

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**January 19, 2010**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  1. Appoint Esther Stonis as secretary to the Police and Fire Commission, replacing Jane Pensala.
  2. Appoint Cindy Bucci as member to the Antioch Parks Commission, replacing Julie Kovalinka, term expires 2013.
- 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 January 4, 2010 Regular meeting minutes as presented.
  2. Approval of a Resolution authorizing a Raffle License for the Irish Terrier Club of Chicago; drawing held on June 19, 2010 – *Resolution No. 10-01*
  3. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Jr. Woman's Club Comedy Night on March 6, 2010, waiving all fees - *Resolution No. 10-02*
  4. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Chamber of Commerce Business Expo on February 18, 2010 – *Resolution No. 10-03*
- VII. Regular Business**
  5. Consideration of payment of accounts payable as prepared by staff.
  6. Consideration of an Ordinance Amending Article 3 of the Municipal Code of Antioch by Adding Chapter 5 Regulating Use of Certain Tax Proceeds.
- 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 January 19, 2010 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 15<sup>th</sup> day of January, 2010.



  
Candi L. Rowe, Village Clerk