

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM November 15, 2010

- I. Call to Order
- II. Pledge of Allegiance led by Cub Scout Pack #190 Webelos Den 8
- III. Roll Call
- IV. Mayoral Report
 - Letter of Commendation to Antioch Dispatchers Tia Chinn and Kim Winandy
- 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 13, 2010 and November 1, 2010 meeting minutes as presented.
 2. Approval of a Resolution for the annual Christmas Parade to be held on November 26, 2010 – Resolution No. 10-104
 3. Approval of a resolution regarding fee adjustment for Camp Crayon and Summer Day Camp 2011 – Resolution No. 10-105.
- VII. Regular Business
 4. Lauterbach & Amen presentation and consideration of resolution accepting the 2010 Comprehensive Annual Financial Report.
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration of a Resolution authorizing PARC Project Application – Resolution No. 10-106.
 7. Consideration of a resolution authorizing the Village Administrator to execute an agreement for the purchase of a new phone system for the Antioch Police Department – Resolution No. 10-107
 8. Consideration of an Ordinance Providing for Towing Rotation List for Police Tows in the Village of Antioch – Ordinance No. 10-11-xx
 9. Consideration of a Resolution authorizing the Village Administrator to execute an agreement for village Liability and Workman's Compensation insurance – Resolution No. 10-108.
- 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

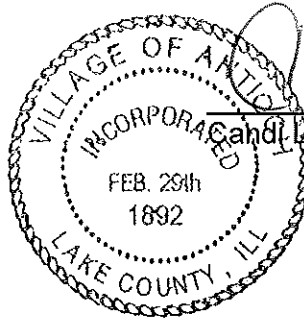
CERTIFICATE

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 November 15, 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 12th day of November, 2010.



Candi L. Rowe
Candi L. Rowe, Village Clerk