

*Reception for Mayor Larson, Trustee McCarty and Trustee Caulfield In
Recognition of their service to the Village - Village Hall Board Room
7:00 PM*

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

April 20, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - Presentation to Mayor Larson and Trustees McCarty and Caulfield for their service as elected officials.**
- 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 an Ordinance Formally Adopting the Zoning Map Effective January 1, 2009 for the Village of Antioch
 4. Approval 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.
 5. Approval of an Ordinance Amending Title 1 of the Antioch Code to Provide for a Code of Ethics for Village Officials and Employees
- VII. Regular Business**
 6. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2009 to April 30, 2010
 7. Consideration of an Ordinance supplementing Ordinance 03-01-06 Providing for a Recapture Agreement.
 8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$309,066.50 for roadway improvements in NeuHaven Subdivision Phase 2 and 3.
 9. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$47,835 for sidewalk, curb and gutter repair in NeuHaven Subdivision Phase 2 and 3.
 10. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Greg Greenhill Construction in the amount of \$60,850 for grading, drainage and restoration in NeuHaven Subdivision Phase 2 and 3.
 11. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with R. H. Ward in the amount of \$205,375 for shotcrete curb and gutter in NeuHaven Subdivision Phase 2 and 3.
- 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 20, 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 16th day of April, 2009.




Lori K. Folbrick, Deputy Clerk