

AGENDA

Village of Antioch, Lake County, Illinois
Club Energy: 1350 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; Club Energy Walk Through – 6:30 PM June 6, 2011

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM June 6, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Certificate of Appreciation to Antioch Upper Grade School students
 2. Jason Treat – WWTP Operator of the Year Award
 3. Appoint William Martino to the Antioch Park Commission, replacing Wanda Utter
 4. Sprenger Park OSLAD Grant Approval – Grant award \$283,200
- 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 May 16, 2011 Meeting minutes as presented.
 2. Approval of a Resolution authorizing the July 4, 2011 Parade; *Resolution No. 11-43*
 3. Approval of a Resolution authorizing a Raffle License to the Antioch Lions Club for Chicken BBQ and Antioch Rescue Squad Auction on August 7, 2011; *Resolution No. 11-44*
 4. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for July 4, 2011; *Resolution No. 11-45*
 5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for the Chicken BBQ held on August 7, 2011; *Resolution No. 11-46*
 6. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Firefighters Association for their Baggo Tournament being held on June 11, 2011; *Resolution No. 11-47*
 7. Approval of a Resolution authorizing a Raffle License to the Antioch Community High School Wrestling Team; *Resolution No. 11-48*
 8. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborer, Workmen and Mechanics Employed in Public Works of this Public Body – *Ordinance No. 11-06-04*
- VII. Regular Business
 9. Consideration of payment of accounts payable as prepared by staff.
 10. Consideration of an Ordinance Establishing Identity Protection Act Policy; *Ordinance No. 11-06-05*
 11. Consideration of a Resolution accepting the bids received for six (6) 2011 Chevrolet Caprices and two (2) Chevrolet Tahoes PPV with Kerr Equipment Package and extended warranty with accessories per specification and awarding the bid to the responsible low bidder Raymond Chevrolet of Antioch, Illinois; *Resolution No. 11-49*
 12. Consideration of the Planning and Zoning Board Recommendation to approve a special use request granting a liquor license and 23 arcade devices for PZB 11-02, with the conditions included within the Chairman's letter of recommendation
 13. Consideration of a Resolution authorizing the use of NeuHaven Surety Bond Proceeds for Sprenger Park Engineering; *Resolution No. 11-50*

14. Consideration of an Agreement between the Village of Antioch and Illinois Fraternal Order of Police Labor Council for a two year term starting May 1, 2011 and ending April 30, 2013.

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**

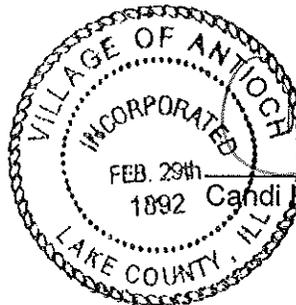
CERTIFICATE

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 June 6, 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 3rd day of June, 2011.



Candi L. Rowe
Candi L. Rowe, Village Clerk