

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 16, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Mayoral Proclamation – National Public Works Week; May 15-21, 2011
- 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 form the Consent Agenda and voted on separately*)
 1. Approval of the May 2, 2011 Meeting minutes as presented.
 2. Approval of a Resolution authorizing a raffle license for Oakwood Knolls Property Owners Association; *Resolution 11-32.*
 3. Approval of a Resolution authorizing a raffle license for the Antioch Rescue Squad; *Resolution No. 11-33.*
 4. Approval of a Resolution authorizing a raffle license for the Antioch Waves Swim Team; *Resolution No. 11-34.*
- VII. Regular Business
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Consideration to accept the Annual Police Pension Fund Report for the Fiscal Year ended April 30, 2011.
 7. Consideration of Resolutions approving the IMRF Early Retirement Incentives; *Resolution No. 11-35 and Resolution No. 11-36.*
 8. Consideration of a Resolution accepting the bids received for the Lake Street Lift Station and award the contract to Manusos General Contracting and in the amount of \$323,025; *Resolution No. 11-37.*
 9. Consideration of Resolution authorizing the Village Administrator to execute an agreement with Robin Malpass & Associates for the 2012 Marketing Campaign; *Resolution No. 11-38.*
 10. Consideration of a Resolution eliminating non-resident park and program fees; *Resolution No. 11-39.*
 11. Consideration of a Resolution designating the Antioch Community Garden be located at the Village owned property at Main Street and Orchard Street; *Resolution No. 11-40.*
 12. Consideration of an Ordinance Amending 1-3-1A of the Municipal Code of Antioch Scheduling Fines for Certain Alcohol Related Offenses and Authorizing them to be cited to the Adjudication Court; *Ordinance No. 11-05-03.*
 13. Consideration of a Resolution authorizing the Mayor to execute an Intergovernmental Agreement with the First Fire Protection District; *Resolution No. 11-41.*
 14. Consideration of a Resolution for a Special Event Liquor License for the Village of Antioch for the Summer Walk; *Resolution No. 11-42.*
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Personnel and Pending Litigation, Lease of Village Property
- 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**

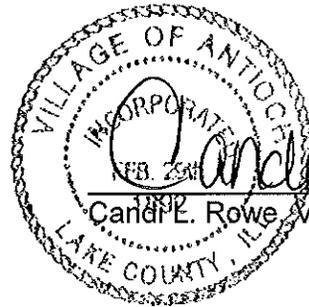
CERTIFICATE

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 May 14, 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 14th day of May, 2011.



Candi L. Rowe
Candi L. Rowe Village Clerk