

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
April 6, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**

- 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 March 16, 2009 Regular Meeting minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of a resolution authorizing Knights of Columbus to conduct their tag days on September 18 & 19, 2009.
 4. Approval of a resolution authorizing a raffle license for AMPS – Antioch Community High School; drawing to be held on April 24, 2009, and waiving all fees.

- VII. Regular Business**
 5. Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2009 for the Village of Antioch
 6. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with Layne Western to repair and rehabilitate Well #5 in the amount of \$27,956.95.
 7. Consideration of a Resolution Authorizing the Village Administrator to execute an agreement with SEC Group to prepare plans and to solicit bids for the replacement of the Hillside Avenue Road-Bridge-Culvert over Sequoit Creek in the amount of \$41,204.
 8. Consideration of a Resolution Authorizing the Village Administrator to execute change order No. 4 for the Waste Water Treatment Plant project in the amount of \$48,996.45.
 9. Consideration of an Ordinance amending title 11 and 13 of the Antioch Village Code to enhance requirements applicable to the construction and maintenance of public improvements.
 10. Consideration of the Planning and Zoning Boards recommendation granting a sign variance from Title 9, Chapter 2, of the Village Code related to wall signs upon the petition of A All Financial Services; PZB09-02
 11. Consideration of an Ordinance Amending Title 1 of the Antioch Code to Provide for a Code of Ethics for Village Officials and Employees

- VIII. Administrator's Report**

- IX. Village Clerk's Report**

- X. Trustee Reports**

- XI. Executive Session - Personnel**

- 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**

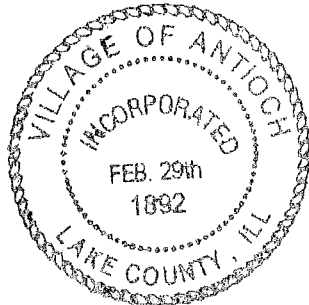
CERTIFICATE

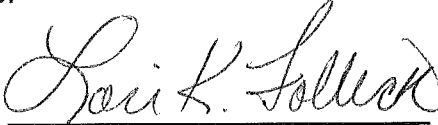
I, Lori K. Folbrick, certify that I am the duly appointed Deputy Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 6, 2009 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 2nd day of April, 2009.




Lori K. Folbrick, Deputy Clerk