

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

# VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM December 19, 2011

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  1. Antioch Queens Portrait Presentation

**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*)

- V. **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 December 5, 2011 Regular minutes as presented.
  2. Approval of a Resolution for a Special Event Liquor License for the Village of Antioch Winter Wine Walk; *Resolution No. 11-101*
  3. Approval of a Resolution accepting the FY2011 Audit as previously presented; *Resolution No. 11-102*

### VI. Regular Business

4. Consideration of payment of accounts payable as prepared by staff.
5. Consideration of a Resolution Initiating the submission of a Public Question to Authorize the Village to Adopt and "Opt-Out" Program for the supply of electricity to Residential and Small Commercial Retail Customers.; *Resolution No. 11-103*
6. Consideration of an Ordinance Amending Several Sections of Title 4 Chapter 2B of the Antioch Municipal Code Adding a Class H-1 License; *Ordinance No. 11-12-21*
7. Consideration of an Ordinance Amending Chapter 6 Title 7 of the Antioch Municipal Code Revising Certain Vehicle Towing Regulations; *Ordinance No. 11-12-22*
8. Consideration of an Ordinance for Preliminary Subdivision Plat Approval Upon the Petition of John LaVelle; PZB 11-06; *Ordinance No. 11-12-23*
9. Consideration of a Text Amendment Ordinance to Title 10-6 of the Village Code regarding Day Cares in Business Zones Upon the Petition of John LaVelle; PZB 11-06; *Ordinance No. 11-12-24*

### VII. Administrator's Report

1. Request for Qualifications for Antioch Aquatic Center Project

### VIII. Village Clerk's Report

### IX. Trustee Reports

### X. Executive Session – Personnel and Pending Litigation, Lease of Village Property

### 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

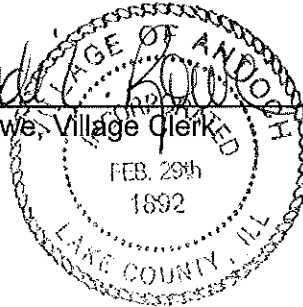
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the December 19, 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 16<sup>th</sup> day of December 2011.

  
Candi L. Rowe, Village Clerk



Posted at Village Hall on 12/16/11 at 4:30 PM