

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
February 16, 2010

- 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 February 1, 2010 Regular meeting minutes as presented.
 2. Approval of an Ordinance Amending the List of Designated Authorized Financial Depositories for the Village of Antioch – *Ordinance No. 10-02-02*
 3. Approval of a Resolution naming Chris Liveris as Alternate Director to SWALCO – *Resolution No. 10-08*
- VII. Regular Business**
 4. Consideration of Resolutions Authorizing the Administrator and the Clerk to execute agreements, Plans, Proposals and Contracts for the Woods of Antioch Phase 1 Reconstruction and the Resurfacing of North Avenue– *Resolution Nos. 10-09 & 10-10*
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of an Ordinance Formally Adopting the Zoning Map Effective January 1, 2010.
 7. Approval of a Resolution Ratifying ComEd Rider CLR7 – *Resolution No. 10-11*
 8. Consideration of an Ordinance Known As "Gizmo's Law" Amending Portions of Article 6 of the Municipal Code of Antioch Dealing with Animal Bites and Dangerous Animals – *First read 02/01/10; Ordinance No. 10-02-03.*
 9. Consideration of an Ordinance Updating Fire and Burglary Alarm Regulations – *Ordinance No. 10-02-04.*
- 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 February 16, 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 12th day of February, 2010.



Candi L. Rowe, Village Clerk