

Waste Water Treatment Facility Walk Through, 796 Holbek, Antioch, Illinois September 7, 2010 - 6:30 PM

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Appoint Ed Macek as Police and Fire Commission member with a term expiring 2012
 - 2. Appoint Jim Mullen as Police and Fire Commission member a term expiring 2013
 - 3. Re-Appoint James Kinney as Police and Fire Commission member with a term expiring 2012
 - 4. Oath of Office – Officer Ari Briskman
- 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 16, 2010 Regular Meeting minutes as presented.
 - 2. Approval of a Resolution for a special event liquor license for the Village of Antioch for Fall Fest 2010 – *Resolution No. 10-88*
 - 3. Approval of a Resolution for a special event liquor license for St. Peter Catholic Church – *Resolution No. 10-89*
 - 4. Approval of a Resolution for special event liquor licenses for the Fall Wine Walk – *Resolution No. 10-89*
 - 5. Approval of a Resolution authorizing a raffle license for Oakwood Knolls Property Owners Association – *Resolution 10-90*
 - 6. Approval of a Resolution authorizing a raffle license for St. Peters Catholic Church – *Resolution 10-91*
 - 7. Approval of a Resolution authorizing Trick-or-Treat hours to be from 3:00-6:00 pm on Sunday, October 31, 2010 – *Resolution No. 10-92*
- VII. Regular Business**
 - 8. Consideration of payment of accounts payable as prepared by staff.
 - 9. Consideration of a Resolution Establishing an Overall Plan for Management of the Dolly Spiering Fund – *Resolution 10-93*
 - 10. Consideration of the Planning and Zoning Boards recommendation for a sign variance from Title 9, Chapter 2 of the Village Code related to wall signs upon the petition of Taco Bell; PZB 10-03
 - 11. Consideration of the Planning and Zoning Boards recommendation for a sign variance from Title 9, Chapter 2 of the Village Code related to wall signs upon the petition of V-Land; PZB 10-05
- 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**

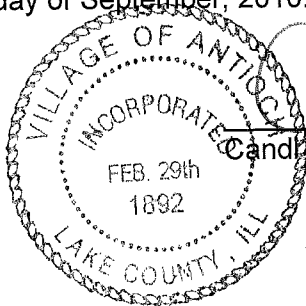
CERTIFICATE

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 September 7, 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 3rd day of September, 2010.



Candi L. Rowe
Candi L. Rowe, Village Clerk