

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

August 16, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  1. AT&T Project update by State Senator Bond.
- 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 August 2, 2010 Regular Meeting minutes as presented.
  2. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire during Homecoming Week. *Resolution No. 10-83.*
  3. Consideration of a Request to Install Temporary Storage Container Adjacent to JJ Blinkers.
- VII. Regular Business
  4. Consideration of payment of accounts payable as prepared by staff.
  5. Consideration of a Resolution supporting the ITEP & Tiger 2 DOT Community Planning Challenge Grants – *Resolution No. 10-84.*
  6. Consideration of a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund – *Resolution 10-85.*
  7. Consideration of a Resolution approving the Partial Settlement of a Lawsuit Brought by Lake County Grading Company – *Resolution No. 10-86.*
- 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

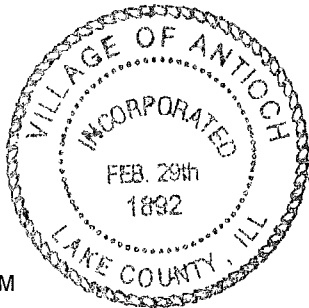
I, Lori K. Folbrick certify that I am the duly appointed Deputy Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 16, 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 13<sup>th</sup> day of August, 2010.

  
Lori K. Folbrick, Deputy Clerk



Posted at Village Hall on 08/13/10 at 4:30 PM