

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 20, 2012

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - 1. Certificate of Appreciation – Squire Restaurant
 - 2. Mayoral Proclamation – Women's History Month

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 a Resolution amending Employee Policy 3.1 – Paid Holidays; *Resolution No. 12-09*
 - 2. Approval of an Ordinance Approving the Lavelle final Plat of Subdivision and authorize staff to record the final document upon resolution of outstanding technical issues; *Ordinance No. 12-02-02 (First reading approved on 2/6/12)*
 - 3. Approval of a Resolution increasing IMRF hourly standard to 1000 hours; *Resolution No. 12-10*
 - 4. Approval of a Resolution approving a raffle license for the Open Arms Mission, drawing to be held July 15, 2012, waiving all fees; *Resolution 12-11*
 - 5. Approval of a Resolution approving a raffle license for St. Peter's Auctioneer's Night, drawing to be held April 21, 2012, waiving all fees; *Resolution 12-12*
 - 6. Approval of a Resolution approving a special event liquor license for St. Peter's Auctioneer's Night, on April 21, 2012, waiving all fees; *Resolution 12-13*
 - 7. Approval of a Resolution Ratifying a Special Event Liquor License for the AYLL Charity Poker Tournament, waiving all fees; *Resolution No. 12-14*

VI. Regular Business

- 8. Consideration of payment of accounts payable as prepared by staff.
- 9. Consideration of a Resolution accepting SWALCO Recycling Task Force Report; *Resolution No. 12-15*
- 10. Consideration of a Resolution regarding IDOT Permits for Construction on State Highway; *Resolution No. 12-16*

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

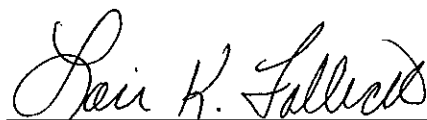
I, Lori K. Folbrick certify that I am the duly appointed Deputy Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 20, 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 17th day of February 2012.




Lori K. Folbrick, Deputy Clerk