

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
January 3, 2011

- I. Call to Order**
- II. Pledge of Allegiance** - Led by Cub Scout Pack 191 Den 7
- III. Roll Call**
- IV. Mayoral Report**
 1. Antioch Queen Portrait Presentation
 2. Oath of Office - Officer Zachery Johnson
- 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 20, 2010 Meeting minutes as presented.
 2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch for Winter Wine Walk – *Resolution No. 11-01.*
- VII. Regular Business**
 3. Consideration of payment of accounts payable as prepared by staff.
 4. Consideration of a Resolution Directing the Village Administrator to Distribute Funds from the Utility Tax Fund to Pay Interest on Economic Recovery Zone Bonds – *Resolution No. 11-02.*
 5. Consideration of a Resolution Authorizing the Village Administrator to Accept a Grant Award from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) program for the purchase of a New Fire Engine in the amount of \$285,000 – *Resolution No. 11-03.*
 6. Consideration of an Ordinance Amending Section 13-1-3 of the Municipal Code of Antioch Setting Special Tap-On Fees for the Clublands Subdivision – *Ordinance No. 11-01-01.*
- 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

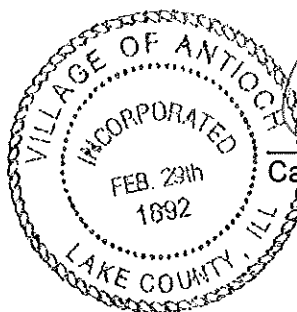
CERTIFICATE

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 January 3, 2011 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 30th day of December, 2010.



Candi L. Rowe
Candi L. Rowe, Village Clerk