

## **AGENDA**

**Village of Antioch, Lake County, Illinois**

**Municipal Building: 874 Main Street, Antioch, IL 60002**

# **VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM May 7, 2012**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  - 1. Mayoral Proclamation – National Women’s Health Week May 13-19, 2012**

**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 16, 2012 regular meeting and April 25, 2012 special meeting minutes.
  - 2. Approval of a Resolution ratifying a raffle license for the Jason Schordje Memorial Golf Foundation – *Resolution No. 12-31*
  - 3. Approval of a Resolution issuing a raffle license for Kids Care; *Resolution No. 12-32*.
  - 4. Approval of a Resolution issuing a raffle license for ACHS Football Moms; *Resolution No. 12-33*
  - 5. Approval of a Resolution authorizing a Raffle License to the Antioch Lions Club for Chicken BBQ and Antioch Rescue Squad Auction on August 5, 2012; *Resolution No. 12-34*
  - 6. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for July 4, 2012; *Resolution No. 12-35*
  - 7. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Lions Club for the Chicken BBQ held on August 5, 2012; *Resolution No. 12-36*
  - 8. Consideration of a Resolution to amend Senior Center 2012 donation list; *Resolution No. 12-37*

## **VI. Regular Business**

- 9. Consideration of payment of accounts payable as prepared by staff.
- 10. Consideration of a Resolution Authorizing the Execution of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, and Separate Lease Schedule for the purchase of John Deere 524K 4-wheel drive wheel loader – *Resolution No. 12-39*
- 11. Consideration of the fiscal year May 1, 2012 to April 30, 2013 operating and capital budget
- 12. Consideration of the Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2012

## **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

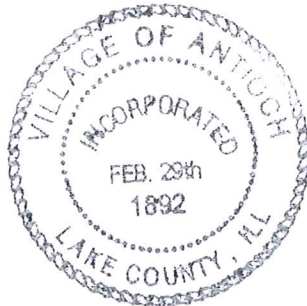
**CERTIFICATE**

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 May 7, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 4<sup>th</sup> day of May, 2012.



Lori K. Folbrick, Deputy Clerk