

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
November 2, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**

- 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 October 19, 2009 meeting minutes as presented.

- VII. Regular Business**
 2. Consideration of payment of accounts payable as prepared by staff.
 3. Consideration of the approval of the amendment to FY2010 Budget.
 4. Consideration of an Ordinance Amending Title 13 authorizing the institution and charge of outside party consulting fees and amending the review and inspection fee structure.
 5. Consideration of a Resolution accepting the bids received and awarding the bid for the purchase of a 2010 Ford F-350 Chassis and Reading Classic II Service Body with accessories per specifications to the responsible low bidder, Sutton Ford of Matteson, Illinois and in the amount of \$59,725.00; *Resolution No. 09-99.*
 6. Consideration of an Ordinance Amending Article 4, Chapter 2 of the Municipal Code of Antioch Adopting a New Liquor Control Code.
 7. Consideration of an Ordinance Amending the Antioch Municipal Code by the Addition of Chapter 2 to Article 3 Imposing a Simplified Municipal Telecommunications Tax.
 8. Consideration of an Ordinance Amending Article 3 of the Antioch Municipal Code by the Addition of Chapter 3 which imposes a Municipal Natural Gas Tax.
 9. Consideration of an Ordinance Amending Article 3 of the Antioch Municipal Code by the Addition of Chapter 4 which shall impose a Municipal Electricity Tax.
 10. Consideration of request for a Subdivision Plat Amendment within Phase 1 of the Antioch Corporate Center (PUD) and the approval of a Special Use for an Outdoor Proving Grounds in an M-1 (PUD) Zone, pursuant to Section 11-2-6 and 10-14-5 of the Village Code. The petitioner proposes the construction of the North American Parker Hannifin Technology Center located on the northwest corner of Illinois Route 173 and Gregory Drive.
 11. Consideration of a Resolution approving the tag day request from You Can Make It, Inc.; November 19-21, 2009; *Resolution No. 09-100.*

- 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 November 2, 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 30th day of October, 2009.


Candi L. Rowe, Village Clerk

