

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING - 7:30 PM**  
**June 21, 2010**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Mayoral Report**
  1. Mayoral Proclamation – Antioch Upper Grade School 7<sup>th</sup> Grade Girls Track Team
  2. Mayoral Proclamation – Antioch Community High School Softball Team
  3. Re-Appoint Roger Manderscheid to the Antioch Police Pension Fund Board, term expires 2012
- 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 June 7, 2010 meeting minutes as presented.
  2. Approval of a Resolution authorizing a Raffle License to Sequoit Ladies Auxiliary to Post 4551 – *Resolution No. 10-52.*
  3. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Rotary Club for their annual Pork Chop BBQ – *Resolution No. 10-53.*
  4. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body – *Ordinance No. 10-06-22*
  5. Approval of a Resolution Appointing the OMA Officer for the Village of Antioch – *Resolution No. 10-54*
- VII. **Regular Business**
  6. Consideration of payment of accounts payable as prepared by staff.
  7. Consideration of a Resolution accepting the bids received for the Various 2010 Road Program, and awarding the bid to Payne & Dolan in the amount of \$462,422.25 – *Resolution No. 10-55*
  8. Consideration of a Resolution accepting the bids received for the Woods of Antioch Phase I Wood Creek Drive, and awarding the bid to Curran Contracting in the amount of \$494,184.00 – *Resolution No. 10-56*
  9. Consideration of a Resolution accepting the bids received for the 2010 North Avenue Road Project, and awarding the bid to Peter Baker & Son Co. in the amount of \$258,092.30 – *Resolution No. 10-57*
- 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

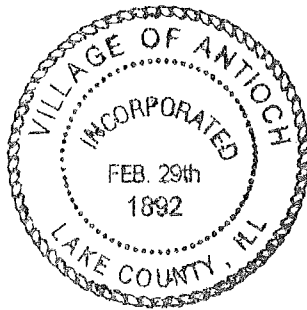
CERTIFICATE

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 21, 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 18<sup>th</sup> day of June, 2010.



*Candi L. Rowe*  
Candi L. Rowe, Village Clerk