

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING - 7:30 PM
May 17, 2010

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**

- 1. Appoint Mary Dominiak as Planning and Zoning Board member.

- 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 May 3, 2010 meeting minutes as presented.
 - 2. Approval of a Resolution authorizing a Raffle License to Antioch Lions Club, drawing to be held on August 1, 2010 – *Resolution No. 10-37.*
 - 3. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on July 4, 2010 for the annual Independence Day Celebration, and waiving all fees. – *Resolution No. 10-38.*
 - 4. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on August 1, 2010 for the annual Chicken BBQ and Rescue Squad Auction, and waiving all fees. – *Resolution No. 10-39.*
 - 5. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Firefighters Association on May 22, 2010 for the Baggo's Tournament, and waiving all fees. – *Resolution No. 10-40.*
 - 6. Approval of a Resolution authorizing a Special Event Liquor License to the Village of Antioch on June 5, 2010 for the Summer Wine Walk, and waiving all fees. – *Resolution No. 10-41.*
 - 7. Approval of a Resolution authorizing the Village Administrator to execute an agreement with Illinois Emergency Management Mutual Aid System – *Resolution 10-42.*
 - 8. Approval of an Ordinance Amending Skate Park Regulations set forth in Chapter 8-4 of the Municipal Code of Antioch – *Ordinance 10-05-17.*

- VII. Regular Business**

- 9. Consideration of payment of accounts payable as prepared by staff.
 - 10. Consideration of a Resolution Authorizing the Village Administrator to Execute an Agreement with TDSM for the Purpose of Developing and Implementing a Marketing Campaign for the Village – *Resolution 10-43.*
 - 11. Consideration of an Ordinance Annexing Certain Property and Amending the Zoning Map of the Village of Antioch Regarding Certain Property Located at 23109 W. Route 173.
 - 12. Consideration of a Resolution authorizing the Village Administrator to Enter Into a Lease for a Cellular Telephone Installation at the Downtown Fire Station – *Resolution 10-44.*
 - 13. Consideration of a Resolution authorizing staff to accept the bid of \$12,067.87 from Recreation Concepts for the purchase of park benches – *Resolution 10-45.*

- 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**

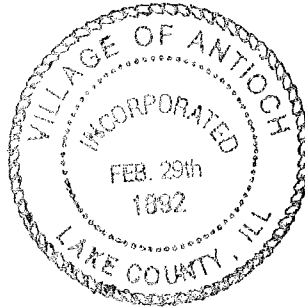
CERTIFICATE

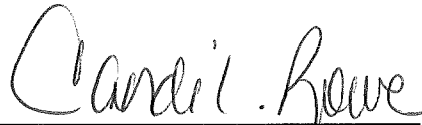
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the May 17, 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 14th day of May, 2010.




Candi L. Rowe, Village Clerk