AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; ANNEXATION HEARING – 7:30 PM

Petitioners: William Creaney and Mario Maglio; PZB 09-05 April 19, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding annexation into the Village of Antioch and rezoning the property from its current Lake County Residential R01 zoning classification to the Village of Antioch's M-1 manufacturing zoning classification.
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING IMMEDIATELY FOLLOWING ANNEXATION HEARING April 19, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. Mayoral Proclamation Honoring Retiring Fire Chief Dennis Volling
- 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 April 5, 2010 Regular meeting minutes as presented.
 - 2. Approval of a Resolution Adopting Employee Severance Policy 8.4 Resolution No. 10-25
 - **3.** Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the "Taste of Summer" event being held July 15-18, 2010 *Resolution No. 10-26*

VII. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of the adoption the FY2011 Budget and Capital Improvement Plan.
- **6.** Consideration of a Resolution Reallocating Sales Tax Revenue for and Dissolving the Special General Liability Account Commonly Known as the Antioch Business District Fund Resolution No. 10-27
- **7.** Consideration of an Ordinance changing the cost of a Class "E-2" liquor license to a step increase for 2011 and 2012 *Ordinance No. 10-04-10*
- **8.** Consideration of an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the Village of Antioch, Lake County, Illinois, in an Aggregate Principal Amount Not to Exceed \$3,000,000 *Ordinance No. 10-04-11*
- **9.** Consideration of the Declaration of Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation *Declaration No. 10-28*
- **10.** Consideration of an Ordinance Amending Title 10 of the Village Code Entitled Village of Antioch Street Graphics *Ordinance No. 10-04-12*
- **11.** Consideration of an Ordinance Amending Title 10 Chapter 7 Article A Section 1 and 4 of the Village Code Regarding Permitted Uses *Ordinance No. 10-04-13*

- **12.** Consideration of an Ordinance Amending Title 10 Chapter 3 Section 5 of the Village Code Regarding Supplementary Regulations *Ordinance No. 10-04-14*
- **13.** Consideration of an Ordinance Amending Title 10 Chapter 11 Section 2 of the Village Code Regarding Parking and Loading Restrictions *Ordinance No. 10-04-15*
- **14.** Consideration of an Ordinance Amending Title 10 Chapter 5 Section 3 of the Village Code Regarding Permitted Obstructions *Ordinance No. 10-04-16*
- **15.** Consideration of a Resolution Advocating a Ban on Windmill Generating Stations in Northwestern Lake County *Resolution No. 10-xx*
- 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 April 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. DATED at Antioch, Illinois this 16th day of April, 2010.

COUN

candi L. Rowe, Village Clerk

Posted at Village Hall on 04/16/10 at 5:30 PM