

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

December 20, 2010

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Mayoral Proclamation; Ernest "Ernie" Slavik, III - Silver Star Award recipient
- 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 December 6, 2010 Public Hearing and Regular Meeting minutes as presented.
 2. Approval of a Resolution accepting the Municipal Compliance Report for the Fiscal Year Ending April 30, 2010. *Resolution No. 10-116*
 3. Approval of an ordinance for Special Service Area number one approving administrative report and amended special tax roll for levy year 2010. *Ordinance No. 10-12-31*
 4. Approval of an ordinance for Special Service Area number two Special Tax Bonds, series 2003 (Clublands project) approving administrative report and approving amended special tax roll for levy year 2010. *Ordinance No. 10-12-32*
 5. Approval of an Ordinance Approving the Sign Variation for Taco Bell – *Ordinance No. 10-12-33*
 6. Approval of an Ordinance Approving the Sign Variation for V-Land Development – *Ordinance No. 10-12-34*
 7. Approval of a Resolution Designating Certain Funds in its Water Fund Account as the "Retained Earnings Fund" for Radium Removal Contingencies. *Resolution No. 10-117*
- VII. Regular Business
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Village Board Safety Training
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Personnel and Pending Litigation.
- 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

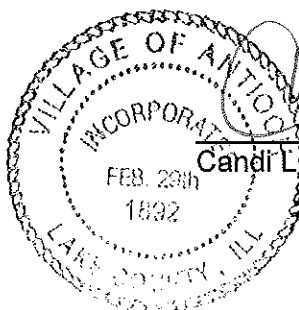
CERTIFICATE

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 December 20, 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 17th day of December, 2010.



Candi L. Rowe
Candi L. Rowe, Village Clerk

Posted at Village Hall on 12/17/10 at 2:00 PM