AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM August 2, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1, Certificate of Appreciation presented to Tom Kessell, Park 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 form the Consent Agenda and voted on separately)
 - 1. Approval of the July 19, 2010 Public Hearing and Regular Meeting minutes as presented.
 - 2. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club Resolution No. 10-
 - 3. Approval of a Resolution authorizing a Raffle License for the Antioch Recovery Club Resolution No. 10-75
 - **4.** Approval of a Resolution authorizing a Raffle License for the Antioch Rescue Squad *Resolution No.* 10-76
 - **5.** Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Fire Department Hero's Cup *Resolution No. 10-77*
 - **6.** Approval of a Resolution authorizing a Special Event Liquor License for the Antioch VFW for the Corporal Peck Fundraiser *Resolution No. 10-78*
 - **7.** Approval of Resolution authorizing a Raffle License for Family Veterans Assistance *Resolution No.* 10-79

VII. Regular Business

- 8. Consideration of payment of accounts payable as prepared by staff.
- **9.** Consideration of a Resolution approving a Bond-Related Record-Keeping Policy for the Village of Antioch *Resolution 10-80*
- **10.** Consideration of an Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code *Resolution No. 10-81*.
- **11.** Consideration of a Resolution approving the issuance of a Tattoo License to Magic Mikey's Liberated Tattoo *Resolution No. 10-82*
- 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.

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 August 2, 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 30th day of July 2010:

Posted at Village Hall on 07/16/10 at 4:30 PM