

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM March 19, 2012

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

- 1. Mayoral Proclamation Honoring Adam Zakroczymski, Jr., Antioch Lions Club

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 March 5, 2012 meeting minutes.
- 2. Approval of a Resolution to grant a variance allowing a septic system at Tim Osmond Sports Complex; *Resolution No. 12-19*
- 3. Approval of Heron Harbor Master Association Registration for Permit Notification.

VI. Regular Business

- 4. Consideration of payment of accounts payable as prepared by staff.
- 5. Consideration of a Resolution Establishing Employee Policy 5.6 regarding Fuel Card Usage; *Resolution No. 12-20*
- 6. Consideration of an Ordinance approving the Annual Zoning Map Amendment; *Ordinance No. 12-03-03*
- 7. Consideration of an Ordinance Approving the Centrum-Hucker Final Plat of Subdivision Located on the Northeast Corner of Illinois Route 173 and Illinois Route 83; File No. PZB 12-03; *Ordinance No. 12-03-04*
- 8. Consideration of a Resolution approving 2012 Tag Day Event schedule; *Resolution No. 12-21*
- 9. Consideration of a Resolution Approving the Conditional Settlement of a lawsuit brought by Lake County Grading Company, LLC; *Resolution No. 12-22*

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.

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 March 19, 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 16th day of March 2012.


Candi L. Rowe, Village Clerk FEB. 29th 1892
