

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM

**Intent to sell one or more series of General Obligation Bonds
(Alternate Revenue Source)**

May 3, 2010

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Hearing** concerning the intent of the President and Board of Trustees of the Village of Antioch, Lake County, Illinois to sell one or more series of General Obligation Bonds (Alternate Revenue Source).
- V. Public Comment regarding Bond Issue**
- VI. Adjournment**

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING - 7:30 PM

May 3, 2010

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Appoint John Nixon as Antioch Fire Chief, replacing retiring Chief Dennis Volling.
 - 2. Certificate of Appreciation to Planning and Zoning Board member, Margaret Cole
 - 3. Mayoral Proclamation – Motorcycle Awareness Month
 - 4. Presentation of RMC and CMC Designation Certificates to Deputy Clerk Lori Folbrick.
 - 5. Mayoral Proclamation – Municipal Clerks Week
- 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 April 19, 2010 meeting minutes as presented.
 - 2. Approval of a Resolution authorizing a Raffle License to Antioch Garden Club, drawing to be held on July 17, 2010 – *Resolution No. 10-29*.
 - 3. Approval of a Resolution authorizing a Raffle License to Antioch Waves Swim Team, drawing to be held on July 20, 2010 – *Resolution No. 10-30*.
 - 4. Approval of a Resolution authorizing a Raffle License to St. Peter Catholic Church, drawing to be held on June 6, 2010 – *Resolution No. 10-31*.
 - 5. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church on June 6, 2010 for the annual Pig Roast and Picnic, and waiving all fees. – *Resolution No. 10-32*.
 - 6. Approval of a Resolution adopting the Employee Discernment Policy 6.7- *Resolution No. 10-33*
- VII. Regular Business**
 - 7. Consideration of payment of accounts payable as prepared by staff.
 - 8. Consideration of a Resolution authorizing the issuance of a Seasonal Business License to St. Ignatius of Antioch Episcopal Church to sell agricultural products from the end of May through the end of October – *Resolution No. 10-34*

9. Approval of a Resolution Authorizing a Special Event Liquor License to the Antioch Bowling Lanes for Joe Sterbenz, "Rock and Bowl" event being held June 26, 2010 – *Resolution No. 10-35*
10. Consideration of a Resolution Authorizing the Mayor and Clerk to Execute an Annexation Agreement with William Creaney and Mario Maglio. *Resolution No. 10-36*
11. Consideration of a Resolution Authorizing Construction on State Highway for a Period of Two Calendar Years – *Resolution No. 10-37*

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**

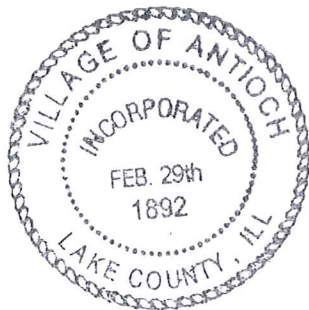
CERTIFICATE

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 May 3, 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 30th day of April, 2010.




Candi L. Rowe, Village Clerk