

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM

TAX LEVY ORDINANCE

December 7, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ANTIOCH, LAKE COUNTY, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

December 7, 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 November 16, 2009 Regular Meeting minutes as presented.
 2. Approval of a Resolution to authorize the Village Administrator to sell, salvage or otherwise dispose of equipment – *Resolution 09-107*
 3. Approval of a Resolution approving the 2010 Village Board of Trustees Meeting Schedule – *Resolution 09-108*
- VII. Regular Business
 4. Consideration of payment of accounts payable as prepared by staff
 5. Consideration of An Ordinance providing for the Levy of Taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010; *Ordinance No. 09-12-39*
 6. Consideration of an Ordinance abating the tax levied for the year 2009 to pay the principal of and interest on the \$3,000,000 General Obligation Bonds, (Waterworks and Sewerage Revenue Alternate Revenue Source); and the \$2,000,000 General Obligation Bonds (Motor Fuel Tax Alternate Revenue Source), Series 2002A; *Ordinance No.09-12-40*
 7. Consideration of a Resolution providing for the retirement of indebtedness by the use of Motor Fuel Tax Funds; *Resolution No. 09-109*
 8. Consideration of a Resolution awarding the bid contract for the purchase and installation of twenty (20) mobile radios from Radicom Inc. in the amount of \$60,263.50; *Resolution No. 09-110*
 9. Consideration of a Resolution Authorizing the Village Administrator to purchase six (6) Thales Liberty Multi Frequency Portable Radios in the amount of \$42,000; *Resolution No. 09-111*
 10. Consideration of a Resolution Authorizing the Village Administrator to execute change order No. 7 for the Waste Water Treatment Plant project in the amount of \$28,310.69; *Resolution No. 09-112*

11. Consideration of an Ordinance Amending the Municipal Code of the Village of Antioch by the Amendment of Chapter 5 Establishing Standards for the Construction of Facilities on the Rights-of-Way; *Ordinance No. 09-12-41*
12. Consideration of a Resolution Authorizing the Village Administrator to execute A Cable Television Franchise Agreement with Comcast of Illinois SII, LP; *Resolution No. 09-113*
13. Consideration of a Resolution Authorizing the Village Administrator to execute a memorandum of understanding with lake County Soil and Water conservation District in the amount of \$65.00 an hour for Designated Erosion Control Inspections at the Waste Water Treatment Plant; *Resolution No. 09-114*
14. Consideration of an Ordinance for Special Service Area Number One Approving Administrative Report and Amended Special Tax Roll for Levy Year 2009 and Abating Special Service Area Taxes; *Ordinance No. 09-12-42*
15. Consideration of an Ordinance Abating Special Service Area Taxes for the Village of Antioch Special Service Area Number Two Approving Administrative Report and Amended Special Tax Roll for Levy Year 2009 and Abating Special Service Area Taxes; *Ordinance No. 09-12-43*
16. Consideration of a Resolution Authorizing the Acceptance of the Municipal Compliance Report for the Fiscal Year Ending April 30, 2009; *Resolution 09-115*
17. Consideration of an Ordinance Approving WRT Radium Removal System Agreement between the Village of Antioch and WRT Environmental, LLC and RMD Operations LLC; *Ordinance No. 09-12-44*
18. Consideration of an Ordinance Amending Title 9 and Title 10 of the Village Code Entitled Village of Antioch Street Graphics; *Ordinance No. 09-12-xx*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. Executive Session – Personnel and 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

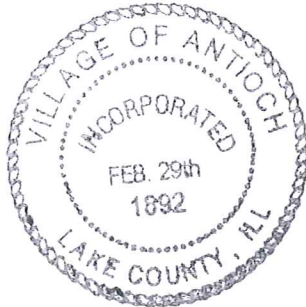
CERTIFICATE

I, Candi L. Rowe certify that I am the duly appointed 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 December 7, 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.

DATED at Antioch, Illinois this 4th day of December, 2009.



Candi L. Rowe
Candi L. Rowe, Village Clerk