

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

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

July 18, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Presentation of 4th of July Float Trophy to Antioch Cub Scout Pack #191
 2. Proclamation – National Night Out on August 2, 2011
- V. Executive Session – Personnel and Pending Litigation, Lease of Village Property
- VI. 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*)
- VII. 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 a Resolution authorizing a Raffle License for the Antioch Community High School – Resolution No. 11-63
 2. Approval of a Resolution authorizing a Raffle License for the Antioch Little League – Resolution No.11-64
- VIII. Regular Business
 3. Consideration of payment of accounts payable as prepared by staff.
 4. Consideration of a Resolution Authorizing the Execution and Delivery of Master Equipment Lease Purchase Agreement with PNC Equipment Finance, LLC, as Lessor; Resolution No. 11-65
 5. Consideration of a Resolution Accepting the Bids Received for the Depot Street Project and award the Bid to Peter Baker & Sons in the amount of \$537,409.60 Resolution No. 11-66
- IX. Administrator's Report
 1. Budget Update
- X. Village Clerk's Report
- XI. Trustee Reports
- 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

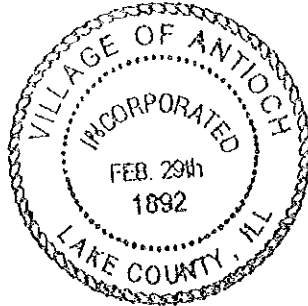
CERTIFICATE

I, Lori K. Folbrick certify that I am the duly appointed Deputy 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 18, 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 15th day of July, 2011.



Lori K. Folbrick

Lori K. Folbrick, Deputy Clerk