

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 10-11 APPROPRIATION ORDINANCE July 6, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2010-2011
- V. Adjournment

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM Or Immediately Following Public Hearing July 6, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Appoint Hon. Henry "Skip" Tonigan, Ret. as Hearing Officer for the Village of Antioch Adjudication Court
- 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 21, 2010 Regular Meeting and May 24, 2010 Special Meeting minutes as presented.
 2. Approval of a Resolution authorizing a Raffle License for the Antioch Community High School – Resolution No. 10-58
 3. Approval of a Resolution authorizing a Raffle License for the Lakes Region Historical Society – Resolution No. 10-59
 4. Approval of a Resolution approving Employee Policy No. 1.8 relating to Recruitment – Resolution No. 10-60
 5. Approval of a Resolution approving Employee Policy No. 3.1 relating to Paid Holidays – Resolution No. 10-61
 6. Approval of a Resolution approving Employee Policy No. 3.2 relating to Vacation Leave – Resolution No. 10-62
 7. Approval of a Resolution approving Employee Policy No. 3.3 relating to Sick Leave – Resolution No. 10-63
- VII. Regular Business
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of the Annual Appropriation Ordinance for FY 2010-2011 – Ordinance 10-07-23
 10. Consideration of a Resolution Authorizing the Village Administrator to Execute an Memorandum of Understanding regarding Lake Michigan Water – Resolution No. 10-64
 11. Consideration of a Resolution Establishing Police regarding police escorts provided by Village Staff – Resolution No. 10-65
 12. Consideration of a Resolution Authorizing the Annual Homecoming Parade to be held on Thursday, October 14, 2010 – Resolution No. 10-66
 13. Consideration of a Resolution Approving the Conditional Settlement of a Lawsuit Brought by Joseph J. Henderson & Son, Inc. – Resolution No. 10-67

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. 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**

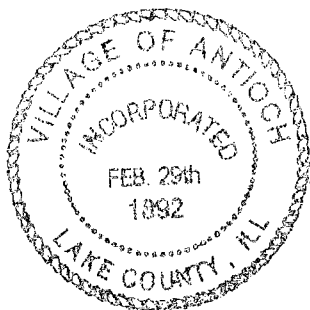
CERTIFICATE


I, Lori K. Folbrick certify that I am the duly appointed Deputy 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 July 6, 2010 Public Hearing and 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 2nd day of July, 2010.




Lori K. Folbrick, Deputy Clerk