

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

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Mayoral Report**

1. Letter of Commendation – Officer Paul Klem
2. GFOA Certificate of Achievement presented to Finance Director Joy McCarthy
3. Letter of Appreciation from David Maish – David's Bistro
4. 2010 Independence Day Parade Marshall – PM&L Theater

**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 17, 2010 meeting minutes as presented.
2. Approval of a Resolution authorizing a Raffle License to Bankers Kids for a Cure; Relay for Life – Resolution No. 10-46.

**VII. Regular Business**

3. Consideration of payment of accounts payable as prepared by staff.
4. Consideration of an Ordinance authorizing and providing for the issuance of not to exceed \$3,000,000 Taxable General Obligation Bonds (Utility Tax Alternate Revenue Source), Series 2010 (Recovery Zone Economic Development Bonds – Direct Payment), of the Village of Antioch, Lake County, Illinois, for the purpose of defraying the cost of certain capital infrastructure costs, authorizing the execution of a bond order and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and for the collection, segregation and distribution of certain utility tax revenues of said Village – *Ordinance No. 10-06-19*.
5. Consideration of a Resolution Authorizing the Village Administrator to finalize an agreement with Waste Management for waste collection services in the Village of Antioch - *Resolution 10-47*.
6. Consideration of a Resolution Authorizing the Village Administrator to Execute a three year contract with Lauterbach & Amen LLC to provide auditing services to the Village of Antioch – *Resolution No. 10-48*.
7. Consideration of a Resolution for Acceptance of Off-Site Watermain Improvement for the Antioch Corporate Center – *Resolution 10-49*
8. Consideration of a Resolution for Acceptance of Water Tower Improvements for the Antioch Corporate Center – *Resolution 10-50*.
9. Consideration of a Resolution authorizing us of NeuHaven Surety Bond Proceeds for OSLAD Grant Application, Transfer to General Fund and Escrow Account Reimbursement – *Resolution No. 10-51*.
10. 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 – *Ordinance No. 10-06-20*.
11. Consideration of an Ordinance amending Section 4-2B-10 of the Municipal Code of Antioch Expanding Wine Shop Sales to Include Beers – *Ordinance No. 10-06-21*.
12. Consideration of a request to authorize the Village Attorney to draft the appropriate ordinances establishing the Village of Antioch Green Advisory Committee.

**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**

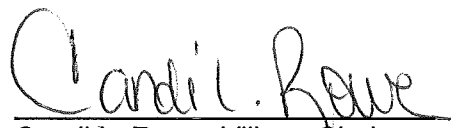
**CERTIFICATE**

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 June 7, 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 4<sup>th</sup> day of June, 2010.

  
Candi L. Rowe, Village Clerk

