

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
September 8, 2009

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Mayoral Report**
 1. Commendation Letter to Sergeant John Laskowski.
 2. Mayoral Proclamation - America on the Move Week; September 20 -27, 2009.
- 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 form the Consent Agenda and voted on separately*)
 1. Approval of the August 17, 2009 meeting minutes as presented.
 2. Approval of a Resolution authorizing a Raffle License for St. Ignatius; drawing to be held on October 17, 2009, and waiving all fees –*Resolution No. 09-79*
 3. Approval of a Resolution authorizing Trick-or-Treat hours be held on October 31, 2009 – *Resolution No. 09-80*
 4. Approval of a Resolution authorizing Lambs Farm to conduct their Popcorn Days Fundraiser on October 2 & 3, 2009 – *Resolution No. 09-81*
- VII. **Regular Business**
 5. Consideration of the payment of accounts payable as prepared by staff.
 6. Consideration of an IDOT Resolution for the maintenance of street in the amount of \$620,821.90 - *Resolution No. 09-82*
 7. Consideration of a Resolution accepting the bids received and authorizing the Village Administrator to Execute a Contract with Payne & Dolan in the amount of \$451,935.35 for the 2009 Road Program – *Resolution No. 09-83*
 8. Consideration of a Resolution Accepting the Proposal Received and Authorizing the Village Administrator to execute a contract with American Hoarders Cleaning Service in the amount of \$74,990.24 for Village facilities cleaning services - *Resolution No. 09-84*
 9. Consideration of a Resolution directing village staff to produce a month to month agreement not to exceed 90 days, to provide a fitness center to the residents of Antioch - *Resolution No. 09-85*
- 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

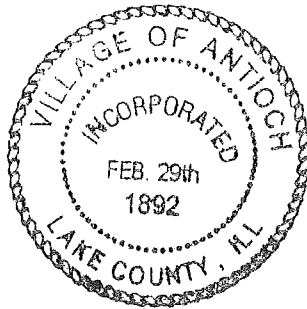
CERTIFICATE

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 September 8, 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 4th day of September, 2009.



Candi L. Rowe
Candi L. Rowe, Village Clerk