

AGENDA

Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM February 7, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Authentic Antioch \$1000 Sweepstakes Winner
 2. Ratify Local Disaster Emergency Proclamations
- 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 January 3, 2011 Meeting minutes as presented.
 2. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter's Church for "Winter Whimsy" event being held on February 19, 2011 – *Resolution No. 11-05*
 3. Approval of a Resolution Acknowledging Repaying In Full and Ahead of Time A Loan from the Dolly Spiering Fund – *Resolution No. 11-06*
 4. Approval of a Resolution designating Joy McCarthy as IMRF Authorized Agent for the Village of Antioch – *Resolution No. 11-07.*
 5. Approval of a Resolution authorizing a Special Event Liquor License and Raffle License to Antioch Jr. Woman's Club for their Comedy Night being held on March 5, 2011 – *Resolution Nos. 11-08 and 11-09.*
 6. Approval of payment of the January 18, 2011 accounts payables as prepared by staff.
- VII. Regular Business
 7. Depot Street Presentation – Tim Hartnett, HRG Engineering
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of a Resolution approving 885 Civic Club Annual Carnival May 5-8, 2011 – *Resolution No. 11-10.*
 10. Consideration of a Resolution approving Antioch Chamber of Commerce 2011 Events – *Resolution No. 11-11.*
- VIII. Administrator's Report
 1. Lake Michigan Water Allocation Update
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Personnel and Pending Litigation, Possible Land 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

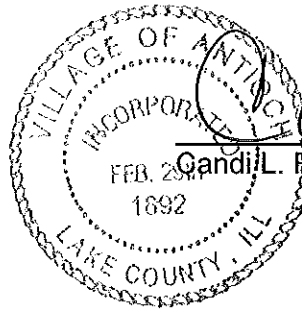
CERTIFICATE

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 February 7, 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 4th day of February, 2011.



Candi L. Rowe
Candi L. Rowe, Village Clerk