: Parks and Recreation

SUBJECT: Approval of a Resolution eliminating non-resident fees for recreational programs and facilities offered by the Parks and Recreation Department.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the May 11, 2011 COW meeting the Village Board discussed and agreed to adjust its policy regarding non resident fees. It was discussed that non resident fees be eliminated for all services and facilities for the reasons outlined in the attached memorandum. The policy of affording Village of Antioch and Township residents priority access to popular programs will remain the same.

DOCUMENTS ATTACHED:

1. Resolution
2. May, 5 2011 memo regarding non-resident fees

RECOMMENDED MOTION:

Move to approve as presented a resolution eliminating non-resident fees for recreational programs and facilities offered by the Parks and Recreation Department.

RESOLUTION NO. 11-xx

RESOLUTION ELIMINATING NON RESIDENT FEES FOR RECREATIONAL PROGRAMS AND FACILITIES OFFERED BY THE PARKS AND RECREATION DEPARTMENT

WHEREAS, the Village of Antioch, Lake County, Illinois (the "Village") is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, the Park Commission reviewed the recommendations from staff regarding the elimination of non-resident fees for recreational programs and facilities effective in the fall of 2011; and

WHEREAS, it is suggested that the elimination of non resident fees will increase participation in recreational services, helping to avoid cancelled classes due to low enrollment, and encourage added use of the Antioch Aqua Center; and

WHEREAS, the practice which provides residents of the Village and Township priority access to the most popular services will remain in force.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Antioch to eliminate non-resident fees for programs and facilities offered by the Parks and Recreation Department.

ADOPTED by the Mayor and Village Board of Trustees of the Village of Antioch, Lake County, Illinois, this 16th day of May, 2011

APPROVED this 16th day of May, 2011.

AYES:

NAYS:

ABSENT:

Lawrence M. Hanson, Mayor

ATTEST:

Candi L. Rowe, Village Clerk

Memorandum

To: Village Trustee
Cc: Jim Keim

May 5, 2011

From: Michael Kudla, Director of Parks and Recreation

Subject: Discussion of non resident fees:

Lake Villa recently cut their Recreation Department from their budget. A meeting was arranged between Antioch staff and Lake Villa Mayor Frank Loffredo to discuss the possibilities of offering Antioch's Parks & Recreation programs to Lake Villa residents.

During a recent Parks Commission meeting, it has been suggested that we should invite Lake Villa residents to take part in the Antioch recreation programs. Inviting Lake Villa residents will be a way of increasing our registration.

Staff feels that by offering non residents services at resident rates, the Village will gain additional revenue to help offset the cost of providing recreational programs and facilities. Many of our classes do not fill and often are cancelled due to low enrollment. The pool is under utilized.

Currently, non residents pay an additional five dollar fee to register for each program. The total revenue collected through non resident fees is approximately \$500.00 annually. Village of Antioch residents receive priority registration privileges for the most popular programs, and we will continue to do this.

Consider the fact that Village of Antioch residents pay taxes that support the programs and parks within the Village and it has long been the policy that non residents should pay more to support these services should they wish to participate.

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 11

ORIGINATING DEPARTMENT: Administration

SUBJECT: Consideration of a Resolution designating the Antioch Community Garden be located at the Village Owned Property at Main Street and Orchard Street.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2010 the Village Board established an Environmental Commission consisting 9 members. As their first green initiative project, the commission proposed the creation of the Antioch Community Garden and researched several Village-owned properties to determine the best location. The purpose of the Community Garden is to "Grow & Give" and they requested the Village provide land that would be made available to interested gardeners to grow and manage their own crops with the understanding that a portion of the harvest would be donated to the Open Arms Mission for distribution through the food pantry.

At the May 2, 2011 meeting, the commission recommended the property located on Main Street and Orchard Street in the downtown area for the Community Garden, for visibility and to help create public interest in the project.

DOCUMENTS ATTACHED:

1. Resolution

RECOMMENDED MOTION:

Move to approve resolution designating the Antioch Community Garden be located at the Village Owned property at Main Street and Orchard Street.

RESOLUTION NO. 11-xx

RESOLUTION DESIGNATING THE ANTIOCH COMMUNITY GARDEN BE LOCATED AT THE VILLAGE OWNED PROPERTY AT MAIN STREET AND ORCHARD STREET

WHEREAS, the Village of Antioch (“Village”) is a municipality located in Lake County, Illinois; and

WHEREAS, in 2010 the Village of Antioch established an Environmental Commission consisting of nine members; and

WHEREAS, one of the commission’s first green initiatives is the creation of the Antioch Community Garden; and

WHEREAS, the Environmental Commission requested the Village provide land that would be made available to interested gardeners to grow and manage their own crops; and

WHEREAS, each participant would sign a waiver and contract agreement for one year and they would be responsible for their plot, tools, seeds, plants, etc.; and

WHEREAS, the purpose of the Community Garden is to “Grow and Give”; and

WHEREAS, participants would manage their own crops with the understanding that a portion of the harvest would be donated to the Open Arms Mission for distribution through the food pantry; and

WHEREAS, Commission members researched potential Community Garden sites and recommends the Main Street and Orchard Street location in downtown Antioch; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village to designate the Antioch Community Garden be located at the Village owned property at Main Street and Orchard Street.

BE IT FURTHER RESOLVED that the Village Administrator is authorized to take the necessary steps to establish suitable environment for the Antioch Community Garden and to expend funds not exceeding \$10,000.

PASSED and APPROVED this 16th day of May, 2011

AYES:
NAYS:
ABSENT:

Lawrence M. Hanson, Mayor

ATTEST:

Candi L. Rowe, Village Clerk

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 12

ORIGINATING DEPARTMENT: Police Department

SUBJECT: Approval of an Ordinance Amending Section 1-3-1A of the Municipal Code of Antioch Scheduling Fines for Certain Alcohol Related Offenses and Authorizing them to be Cited to the Adjudication Court.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

Following a series of arrests at an underage drinking party in the Clublands subdivision, a large crowd of teenagers was clogging traffic court. The Police Department command staff has expressed serious concern over this use of the courts, and whether it's really appropriate to take teenagers directly into the circuit court system on first time offenses of this nature. Many of the kids came from good families and the punishment did not seem to appropriately fit the crime. Command staff liked the idea of using the Adjudication Court for cases of this nature since the kids wouldn't be forced to miss school, their parents could be more directly involved and if the nature of arrests warranted it, we would still have the circuit court as our backup.

Staff brought this to the Village Attorney, who approved the basic concept. He then reviewed the list of offenses directed to the adjudication court and found that this list hadn't been updated to coincide with the new liquor ordinance. This resulted in the attached draft ordinance and adjudication court list. All changes in the list relate to the liquor ordinance and are either to send minor drinkers to the adjudication court, or to coordinate the adjudication court eligible offenses with the section numbering in the new liquor code.

Command Staff has asked that this ordinance be expedited so that it is in place as soon as possible. With prom and graduation season coming fast upon us, this gives another important tool to the police in preventing tragedy from car accidents and other incidents flowing from teenage drinking. Staff recommends that this ordinance be adopted as presented, waiving the second reading.

DOCUMENTS ATTACHED:

1. Ordinance & Exhibit

RECOMMENDED MOTION:

Move to waive the second reading and approve an Ordinance Amending Section 1-3-1A of the Municipal Code of Antioch Scheduling Fines for Certain Alcohol Related Offenses and Authorizing them to be Cited to the Adjudication Court.

ORDINANCE 11 - _____

**AN ORDINANCE AMENDING §1-3-1A OF THE MUNICIPAL CODE OF ANTIOCH
SCHEDULING FINES FOR CERTAIN ALCOHOL RELATED OFFENSES
AND AUTHORIZING THEM TO BE CITED TO THE ADJUDICATION COURT**

WHEREAS, the Village Board established an adjudication court system in Ordinance 10-04-09, and

WHEREAS, the said Ordinance adopted a schedule of types of cases, and the fines attributable thereto, which can be cited to the adjudication court system at the discretion of the citing officials and officers, and

WHEREAS, the Village Board subsequently adopted a completely revised liquor code, which resulted in a significant number of new provisions and completely renumbered the code scheme, and

WHEREAS, the adjudication court schedule needs to be updated to include the correct numbers for the code sections of the revised liquor code and the provision therein of the new provisions that are amenable to resolution through the adjudication court system,

NOW THEREFORE, BE IT ORDAINED by the Village of Antioch, Lake County, Illinois, as follows:

SECTION ONE: Section 1-3-1A of the Antioch Municipal Code is hereby amended by the substitution of the section of the chart entitled “Liquor Control” with the chart set forth on Exhibit A hereto.

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS,
ON THIS ____ DAY OF _____, 2011.

ATTEST:

LAWRENCE M. HANSON, MAYOR

CANDI L. ROWE, VILLAGE CLERK

EXHIBIT A

Adjudication Hearing Ordinance Code Violation List

Section	Offense	SET FINES – PER OFFENSE (Check In-House for Priors)			
		1 ST	2 ND	3 RD	4 TH
	Liquor Control				
4-2B-1	Unlicensed Sale Prohibited	\$50	\$100	\$200	\$400
4-2B-2	Sale in Violation of License Prohibited	\$50	\$100	\$200	\$400
4-2B-4	Application for License	\$50	\$100	\$200	\$400
4-2B-10	Classification of Licenses	\$50	\$100	\$200	\$400
4-2B-15	Bond Required	\$50	\$100	\$200	\$400
4-2B-16	Insurance Required	\$50	\$100	\$200	\$400
4-2B-17	Employee Guidelines Required	\$50	\$100	\$200	\$400
4-2C-1	Sales Restricted to Authorized Premises; Change of Location	\$50	\$100	\$200	\$400
4-2C-2	Display of License; Basset Certificate	\$50	\$100	\$200	\$400
4-2C-3	Displaying of Birth Defects Warning Sign	\$50	\$100	\$200	\$400
4-2C-4	Hours of Business	\$50	\$100	\$200	\$400
4-2C-5	Sales at Outdoor Cafes	\$50	\$100	\$200	\$400
4-2C-6	Outdoor Sales at Taverns and Bars	\$50	\$100	\$200	\$400
4-2C-7	Sanitary Conditions Maintained	\$50	\$100	\$200	\$400
4-2C-8	Health of Employees	\$50	\$100	\$200	\$400
4-2C-9	Sales to Intoxicated Persons	\$50	\$100	\$200	\$400
4-2C-10	Free Dispensation Prohibited	\$50	\$100	\$200	\$400
4-2C-11	Retail Sales from Original Packages	\$50	\$100	\$200	\$400
4-2C-12	Sales to Persons Under the Age of Twenty One Years	\$50	\$100	\$200	\$400
4-2C-13	Purchase or Possession of Alcoholic Liquor by Persons Under the Age of Twenty One Years	\$50	\$100	\$200	\$400
4-2C-14	Persons Under the Age of Twenty One Years in Licensed Premises or Mixing Drinks	\$50	\$100	\$200	\$400
4-2D-1	Consumption Prohibited in Public Places	\$50	\$100	\$200	\$400
4-2D-2	Prohibited Activity	\$50	\$100	\$200	\$400
	Public Health and Safety				
5-1-1	Weeds and Vegetative Growth	\$50	\$50	\$50	\$100

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1 ST	2 nd	3 rd	4 th
5-1-2	Junk and Junkyards	\$50	\$250	\$500	\$750
5-1-3	Smoke	\$50	\$100	\$200	\$300
5-1-4	Garbage and Rubbish (removal required) A.	\$50	\$75	\$100	\$150
5-1-4	Garbage and Rubbish (containers required) B. 1 thru 4	\$50	\$75	\$100	\$150
5-1-4	Dumping Prohibited A,B,C	\$150	\$250	\$500	\$750
5-1-5	Miscellaneous Nuisances (noxious or offensive odors) A 1. a, b	\$50	\$150	\$300	\$600
5-1-5	Miscellaneous Nuisances (building construction start & stop times) A. 2	\$100	\$200	\$300	\$400
5-1-5	Miscellaneous Nuisances (Dangerous Structures) A. 3. a, b	\$100	\$250	\$500	\$750
5-1-5	Miscellaneous Nuisances (condition of property) A. 4. a, b, c, d, e	\$100	\$200	\$300	\$600
5-1-5	Miscellaneous Nuisances (public property) A. 5. a, b	\$100	\$200	\$300	\$600
5-1-5	Miscellaneous Nuisances (open burning) A.7.	\$50	\$100	\$200	\$400
5-1-5	Miscellaneous Nuisances (animals) A. 8. a, b, c	\$50	\$100	\$200	\$400
5-1-5	Miscellaneous Nuisances (loitering)	\$50	\$100	\$150	\$200
5-1-5	Miscellaneous Nuisances (alcoholic beverages)	\$50	\$100	\$200	\$400
5-2-2	Air Pollution (open burn)	\$50	\$100	\$200	\$400
5-2-4	Permit Requirements	\$50	\$100	\$200	\$400
5-4-5	Garbage, Landscape Waste and Recyclable Materials (collection)	\$50	\$100	\$150	\$200
5-4-6	Landscape Wastes (burning/disposing)	\$50	\$100	\$200	\$400
5-5-2	Landscape Watering and Sprinkling (water use restrictions)	warning	\$50	\$100	\$100
5-5-3	Landscape Watering and Sprinkling (lawn installation restrictions)	warning	\$50	\$100	\$100
5-5-4	Permitted Uses (sprinkling times)	warning	\$50	\$100	\$100
5-5-5	Water Emergencies	warning	\$50	\$100	\$100
5-6-2	Phosphorus-Containing Fertilizer (prohibition)				
5-6-3	Phosphorus-Containing Fertilizer (impervious surfaces, drainage-ways and buffer zones)				
5-6-5	Signs	\$250	\$300	\$350	\$400
	Police Regulations				
6-1-2	Dogs & Cats (rabies inoculation)	\$50	\$100	\$200	\$400
6-1-3	Dogs & Cats (limits number allowed)	\$50	\$100	\$200	\$400
6-1-4	Keeping of Other Animals	\$50	\$100	\$200	\$400
6-1-5	Horses	\$50	\$100	\$200	\$400

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1st	2nd	3rd	4th
6-1-6	Vicious Dogs, Cats or Domestic Animals	\$50	\$100	\$200	\$400
6-1-7	Animals Prohibited Acts and Conditions	\$50	\$100	\$200	\$400
6-1-8	Procedure for Animal Bite	\$50	\$100	\$200	\$400
6-2-1-1	Theft	\$50	\$100	\$200	\$400
6-2-1-2	Posting Bills	\$50	\$100	\$200	\$400
6-2-1-3	Advertising Materials	\$50	\$100	\$200	\$400
6-2-1-4	Littering	\$50	\$100	\$200	\$400
6-2-1-5	Deceptive Practices	\$50	\$100	\$200	\$400
6-2-1-6	Criminal Damage to Property	\$100	\$200	\$400	\$600
6-2-1-7	Criminal Trespass	\$100	\$200	\$400	\$600
6-2-1-8 A	Smoke Free Illinois Act	\$50	\$100	\$200	\$400
6-2-1-8 B1	Smoke Free Illinois Act	\$100	\$250	\$250	\$250
6-2-1-8 B2	Smoke Free Illinois Act	\$100	\$250	\$250	\$250
6-2-1-8 B3	Smoke Free Illinois Act	\$500	\$750	\$750	\$750
6-2-1-8 B4	Smoke Free Illinois Act	\$500	\$750	\$750	\$750
6-2-1-8 B5	Smoke Free Illinois Act	\$250	\$250	\$250	\$250
6-2-3-1	Disorderly Conduct	\$100	\$200	\$400	\$600
6-2-3-1	Assault, Battery, and Reckless Conduct	\$100	\$200	\$400	\$600
6-2-4	Resisting or Obstructing Peace Officers	\$100	\$200	\$400	\$600
6-2-5-2	Advertising Alcohol and Tobacco	\$100	\$200	\$400	\$600
6-2-5-3	Possession of Cannabis	\$100	\$200	\$400	\$600
6-2-5-4	Possession of Drug Paraphernalia	\$100	\$200	\$400	\$600
6-2-5-5	Possession of Tobacco by Minors	\$25	\$50	\$100	\$100
6-2-5-6	Distribution of Tobacco to Minors	\$50	\$100	\$250	\$250
6-2-6-1	Discharging Weapons	\$50	\$100	\$200	\$400
6-2-6-2	Air Rifles, Bows & Arrows, and Slingshots	\$50	\$100	\$200	\$400
6-2-7	Criminal Housing Management	\$50	\$100	\$200	\$400
6-2-8	Fireworks	\$50	\$100	\$250	\$250
6-2-9	Shopping Carts	\$50	\$100	\$200	\$400
6-3-1	Curfew	\$50	\$100	\$200	\$400
6-3-2	Truancy	\$50	\$100	\$100	\$100
6-3-2	Truancy (adult responsibility)	\$50	\$100	\$100	\$100
6-3-3	Parental Responsibility for Un - Emancipated Minors	\$50	\$100	\$200	\$400
6-4-3	Alarm Holder Permits	\$50	\$100	\$200	\$400
6-4-4	Direct Com. to Village Facilities	\$50	\$100	\$200	\$400
6-4-5	Central Answering service	\$50	\$100	\$200	\$400
6-4-6	Local Alarms	\$50	\$100	\$200	\$400
6-4-7	False Alarms	\$25 4 th & 5 th alarms	\$50 6 th alarm & beyond		
6-4-8	Testing Equipment	\$50	\$100	\$200	\$400
6-4-9	Disconnection & Reconnection	\$50	\$100	\$200	\$400

Section	Offense	SET FINES – PER OFFENSE (Check In-House for Priors)			
		1 ST	2 nd	3 rd	4 th
	Motor Vehicles and Traffic				
7-1-1	Illinois Vehicle Code	\$75	\$100	\$200	\$400
7-1-2	Vehicle Tax	\$50	\$100	\$200	\$400
7-1-3	Parking Fines	\$50	\$100	\$200	\$200
7-3-1A	Traffic Schedules (A. 1. 2. 3.4. (yards, parkways, fire lanes) \$10-\$50	\$50	\$50	\$50	\$50
7-3-1B	Prohibited Parking \$10-\$50	\$25	\$50	\$50	\$50
7-3-2	Parallel Parking \$5-\$50	\$25	\$50	\$50	\$50
7-3-3	Traffic Schedules (loading or unloading zones; hours) \$5-\$50	\$25	\$50	\$50	\$50
7-3-4	Traffic Schedules (parking during street maintenance) A. B. \$10-\$50	\$25	\$50	\$50	\$50
7-3-5	Off Street Parking Zones \$5-\$50	\$25	\$50	\$50	\$50
7-3-5c	Handicapped Parking	\$250	\$250	\$250	\$250
7-3-6a	Restricted Parking \$5-\$50	\$25	\$50	\$50	\$50
7-3-6b	Restricted Parking \$10-\$50	\$25	\$50	\$50	\$50
7-3-6 c,d,e	Restricted Parking \$5-\$50	\$25	\$50	\$50	\$50
7-3-7	Train Station Parking \$5-\$50	\$25	\$50	\$50	\$50
7-3-8 a,b,c,d	School Parking Areas \$5-\$50	\$25	\$50	\$50	\$50
7-3-8 e	School Parking Areas \$5- \$100	\$25	\$50	\$100	\$100
7-3-9	Traffic Schedules (parking in residential areas ;) A. B. \$5-\$50	\$25	\$50	\$50	\$50
7-3-10	Stop Streets (specific streets)	\$50	\$100	\$200	\$400
7-3-11	Special Stops (specific streets)	\$50	\$100	\$200	\$400
7-3-12	One Way Streets	\$50	\$100	\$200	\$400
7-3-13	Speed Limits (specific streets)	\$75	\$150	\$300	\$600
7-3-15	School Speed Zones	\$150	\$300		
7-4-1	Bicycle Registration	\$50	\$100	\$200	\$400
7-4-2	Bicycle Equipment and Mechanical Condition	\$50	\$100	\$200	\$400
7-4-3	Bicycle Operations	\$50	\$100	\$200	\$400
7-4-6	Skates	\$50	\$100	\$200	\$400
7-4-7	Skateboards	\$50	\$100	\$200	\$400
7-5-2	Abandoned, Wrecked Vehicles (prohibited) A. B.	\$50	\$100	\$250	\$500
7-5-3	Abandoned, Wrecked Vehicles (inoperable vehicles) A. B.	\$50	\$100	\$250	\$500

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1ST	2nd	3rd	4th
	Public Ways and Property				
8-1-11	Combined Waterworks and Sewerage System (addition regulations) A. B. C. D.	\$50	\$100	\$150	\$200
8-4-1	Parks Regulations	\$50	\$100	\$200	\$400
8-4-2	Prohibitions	\$50	\$100	\$200	\$400
8-4-2-1	Lighting Conditions	\$50	\$100	\$200	\$400
8-4-3	Aqua Center Rules	\$50	\$100	\$200	\$400
8-4-4 a,b	Permits Registration	\$50	\$100	\$200	\$400
8-4-4 c	Alcohol in Parks without permit	\$50	\$100	\$200	\$400
8-4 A-1	Cross Lake Boating Restrictions/Fishing	\$50	\$100	\$200	\$400

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1 ST	2 nd	3 rd	4 th
8-6-4	Trees and Vegetation (replacement standards) E. 2. a, b				

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1 ST	2 nd	3 rd	4 th
9-1-1	Building Code (adoption of codes) A. B. C. D. E. F. G. H. I.	\$100	\$200	\$400	\$600
9-1-2	Building Code (amendments to adopted codes) A. B. C. D. E. F. G. H. I.	\$100	\$200	\$400	\$600
9-1-3	Building Code (additional regulations) A. B. C. D. E. F. G.	\$100	\$200	\$400	\$600
9-1-10	Building Code (hours construction work authorized)	\$100	\$200	\$300	\$400
9-1-11	Building Code (fence restrictions) B.	\$50	\$150	\$300	\$600
9-1-15	Building Code (fill requirements) A. B.	\$50	\$150	\$300	\$600
9-2-8	Sign Code (construction requirements) A. B. C. D. E. F. G. H.	\$50	\$100	\$200	\$400
9-3-2	Smoke Detectors (residential requirements) A. B. C.	\$50	\$50	\$50	\$100
9-3-3	Smoke Detectors (buildings housing transient occupants :) A.	\$50	\$50	\$50	\$100
9-4-2	Trailers (location restrictions) A. B.	\$50	\$100	\$150	\$200
9-5-2	Numbering Buildings (numbering required) A. B. C. D. E. F.	\$50	\$50	\$50	\$100
9-5-4	Numbering Buildings (deface, damage numbers)	\$25	\$50	\$100	\$100
105	International Building Code (permits required)	\$50	\$150	\$300	\$600
107.4	International Property Maintenance Code (unauthorized tampering)	\$50	\$250	\$500	\$750
108.1.5	International Property Maintenance Code (dangerous structure or premises)	\$50	\$250	\$500	\$750
109	International Building Code (inspections required)	\$150	\$150	\$150	\$300
110	International Building Code (Certificate of Occupancy)	\$150	\$150	\$150	\$300
112.4	International Property Maintenance Code (failure to comply)				
113	International Building Code (violations)	\$50	\$200	\$400	\$600
114	International Building Code (stop work order)	\$100	\$200	\$400	\$600
115	International Building Code (unsafe structures and equipment)	\$100	\$200	\$400	\$600
301.3	International Property Maintenance Code (vacant structures and land)	\$50	\$100	\$200	\$400
302	International Property Maintenance Code (exterior property areas)	\$50	\$100	\$200	\$400
307	International Property Maintenance Code (rubbish and garbage)	\$50	\$75	\$100	\$150
308	International Property Maintenance	\$50	\$100	\$150	\$200

		SET FINES – PER OFFENSE (Check In-House for Priors)			
Section	Offense	1 ST	2 nd	3 rd	4 th

1. Fines are per day, commencing on the 8th day after notice.
2. Fines are per day. Each day is a separate offense.
3. Plus restitution.
4. The entire Illinois Vehicle Code has been adopted as a codified ordinance of the Village in section 75.01 of the Village of Antioch Municipal Code, as permitted by 625 ILCS 5/20-204. References are to the parallel sections of that code.

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 13

ORIGINATING DEPARTMENT: Fire Department

SUBJECT: Consideration of Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the Village of Antioch and Antioch First Fire Protection District of Antioch Township.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

A draft intergovernmental agreement between the Village of Antioch Fire Department and the First Fire District was discussed at the May 11, 2011 Committee of the Whole meeting. Historically, there has been an understanding between the two parties to operate under a unified command structure, sharing certain facilities, equipment, vehicles and services. There has never been a formal agreement in place regarding the shared responsibilities of both parties. The attached agreement formalizes this arrangement between the Village of Antioch and Antioch First Fire District for cost sharing services, and assigns the responsibility of payroll services and worker's compensation insurance to the First Fire District, therefore making them the primary employer for shared employees. The attached draft agreement shows amendments made based on the discussions at the Committee of the Whole meeting.

DOCUMENTS ATTACHED:

1. Resolution
2. Draft Intergovernmental Agreement

RECOMMENDED MOTION:

Move to approve a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement between the Village of Antioch and Antioch First Fire Protection District of Antioch Township.

RESOLUTION NO. 11-

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
ANTIOCH AND THE FIRST FIRE PROTECTION DISTRICT OF ANTIOCH
TOWNSHIP**

WHEREAS, the Village of Antioch ("Village") is a municipality located in Lake County, Illinois; and

WHEREAS, historically there has been an understanding between the Village of Antioch and the First Fire Protection District of Antioch Township for shared use of facilities, equipment, vehicles and services; and

WHEREAS, the attached Intergovernmental Agreement formalizes the shared use agreement with the First Fire Protection District; and

WHEREAS, the agreement also provides for the First Fire Protection District to be the primary employer for shared employees allowing them to provide payroll and insurance services;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village to authorize the Mayor to execute the Intergovernmental Agreement between the Village of Antioch and the First Fire Protection District of Antioch Township.

PASSED and APPROVED this 16th day of May, 2011

AYES:

NAYS:

ABSENT:

Lawrence M. Hanson, Mayor

ATTEST:

Candi L. Rowe, Village Clerk

**INTERGOVERNMENTAL AGREEMENT between THE VILLAGE
OF ANTIOCH and THE FIRST FIRE PROTECTION
DISTRICT OF ANTIOCH TOWNSHIP**

This Agreement is made and entered into this 17 day of MAY, 2011 by and between the Village of Antioch, Illinois (VILLAGE) and the First Fire Protection District of Antioch Township (DISTRICT).

WHEREAS, the VILLAGE and the DISTRICT are municipal corporations and public ~~bodies politic and corporate~~ of the State of Illinois, and are authorized to enter into this Intergovernmental Agreement pursuant to Section 3.2 of the Intergovernmental Corporation Act, 4 ILCS 220/3.2 and Article VII, Section 10 of the 1970 Constitution of the State of Illinois; and

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WHEREAS, the Intergovernmental Cooperation Act provides that one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Fire Protection District Act (70 ILCS 705/11a) provides that a fire protection district may contract for mutual aid from and to governmental units organized to furnish fire protection services; and

WHEREAS, the Municipal Code (65 ILCS 5/I-1-5) authorizes the corporate authorities of a municipality to exercise jointly all powers which it possesses; and

WHEREAS, the VILLAGE and the DISTRICT are authorized and enabled to provide fire protection for their citizenry and have determined that it is in their best interests to establish an intergovernmental agreement and to enter into this Agreement to secure to each the benefits of sharing assets and expenses related to personnel, fire protection facilities, equipment and services, fire fighting and life safety activities, and other related emergency and non-emergency services dealing with the unified operation of the fire department service to the VILLAGE and the DISTRICT.

NOW THEREFORE, in consideration of the foregoing and of the mutual promises and obligations expressed herein and other good and valuable consideration, the sufficiency, adequacy and receipt of which are hereby acknowledged, IT IS HEREBY AGREED by and between the VILLAGE and the DISTRICT as follows:

SECTION 1. Incorporation of Recitals. The parties agree that the recitals have been incorporated by reference into the text of the Agreement as if fully set forth herein.

SECTION 2. Purpose and Intent. The VILLAGE and the DISTRICT have jurisdiction over territories that adjoin and abut throughout Antioch Township. For a great many years, the VILLAGE and the DISTRICT have operated under a unified command structure and own two fire stations, as well as a host of equipment jointly. The VILLAGE and the DISTRICT acknowledge and agree that this structure has served their respective citizenry very well throughout these years and that major cost-savings and efficiencies continue to benefit both parties from their joint cooperative efforts in this regard.

In particular, and without limiting the foregoing, the VILLAGE and the DISTRICT have jointly appointed the FIRE CHIEF, who serves as the head of the combined FIRE DEPARTMENT, and is responsible for all administration thereof, subject to the general direction of the Trustees of the DISTRICT and the Village Board of the VILLAGE, as well as the budgets duly adopted by each such elected body.

The VILLAGE and the DISTRICT recognize and acknowledge that in certain situations, such as, but not limited to, fires, life safety emergencies, natural disasters and manmade catastrophes, the VILLAGE or the DISTRICT share personnel, services and equipment to perform their duties outside of the territorial limits of their respective boundaries for the VILLAGE or the DISTRICT and this practice is desirable and necessary to efficiently preserve and protect the health, safety and welfare of the public.

In view of the foregoing description of the manner in which the parties have cooperated and wish to continue operating into the future, the VILLAGE and DISTRICT hereby pledge to continue to provide the aforementioned services collectively as the FIRE DEPARTMENT by sharing resources, personnel and expenses during the term of this agreement and any extension(s) thereof.

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Recognizing that the existing command structure works well on an administrative basis, it is not the purpose of this agreement to make significant changes in the command structure. Rather it is the primary purpose of this Agreement to provide for the accounting of certain administrative responsibilities and clarify the basis for cost sharing of certain related expenses and activities related to the efficient operation of the FIRE DEPARTMENT.

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SECTION 3. Employer responsibilities defined and sharing of expense. The decision to perform certain duties, the decision to perform certain services, the evaluation of and the continuation of ongoing shared operations of the FIRE DEPARTMENT are shared evenly by the parties as agreed from time to time.

For the purpose of defining the employer of record as it relates to the payment of wages to employees of the FIRE DEPARTMENT and the accounting of liability and payment for all employment related taxes, insurance costs and benefit costs shall be the responsibility of the DISTRICT. To this end, the DISTRICT shall maintain its Federal Employment Insurance Number (FEIN) as the employer of record.

3.1 The VILLAGE and the DISTRICT agree to share evenly (fifty percent to each) all costs related to the wages for the FIRE DEPARTMENT part-time paid on premise duty crew (DUTY) employees. Costs shared shall include the DUTY employee's hourly pay, employer's payroll taxes, workers comp insurance and the cost of payroll services. Said costs shall be paid in full by the DISTRICT and upon receipt of proper documentation, reimbursed at fifty percent by the VILLAGE to the DISTRICT. The DISTRICT shall perform or cause to be performed, as part of the DISTRICT role as employer, all federal, state and local employment withholding and tax reporting obligations. The DISTRICT shall also provide payroll service to DUTY employees and cover all DUTY employees under a worker comp insurance policy that meets all applicable laws and statutes and is issued by an Illinois-licensed insurer which is acceptable to both the VILLAGE and the DISTRICT. The number of DUTY employees, the assignment of DUTY employees and the hours and working conditions for DUTY employees shall be agreed upon by the VILLAGE and DISTRICT jointly and said terms administered on behalf of both parties by the FIRE CHIEF.

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3.2 The VILLAGE and the DISTRICT agree to share proportionately the costs related to the wages for the FIRE DEPARTMENT part-time paid on call (POC) employees. Costs shared shall include the POC employee's hourly pay, employer's payroll taxes, workers comp insurance and the cost of payroll services. Costs for incidents that occur outside of the Village of Antioch municipal boundaries shall be paid one hundred percent by the DISTRICT. Costs for incidents that occur within the Village of Antioch municipal boundaries shall be paid one hundred percent by the VILLAGE. Said costs for incidents occurring within the Village's boundaries shall be paid in full by the DISTRICT and upon receipt of proper documentation, reimbursed one hundred percent by the VILLAGE to the DISTRICT. The DISTRICT shall perform or cause to be performed, as part of the DISTRICT role as employer, all federal, state and local employment withholding and tax reporting obligations. The DISTRICT shall also provide payroll service in the form of an annual stipend check as wages to POC employees and cover all POC employees under a worker comp insurance policy that is acceptable to both the VILLAGE and the DISTRICT. The number of POC employees, the assignment of POC employees and the hours and working conditions for POC employees shall be agreed upon by the VILLAGE and DISTRICT jointly and said terms administered on behalf of both parties by the FIRE CHIEF.

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3.3 The DISTRICT shall assume one hundred percent (100%) of all costs for wages, employer payroll taxes, insurance and benefits including, if any, health, life and dental insurance and retirement benefits for the

Administrative Assistant employee of the First Fire Protection District of Antioch Township. The DISTRICT shall also provide payroll service to administrative assistant employees and cover all administrative assistant employees under a worker comp insurance policy that is acceptable solely to the DISTRICT. The number of administrative employees, the assignment of administrative employees and the hours and working conditions for administrative employees shall be established solely by DISTRICT and said terms administered on behalf of the DISTRICT by the FIRE CHIEF.

3.4 The VILLAGE shall assume one hundred percent (100%) of all costs for wages, employer payroll taxes, insurance and benefits including, if any, health, life and dental insurance and retirement benefits for the Administrative Assistant employee of the Village of Antioch. The VILLAGE shall provide payroll service on its own separately from the DISTRICT for its administrative assistant employees assigned to the fire department and cover all administrative assistant employees assigned to the fire department under a worker comp insurance policy that is acceptable solely to the VILLAGE. The number of administrative employees, the assignment of administrative employees and the hours and working conditions for administrative employees shall be established solely by VILLAGE and said terms administered on behalf of the VILLAGE by the FIRE CHIEF.

3.5 The DISTRICT shall assume one hundred percent (100%) of all costs for wages, employer payroll taxes, insurance and benefits including, if any, health, life and dental insurance and retirement benefits for the fire inspector employee of the First Fire Protection District of Antioch Township. The DISTRICT shall also provide payroll service to fire inspector employees and cover all fire inspector employees under a worker comp insurance policy that is acceptable solely to the DISTRICT. The number of fire inspector employees, the assignment of fire inspector employees and the hours and working conditions for fire inspector employees shall be established solely by DISTRICT and said terms administered on behalf of the DISTRICT by the FIRE CHIEF.

3.6 The VILLAGE and the DISTRICT agree to share proportionately all costs related to the wages, insurance and benefits, including if any, health, life, and dental insurance and retirement benefits for the FIRE CHIEF. Costs sharing shall include the FIRE CHIEF wages, employer payroll taxes, the cost for workers comp insurance and the cost of payroll services. The shared cost for the FIRE CHIEF shall be allocated as such that the VILLAGE shall be responsible for eighty percent (80%) of the total costs and the DISTRICT shall be responsible for the remaining twenty percent (20%) of costs. Said costs shall be paid in full by the DISTRICT and upon receipt of proper documentation, reimbursed proportionately by the VILLAGE to the DISTRICT. The DISTRICT shall perform or cause to be performed, as part of the DISTRICT role as employer, all federal, state and local employment withholding and tax

reporting obligations. The DISTRICT shall also provide payroll service to the FIRE CHIEF and cover the FIRE CHIEF under a worker comp insurance policy that is acceptable to both the VILLAGE and the DISTRICT. The assignment of the FIRE CHIEF, the hours and working conditions shall be agreed upon by the VILLAGE and DISTRICT jointly and said terms administered on behalf of both parties jointly by the Mayor of the VILLAGE of Antioch and the President of the First Fire Protection DISTRICT of Antioch Township.

3.7 The creation of any new full or part time FIRE DEPARTMENT positions shall be determined jointly by the VILLAGE and the DISTRICT. All sharing of costs associated with any new positions shall be allocated according to agreed terms between the VILLAGE and the DISTRICT. New positions created and the terms of responsibilities and cost sharing shall be added to this agreement by amendment at the time said new position is authorized by the parties.

SECTION 4. Other past cost sharing activities, superseded. Recognizing that the VILLAGE and DISTRICT have worked together since the First Fire Protection District of Antioch Township was established, this agreement is intended to supercede any and all other verbal agreements that have established past practices for cost sharing and stand as the parties' final agreement on all matters set forth herein. Both the VILLAGE and the DISTRICT agree that they shall continue to share evenly (fifty percent by each party) any and all operational costs related to the operational costs, expenses and activities related to the efficient operation of the FIRE DEPARTMENT. Said costs shall be shared within the limits of the FIRE DEPARTMENT operating budget as determined by the approval of the budget items by the VILLAGE and DISTRICT.

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4.1 Individually owned assets and resources such as fire stations, apparatus and equipment shall continue to be serviced and maintained each by their respective owners individually and without cost to the other party. All associated costs for maintenance, insurance and upkeep on individually owned assets and resources shall also be the responsibility of the individual owner alone.

4.2 Shared ownership of assets and resources such as fire stations, apparatus and equipment shall continue to share costs evenly (fifty percent by each party). Cost sharing for maintenance, insurance and upkeep on co-owned assets and resources shall also be shared evenly (fifty percent by each party). Said costs shall be paid in full by the VILLAGE and upon receipt of proper documentation, reimbursed at fifty percent by the DISTRICT to the VILLAGE.

4.3 Income produced from co-owned assets such as rental income from leasing shall continue to be shared evenly (fifty percent by each party).

4.4 Leases. In the event the parties wish to lease any portion of any jointly owned premises, both the VILLAGE and the DISTRICT must mutually consent to all terms and provisions of any such lease and any such lease must also be in writing and duly approved by the Board of Trustees of the DISTRICT and the Village Board of the VILLAGE, as well as executed by the FIRE CHIEF or other duly designated representative of the parties.

SECTION 5. Term of Agreement The term of this intergovernmental agreement shall begin with the execution of this Agreement by both parties and shall remain in force and effect until nullified by either the VILLAGE or the DISTRICT. Notice of intent to cancel this agreement by either party shall be served in writing at least ninety (90) days prior to the date of cancellation. It is further agreed that this agreement shall be reviewed and reaffirmed not less than every two years after it is initially adopted, and the failure of the parties' governing boards to ratify the extension hereof at any such review shall be deemed to be a notice of intent to cancel, setting in motion the 90 days notice provided for hereinabove in this section.

Deleted: This agreement shall replace any prior agreement, written or verbal, known or unknown that deals with the specific subjects contained herein.

SECTION 6. Notices. Notices to the parties shall be in writing and delivered by personal service or by the U.S.P.S. certified or registered mail, postage prepaid, to the parties at the following addresses:

IF TO THE VILLAGE: Village of Antioch
874 Main Street
Antioch, IL 60002
(847) 395-1000
(847) 395-1920 fax

IF TO THE DISTRICT: First Fire Protection District of Antioch Township
P.O. BOX 2
Antioch, IL 60002
(847) 395-5511
(847) 395-1018 fax

Either party may change the address for notices to such party by giving written notice to the other party. Notice given by personal service shall be effective upon the dated delivered notice, if delivered or the date of attempted delivery, if refused. Notice give by mail shall be effective on the third business day following the posting.

This Agreement is binding on the successors and/or assigns of the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement pursuant to the ordinances or resolutions adopted by the relevant authorities of the respective parties

VILLAGE OF ANTIOCH

By: _____
Mayor

Attest:

By: _____
Village Clerk

FIRST FIRE PROTECTION DISTRICT OF ANTIOCH TOWNSHIP

By: _____
President

Attest:

By: _____
Secretary

Request For Board Action

REFERRED TO BOARD: May 16, 2011

AGENDA ITEM NO: 14

ORIGINATING DEPARTMENT: Village Clerk's Office

SUBJECT: Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Summer Wine Walk

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

On May 16, 2011 the attached application was submitted to request a Class "E" special event liquor license pursuant to Village Code 4-2-4 for the Village of Antioch's Summer Wine Walk. This event is scheduled to be held on June 4, 2011 from 1:00 pm to 5:00 pm at multiple locations located in Antioch. The following locations do not have a current liquor license and asked for the Class "E" special event liquor license; 983 Main St, 977 Main Street, 345 Park Ave, 931 Main St, 891 Main Street, 890 Main Street, 902 Main St, 928 Main Street, 381 Lake St, 455 Lake St, 414 Lake St, 952 Main Street.

DOCUMENTS ATTACHED:

1. Resolution
2. Application

RECOMMENDED MOTION:

Move to approve a resolution for a special event liquor license request from the Village of Antioch for Summer Wine Walk to be held on June 4, 2011, waiving all fees.

RESOLUTION NO. 11-xx

RESOLUTION AUTHORIZING A SPECIAL EVENT LIQUOR LICENSE FOR THE VILLAGE OF ANTIOCH FOR THE SUMMER WINE WALK

WHEREAS, the Village of Antioch ("Village") is a municipality located in Lake County, Illinois; and

WHEREAS, the Village of Antioch is requesting a Special Event Liquor License for the Summer Wine Walk event; and

WHEREAS, Summer Wine Walk is scheduled to be held on June 4, 2011 at 983 Main St, 977 Main Street, 345 Park Ave, 931 Main St, 891 Main Street, 890 Main Street, 902 Main St, 928 Main Street, 381 Lake St, 455 Lake St, 414 Lake St, 952 Main Street, 899 Main St , 881 Main St, 311 W. Depot St, 921 Toft Avenue, 912 Toft Avenue, 384 Lake St, 883 Main St, from 1:00 pm until 5:00 pm; and

WHEREAS, the Village of Antioch is requesting that the fees for the special event liquor license be waived;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village as follows:

On behalf of the Village, the Village of Antioch is granted a special event liquor license for the Summer Wine Walk, to be held on June 4, 2011 waiving all fees.

PASSED this 16th day of May, 2011

AYES:

NAYS:

ABSENT:

APPROVED this 16th day of May, 2011

Lawrence M. Hanson, Mayor

ATTEST:

Candi L. Rowe, Village Clerk