

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

October 17, 2011

- I. Call to Order
- II. Pledge of Allegiance – Led by Boy Scout Troop Pack #191
- III. Roll Call
- IV. Mayoral Report

Citizens Wishing to address the Board (The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda)

V. **Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)

1. Approval of the October 3, 2011 Regular minutes as presented.
2. Approval of a Resolution Approving a Mutual Aid Agreement with the Illinois Water/Wastewater Agency Response Network – *Resolution No. 11-88*

VI. **Regular Business**

3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of an Ordinance Amending Chapter 10 of Title 10 of the Municipal Code of Antioch entitled Antioch Downtown Mixed Use District; **Ordinance No. 11-10-15**. *First reading accepted on 10/03/11.*
5. Consideration of a Resolution Authorizing the Application for a Community Development Block Grant Project – *Resolution No. 11-89*

VII. **Administrator's Report**

VIII. **Village Clerk's Report**

IX. **Trustee Reports**

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

XI. **Adjournment**

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

CERTIFICATE

I, Lori K. Folbrick certify that I am the duly appointed Deputy 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 October 17, 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 October, 2011.


Lori K. Folbrick, Deputy Village Clerk

