

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
November 1, 2010

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

1. Appoint Craig Somerville as the Police Chief.

2. Appoint Park Commission Members: Jerry Johnson, term expires 2012; Angela Brooks, term expires 2014 and reappoint Cedric Johnson, term expires 2015.

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 October 18, 2010 meeting minutes as presented.

VII. Regular Business

2. Presentation from PHN Architects regarding site evaluations for the Antioch Aquatic Center Project.

3. Consideration of payment of accounts payable as prepared by staff.

4. Consideration of a Resolution Authorizing the Village Administrator to Purchase a Skid Loader, Trailer and Snow Blower from Atlas Companies in the amount of \$36,041.00 – *Resolution 10-103*.

5. Consideration of an ordinance amending the Environmental Commission ordinance. *Ordinance No. 10-11-27*.

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 November 1, 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 29th day of October, 2010.


Lori K. Folbrick, Deputy Clerk

