

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
December 21, 2009

- I. Call to Order**
- II. Pledge of Allegiance** led by Cub Scout Pack #190
- III. Roll Call**
- IV. Mayoral Report**
 1. Presentation of Photo from Pageant Queens
 2. Certificates of Appreciation – Shop with A Cop 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 from the Consent Agenda and voted on separately*)
 1. Approval of the December 7, 2009 Public Hearing and Regular meeting minutes as presented.
 2. Approval of a Resolution authorizing a Raffle License to Antioch Jr. Woman's Club, drawing held on March 6, 2010; *Resolution No. 09-117*
- VII. Regular Business**
 3. Consideration of payment of accounts payable as prepared by staff.
 4. Consideration of an Ordinance Amending Title 9 and Title 10 of the Village Code entitled Village of Antioch Street Graphics; *Ordinance No. 09-12-45*
 5. Consideration of a Resolution Declaring Village of Antioch Support for the Allocations of Lake Michigan Water to Members of the Water Planning Group and Intent to Create a Municipal Joint Action Water Agency; *Resolution No. 09-118*
 6. Consideration to accept the Single Audit Report for the Fiscal Year Ending April 30, 2009; *Resolution No. 09-119*
 7. Consideration of a Resolution to Issue a Special Events Liquor License for the Antioch Wine Walk being held on January 23, 2010; *Resolution No. 09-120*
 8. Consideration of a Resolution authorizing the purchase of ETSB Upgrades in the amount of \$16,000; *Resolution No. 09-121*
 9. Consideration of a Resolution designating Freedom of Information Officers for the Village of Antioch; *Resolution No. 09-122*
 10. Consideration of an Ordinance Establishing the Equipment Rate Schedule; *Ordinance No. 09-12-46*
 11. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Suburban Labs for WWTP; *Resolution No. 09-123*
 12. Consideration of a Resolution authorizing a Solicitation Permit be issued to the March of Dimes Kids for Kids Program and waiving all fees; *Resolution No. 09-124*
 13. Consideration of an Ordinance Amending Section 4-2B-14 of the Village Code, Increasing the number of Class "C" Retail Package Liquor Licenses from eight (8) to nine (9).
- 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**

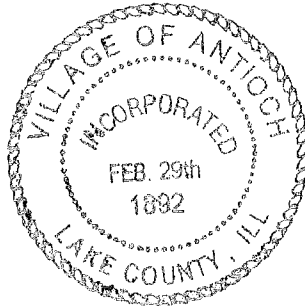
CERTIFICATE

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 December 21, 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 18th day of December, 2009.




Candi L. Rowe, Village Clerk