

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

June 20, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  1. Appoint Monte Pyburn to the Planning and Zoning Board, replacing Mary Dominiak
- 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 June 6, 2011 Meeting minutes as presented.
  2. Approval of a Resolution authorizing a Raffle License to the Antioch Moose Lodge for the Thursday Concert Series; *Resolution No. 11-51*
  3. Approval of a Resolution authorizing a Raffle License to the Northern Illinois Police K-9 Memorial; *Resolution No. 11-52*
  4. Approval of a Resolution Ratifying a Raffle License for Underdog Rescue; *Resolution No. 11-53*
  5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for Antioch's Taste of Summer; *Resolution No. 11-54*
  6. Approval of a Resolution for Participation in the Lake County Multi-Jurisdiction All Natural hazards Mitigation Plan; *Resolution No. 11-55*
  7. Approval of a Resolution Amending the Established Policy for Street Sales and "Tag Day" Events; *Resolution No. 11-56*
- VII. Regular Business
  8. Consideration of payment of accounts payable as prepared by staff.
  9. Consideration of an Ordinance Granting a Special Use Permit for 23 Amusement Devices in a B-1 Zone Upon the Petition of Club Energy (PZB 11-02); *Ordinance No. 11-06-06*
  10. Consideration of an Ordinance Establishing Chapter 7-1A of the Municipal Code of Antioch Regulating the Use of Mobile Telephones by Drivers of Vehicles; *Ordinance No. 11-06-07*
  11. Consideration of an Ordinance Amending the fines for Minor Alcohol Consumption and Social Hosting; *Ordinance No. 11-06-08*
- 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

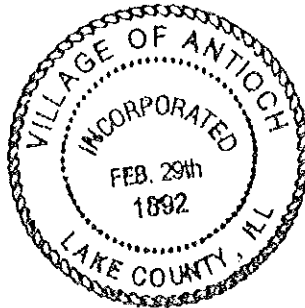
**CERTIFICATE**

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 20, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of June, 2011.



  
Candi L. Rowe, Village Clerk