

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

- I. Call to Order**
- II. Pledge of Allegiance Led by Cub Scout Pack #190 Webelos Den #6**
- III. Roll Call**
- IV. Mayoral Report**
  1. Letter of Commendation to Dispatcher Charisce Anderson and Dispatcher Kim Winandy
  2. Mayoral Proclamation – Severe Weather Preparedness Week
  3. Appointment of Mike Kudla as Parks and Recreation Director
- 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 February 16, 2010 Regular meeting minutes as presented.
  2. Approval of a Resolution authorizing a Raffle License to the Antioch Firefighters Association, drawing to be held on June 26, 2010 – *Resolution No. 10-13.*
- VII. Regular Business**
  3. Consideration of payment of accounts payable as prepared by staff.
  4. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Melrose Pyrotechnics, Inc. for the 2010-2012 Fireworks Displays and in the amount of \$18,000 each year - *Resolution No. 10-14*
  5. Discussion regarding Employee Severance Policy.
  6. Consideration of a Resolution Electronic Communications Discernment Policy – *Resolution No. 10-15.*
  7. Discussion regarding Antioch Pool 2010 Season.
  8. Discussion regarding the purchase of Laptops for Village Board Room.
- 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

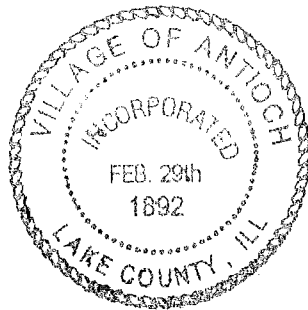
**CERTIFICATE**

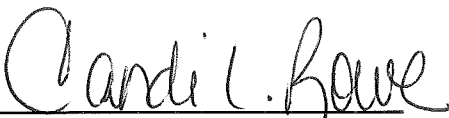
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 26<sup>th</sup> day of February, 2010.



  
Candi L. Rowe, Village Clerk