

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, IL 60002**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**June 4, 2012**

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

- 1. Presentation of Rain Barrel to Mike Adams from the Environmental Commission
- 2. Appoint Lori K. Folbrick as Village Clerk
- 3. Officer Johnson's Promotion to Sergeant

**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 May 21, 2012 public hearing and regular meeting minutes.
- 2. Approval of a Resolution designating Freedom of Information Officers for the Village of Antioch; *Resolution No. 12-45*
- 3. Approval of a Resolution Appointing the OMA Officer for the Village of Antioch – *Resolution No. 12-46*
- 4. Approval of Corporate Authority Bank Resolutions for America United, Illinois Funds and State Bank of the Lakes. *Resolution Nos. 12-47, 12-48 and 12-49*
- 5. Approval of an Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body. *Ordinance No. 12-06-06*

- VI. Regular Business**

- 6. Consideration of payment of accounts payable as prepared by staff.
- 7. Consideration of the Annual Police Pension Fund Report for the Fiscal Year Ended April 30, 2012
- 8. Consideration of an Ordinance Amending the Zoning Map of the Village of Antioch – *Ordinance No. 12-06-07*
- 9. Consideration of an Ordinance Adding Title 14 to the Municipal Code of Antioch Establishing Ambulance Licenses – *Ordinance No. 12-06-08*
- 10. Consideration of a Resolution Approving Donations made by the Senior Council to Various Organizations Paid from the Dolly Spiering Fund; *Resolution No. 12-50*
- 11. Consideration of a Resolution Stating the Intention of the Corporate Authority on the Question of a Referendum on Lake Michigan Water; *Resolution No. 12-51*
- 12. Consideration of a Resolution authorizing the Village Administrator to amend an agreement with Waste Management of Illinois, Inc. for refuse collection and disposal and the collection of recyclables and landscape waste; *Resolution No. 12-52*
- 13. Consideration of a Resolution authorizing use of State Highway 173 for a car show to be held on Sunday, June 12, 2012; *Resolution No. 12-53*

- VII. Administrator's Report**

- VIII. Village Clerk's Report**

- IX. Trustee Reports**

- X. Executive Session** – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes

- XI. Action on Executive Session Items**

- XII. 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 June 4, 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 1<sup>st</sup> day of June, 2012.



Lori K. Folbrick, Deputy Clerk

