

## AGENDA

Village of Antioch, Lake County, Illinois  
Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 09-10 APPROPRIATION ORDINANCE July 6, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2009-2010
- V. Adjournment

## AGENDA

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

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:15 PM Or Immediately Following Public Hearing July 6, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session - Property Acquisition and Pending Litigation
- V. Mayoral Report  
Accept letter of Resignation from James Bakk, Police and Fire Commission Attorney  
Mayoral Proclamation - Relay for Life Event held on July 25-26, 2009  
Appoint James Parks as Village of Antioch's Alternate Director to SWALCO
- VI. 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*)
- VII. 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 15, 2009 Regular Meeting minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
  3. Approval of a Resolution authorizing the Antioch Lions Club Tag Days to be held on October 9 & 10, 2009 – *Resolution 09-62*
  4. Approval of a Resolution Ratifying the Issuance of a Raffle License to the Antioch Lions Club on July 4, 2009 – *Resolution 09-63*
  5. Approval of a Resolution authorizing a Raffle License for the Northern Illinois Conservation Club, waiving all fees – *Resolution 09-64*
  6. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Rotary Club October 3, 2009 for their annual Pork Chop BBQ and Auction, waiving all fees – *Resolution 09-65*
- VIII. Regular Business
  7. Consideration of the Annual Appropriation Ordinance for FY 2009-2010 – *Ordinance 09-07-18*
  8. Consideration of an Ordinance Adding a New Chapter 6 to Title 7, of the Antioch Municipal Code Establishing Certain Vehicle Towing Regulations – *Ordinance 09-07-19*
  9. Consideration of a Resolution authorizing the Village Administrator to execute Contracts with SEC Group, Inc. for Landscape Architectural Urban Design Services and Construction Oversight Services in an amount not to exceed \$27,790 and the Contract with Mannina Construction Company in the amount not to exceed \$18,000 for the Tax Increment Projects 2009 – *Resolution 09-66*

10. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with Baxter & Woodman to Conduct a Water and Sewer Rate Study at a cost not to exceed \$15,000 – Resolution 09-67

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

**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.

**STATE OF ILLINOIS  
COUNTY OF LAKE**

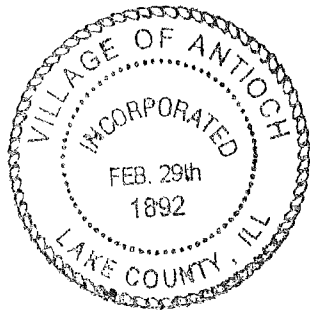
**CERTIFICATE**

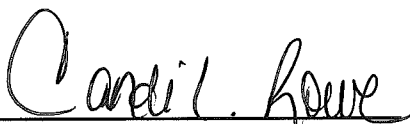
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 6, 2009 Public Hearing and 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 2<sup>nd</sup> day of July, 2009.



  
Candi L. Rowe, Village Clerk