

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**June 15, 2009**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  - Officer Jared Brussaly – Oath of Office
  - Re-appoint Roger Sorensen as member of the Antioch Police Pension Board, term expiring 2011.
  - Appoint Trustee Crosby and Trustee Pierce to the Village of Antioch / Antioch Township Park Committee. Alternate: Trustee Sakas.
  - Letter dated June 3, 2009 from Senator Michael Bond regarding capital construction grants.
- 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 June 1, 2009 meeting minutes as presented.
  - 2. Approval of payment for accounts payable as prepared by village staff.
  - 3. Approval of Corporate Authority Bank Resolutions for America United, Illinois Funds and State Bank of the Lakes.
  - 4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body.
  - 5. Approval of Resolution for a Raffle License for the American Cancer Society Relay for Life Team Bedazzlers.
  - 6. Approval of a Resolution Amending 2009 Committee of the Whole Meeting schedule.
- VII. Regular Business**
  - 7. Consideration of the Approval of the Operating Budget for Fiscal Year May 1, 2009 to April 30, 2010.
  - 8. Consideration of an Ordinance Amending Section 1-4-5 of the Antioch Municipal Code which Provides for the Standing Committees of the Village Board.
  - 9. Consideration of an Ordinance Amending Section 4-2-4 of the Antioch Municipal Code which Allows for the Classification, Fees and Number of Liquor Licenses in the Village of Antioch.
  - 10. Consideration of Resolutions Authorizing the Village Administrator to execute contract modifications with Greg Greenhill Construction in the amount of \$512,347.25 for roadway improvements, B&G Services, Inc. in the amount of \$16,800.00 for sidewalk, cur and gutter repair, Scully, Inc. in the amount of \$156,856.00 for underground improvements, and R.H. Ward in the amount of \$187,222.50 for shotcrete curb and gutter in NeuHaven Subdivision Phase 1.
  - 11. Consideration of a Resolution Authorizing the Village Administrator Execute Change Order No. 5 for the Waste Water Treatment Plant Project in the amount of \$35,227.57.
- VIII. Administrator's Report**
- IX. Village Clerk's Report**
- X. Trustee Reports**
- XI. Executive Session – Pending Litigation**
- 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

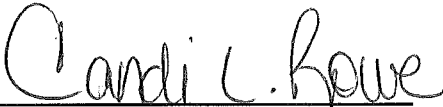
### CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed Municipal 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 June 15, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 12<sup>th</sup> day of June, 2009.

  
Candi L. Rowe, Village Clerk

Posted at Village Hall on 6/12/09 at 4:00 PM

