

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM February 6, 2012

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

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 January 16, 2012 meeting minutes as presented.

VI. Regular Business

2. Consideration of payment of accounts payable as prepared by staff.
3. Consideration of a Resolution to amend Senior Center 2012 donation list; *Resolution No. 12-04*
4. Consideration of a Resolution Approving the 885 Civic Club Spring Fest Annual Carnival to be held from May 10-13, 2012; *Resolution No. 12-05*.
5. Consideration of a Resolution for Meeting Urgent Need National Objective for the State of Illinois CDBG "Midwest" Disaster Recovery Program Grant - *Resolution No. 12-06*
6. Consideration of a Resolution authorizing the Village Administrator to execute a contract with Studio GC Architectural + BMI for design through bidding and construction management of the Antioch Aqua Center Project and in the amount of \$108,850; *Resolution No. 12-07*
7. Consideration of a Resolution adopting Employee Policy 5.6 – Village Fuel Card Usage; *Resolution No 12-08*.
8. Consideration of an Ordinance approving with conditions, a preliminary subdivision plat; *Ordinance No. 12-02-01* **AND** Consideration of a Resolution for a special use petition allowing for the installation of an Electronic Message Graphic upon the petition of NRG Antioch 173; PZB 11-07; *Resolution No. 12-09*
9. Consideration of an Ordinance Approving the final Plat of Subdivision and authorize staff to record the final document upon resolution of outstanding technical issues; *Ordinance No. 12-02-02*
10. Consideration of the Planning and Zoning Board's recommendation regarding GESS variance request; PZB 11-08.

VII. Administrator's Report

VIII. Village Clerk's Report

IX. Trustee Reports

X. Executive Session – Personnel, Pending Litigation, Sale or 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 February 6, 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 3rd day of February 2012.



Candi L. Rowe
Candi L. Rowe, Village Clerk

Posted at Village Hall on 02/03/12 at 4:30 PM