

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**August 17, 2009**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Mayoral Report**
  1. Appoint Candi Rowe as Village Clerk.
- 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 August 3, 2009 meeting minutes as presented.
  2. Approval of a Resolution authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual cookie sales fundraiser program – *Resolution No. 09-76*.
- VII. **Regular Business**
  3. Consideration of the payment of accounts payable as prepared by staff.
  4. Consideration of an Ordinance amending Section 6-3-2 of the Municipal Code relating to Truancy; first read 08/03/09 – *Ordinance No. 09-08-21*.
  5. Consideration of an Ordinance Modernizing the Police Department Command Structure; first read 08/03/09 – *Ordinance No. 09-08-22*.
  6. Consideration of a Resolution accepting the bids received and authorizing the Village Administrator to Execute a Contract with Pease Construction Inc. in the amount of \$225,604.70 for the Replacement of the Hillside Culverts over Sequoit Creek – *Resolution No. 09-77*.
  7. Consideration of a Resolution adopting the Off-Duty Alcohol and Drug Policy and Loss of Driving Privilege Policy – *Resolution No. 09-78*.
  8. Consideration of an Ordinance amending Title 13 of the Antioch Code Relating to Electronic Filing Fees.
  9. Consideration of an Ordinance Extending the Moratorium for Light Emitting Diode (LED) and Electronic Reader Board Signage for a Second and Final Time.
- VIII. **Administrator's Report**
- IX. **Village Clerk's Report**
- X. **Trustee Reports**
- XI. **Executive Session** – Personnel, Pending Litigation and Property Acquisition
- 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**

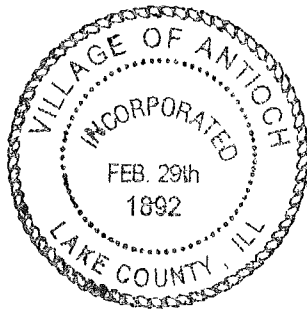
**CERTIFICATE**

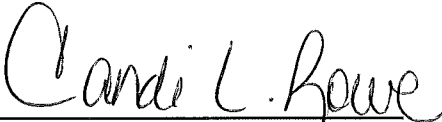
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 17, 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 14<sup>th</sup> day of August, 2009.



  
Candi L. Rowe, Village Clerk