

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM

**PUBLIC HEARING REGARDING THE ADOPTION OF THE
FY 11-12 APPROPRIATION ORDINANCE**

July 5, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2011-2012
- V. Adjournment

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

Or Immediately Following Public Hearing

July 5, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. GFOA Certificate of Achievement presented to Finance Director Joy McCarthy
- 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 20, 2011 Regular Meeting minutes as presented.
 - 2. Approval of a Resolution naming Dennis Heimbrodt as Alternate Director to SWALCO – *Resolution No. 11-57*
 - 3. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Moose Lodge #525 for June 16, 2011 through August 18, 2011 for the "It's Thursday" Concert Series, and waiving all fees. *Resolution No. 11-58*
 - 4. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Rotary Club for their annual Pork Chop BBQ – *Resolution No. 11-59*
 - 5. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club – *Resolution No. 11-60*
- VII. Regular Business
 - 6. Consideration of payment of accounts payable as prepared by staff.
 - 7. Consideration of the Planning and Zoning Board's recommendation regarding Advanced Auto.
 - 8. 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. 11-07-08*
 - 9. Consideration of the Annual Appropriation Ordinance for FY 2011-2012 – *Ordinance 11-07-09*
 - 10. Consideration of a Resolution accepting the bids received for the Woods of Antioch, and awarding the bid to Greg Greenhill Construction in the amount of \$61,130.00 – *Resolution No. 11-61*
 - 11. Consideration of a Resolution approving Change Order #10 for the WWTP; *Resolution No. 11-62*
 - 12. Consideration of an Ordinance Amending Charges and Rates for the Use Of and Services Supplied by the Combined Waterworks and Sewerage System of the Village of Antioch, Lake County, Illinois and Amending Certain Provisions of Ordinance No. 08-02-02 Heretofore Adopted February 19, 2008; *Ordinance No. 11-07-10*

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. 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**

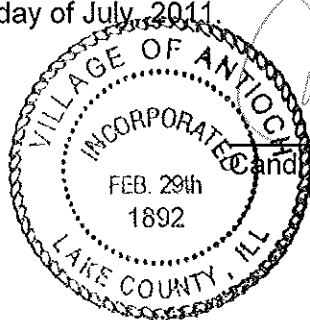
CERTIFICATE

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 July 5, 2011 Public Hearing and 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 1st day of July, 2011.



Candi L. Rowe
Candi L. Rowe, Village Clerk