

## AGENDA

Village of Antioch, Lake County, Illinois  
Municipal Building: 874 Main Street, Antioch, IL 60002

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  
- 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 August 15, 2011 and August 22, 2011 Regular and Special Meeting minutes as presented.
  2. Approval of a Resolution for a special event liquor license for the Village of Antioch 2011 Fall Wine Walk – Resolution No. 11-78.
  3. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Monday, October 31, 2011 – Resolution No. 11-79.
  4. Approval of a Resolution authorizing the Girl Scouts of Greater Chicago and Northwest Indiana to conduct their annual Fall Product and Girl Scout Cookie Sales; Resolution No. 11-80.
  5. Approval of a Resolution for a Raffle License for St. Ignatius Church – Resolution No. 11-81
  6. Approval of an ordinance amendment to Section 10-6A-1, 10-6B-2, and 10-15-5 of the Municipal Code of Antioch Regulating to Pawnshops, Places of Assembly, Taverns, and Liquor Licenses, and Special Use Approvals. First reading accepted August 15, 2011. Ordinance No. 11-09-14
  
- VII. Regular Business
  7. Consideration of payment of accounts payable as prepared by staff.
  8. Consideration of a Resolution accepting the Police and Fire Commissioners Annual Report and Adopting the 2011 Rules & Regulations; Resolution No. 11-82.
  9. Consideration of a Resolution for a special event liquor license for Limerick Lounge – Resolution No. 11-83.
  10. Considerations of a Resolution Authorizing the Village Administrator to Purchase four Camera Systems from Mobile-Vision Inc. in the Amount of \$19,592.60 – Resolution No. 11-84
  
- 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 September 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 2<sup>nd</sup> day of September, 2011

