

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM January 16, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report

- 1. Presentation to Vern Burdick, retiring Planning Commission and Zoning Board Chairman
- 2. Appoint Ken Karasek as Chairman to Planning Commission and Zoning Board, term expiring 2015
- 3. Appoint Nicholas Johnson as Member to Planning Commission and Zoning Board, replacing Ken Karasek and with a term expiring 2014.
- 4. Certificate Presentations for Antioch Police Department RAD Self-Defense Class

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 19, 2011 Regular minutes as presented.

VI. Regular Business

- 2. Consideration of a Resolution Authorizing the Village Administrator to Enter into an Agreement with Integrys for Aggregation Program Services; *Resolution No. 12-01.*
- 3. Consideration of payment of accounts payable as prepared by staff.
- 4. Consideration of a Resolution to Accept Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning; *Resolution No. 12-02.*
- 5. Consideration of a Resolution to Participate in the Antioch Area Healthcare Accessibility Alliance; *Resolution No. 12-03.*
- 6. Consideration of the Planning and Zoning Board's recommendation to Approve with Conditions, Variances from 10-10 and 10-06 of the Village Zoning Code Form Based Code Requirements and Landscaping Buffers, a Special Use Petition for the Installation of an Electronic Message Graphic per Section 10-14, and a Preliminary Subdivision Plat Approval Upon the Petition of NRG Antioch 173; PZB 11-07.

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Personnel, 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

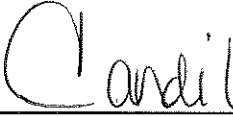
CERTIFICATE

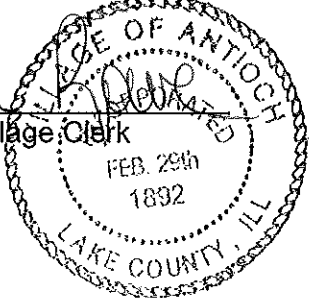
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 16, 2012 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 13th day of January 2012.


Candi L. Rowe, Village Clerk



Posted at Village Hall on 01/13/12 at 4:30 PM