

AGENDA

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

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM

REGARDING THE CONSIDERATION OF A PLAN OF OPERATION
FOR AN ELECTRICITY AGGREGATION PROGRAM FOR THE VILLAGE OF ANTIOCH
April 16, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding THE CONSIDERATION OF A PLAN OF OPERATION FOR AN ELECTRICITY AGGREGATION PROGRAM FOR THE VILLAGE OF ANTIOCH.
- V. Adjournment

AGENDA

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

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM or immediately following public hearing April 16, 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 April 2, 2012 meeting minutes.
 2. Approval of a Resolution authorizing the annual July 4, 2012 parade; *Resolution No. 12-27.*
 3. Approval of a Resolution authorizing the annual Christmas parade being held on November 23, 2012; *Resolution No. 12-28.*
- VI. **Regular Business**
 4. Consideration of a Resolution authorizing the execution of an Intergovernmental Agreement with Cencom; *Resolution No. 12-29.*
 5. Consideration of payment of accounts payable as prepared by staff.
 6. Presentation of the Draft FY 2013 proposed Budget.
 7. Consideration of an Ordinance regarding Title 8 of the Antioch Municipal Code and Authorizing an Electricity Aggregation Program; *Ordinance No. 12-04-05*
 8. Consideration of a Resolution approving the conceptual drawings for the Antioch Aqua Center; *Resolution No. 12-30.*

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 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 April 2012.


Candi L. Rowe, Village Clerk