

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM April 2, 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 March 19, 2012 meeting minutes.
 - 2. Approval of a Resolution for a Raffle License for Antioch Firefighters Association; drawing to be held on June 24, 2012 and waiving all fees; *Resolution No. 12-23*.
 - 3. Approval of a Resolution Ratifying a Raffle License for Antioch Rotary Scholarship, Inc.; drawing held on March 31, 2012, and waiving all fees; *Resolution No. 12-24*.

VI. Regular Business

- 4. Consideration of a revised sign variance request, to include, as a condition of approval, the revised elevations provided by the applicant - Aldi
- 5. Consideration of payment of accounts payable as prepared by staff.
- 6. Consideration of a Resolution Authorizing the Village Administrator to purchase a 4-wheel Loader for the amount of \$127,340.00; *Resolution No. 12-25*.
- 7. Consideration of a Resolution to accept the Illinois Route 173 Sewer Extension and authorize the Village attorney to draft a resolution accepting improvements as Village owned ; *Resolution No. 12-26*

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

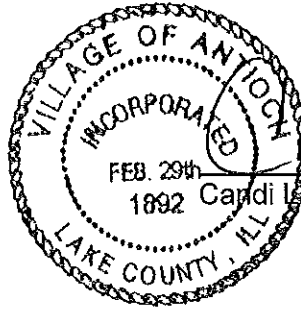
CERTIFICATE

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 April 2, 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 30th day of March 2012.



Candi L. Rowe
Candi L. Rowe, Village Clerk