

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**July 19, 2010**

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

**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 July 6, 2010 Public Hearing and Regular Meeting minutes as presented.
- 2. Approval of a Resolution authorizing a Raffle License for the Antioch Little League – *Resolution No. 10-66*
- 3. Approval of a Resolution approving Employee Policy No. 3.2 relating to Vacation Leave – *Resolution No. 10-67*
- 4. Approval of a Resolution accepting the Fall Park Program Fee Recommendations – *Resolution No. 10-68*
- 5. Approval of a Resolution Establishing the Antioch Citizen Corps – *Resolution No. 10-69*

**VII. Regular Business**

- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of a Resolution Accepting a Competitive Bid and Proposed Contract for Village-Wide Waste Services from Waste Management of Illinois, Inc. – *Resolution No. 10-70*
- 8. Consideration of a Resolution Approving the Settlement of a Lawsuit Brought by Lake County Grading, Inc. – *Resolution No. 10-71*
- 9. Consideration of the Planning and Zoning Boards Recommendation to deny a monument sign variance and approve a wall sign variance from Title 10 of the Village Code upon the petition of NJB Operations; PZB10-03.
- 10. Consideration of the Planning and Zoning Boards Recommendation to deny a electronic message graphic sign variance upon the petition of Great Lakes Credit Union; PZB10-06 – *Resolution No. 10-72*
- 11. Consideration of a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund – *Resolution No. 10-73*
- 12. Consideration of an Ordinance Amending Title 2 of the Municipal Code of Antioch Establishing an Environmental Commission – *Ordinance No. 10-07-24*
- 13. Consideration of an Ordinance Amending Title 5 of the Municipal Code of Antioch Recodifying Hazardous Materials "Spiller Pays" Provision – *Ordinance No. 10-07-25*
- 14. Consideration of a Resolution Authorizing the Village Administrator to Execute a Memorandum of Understanding regarding Lake Michigan Water – *Resolution No. 10-74*

**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 July 19, 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 16<sup>th</sup> day of July, 2010.

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