

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
February 1, 2010

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. IDOT Approval letter re Antioch Viking Cheerleaders sign at entrance
 2. Letter of Appreciation to Public Works from Kathleen Hahn
- 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 19, 2010 Regular meeting minutes as presented.
 2. Approval of a Resolution authorizing a Special Event Liquor License for St. Peter's Church Winter Whimsy Party on February 20, 2010 – *Resolution No. 10-04*
 3. Approval of a Resolution authorizing a Raffle License for PM&L Theater; drawing held on February 13, 2010 – *Resolution No. 10-05*
 4. Approval of a Resolution authorizing the street closing for the Annual Easter Parade on April 3, 2010 – *Resolution No. 10-05*
- VII. Regular Business**
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of a Resolution Approving 885 Civic Club's request to hold their annual Spring Fest Carnival May 6-9, 2010 – *Resolution No. 10-06*
 7. Consideration of a Resolution establishing Solicitor Tag Day Policy for the Village of Antioch – *Resolution No. 10-07*
 8. Consideration of an Ordinance Amending Portions of Article 6 of the Municipal Code of Antioch Dealing with Animal Bites and Dangerous Animals, otherwise known as "Gizmo's Law".
- VIII. Administrator's Report**
 1. FY 2011 Budget Update
- 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 February 1, 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.

DATED at Antioch, Illinois this 29th day of January, 2010.




Candi L. Rowe, Village Clerk