

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**March 15, 2010**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  1. Mayoral Proclamation – Arbor Day
  
- 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 March 1, 2010 Regular meeting minutes as presented.
  2. Approval of a Resolution authorizing a Raffle License to St. Peter Catholic Church, drawing to be held on April 17, 2010 – *Resolution No. 10-15.*
  3. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church on April 17, 2010 for the Annual St. Peter Auctioneers night, and waiving all fees. – *Resolution No. 10-16.*
  
- VII. Regular Business**
  4. Consideration of payment of accounts payable as prepared by staff.
  5. Consideration of an Ordinance Amending Section 4-1-7 of the Municipal Code of Antioch revising the term of annual business licenses – *Ordinance No. 10-03-06*
  6. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with AM Audit – *Resolution No. 10-17*
  7. Consideration of a Resolution Authorizing the Village Administrator to Enter into a Lease for the use of Village Properties located on Depot Street. – *Resolution No. 10-18*
  8. Consideration of an Ordinance Establishing the Fine Schedule and Revising Fines Imposed for Multiple Offenses.
  9. Consideration of an Ordinance Regarding Parking Regulations, Meters, and Fine Structure.
  10. Consideration of a Resolution Authorizing the Village Administrator to execute change order no. 8 for the Waste Water Treatment Plant Project in the amount of \$220,653.72. – *Resolution No. 10-19*
  
- 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

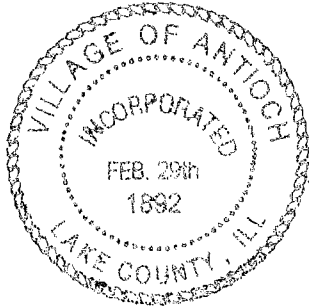
CERTIFICATE

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 15, 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 12<sup>th</sup> day of March, 2010.



  
Candi L. Rowe, Village Clerk