

AGENDA

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

VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM PUBLIC HEARING REGARDING THE ADOPTION OF THE FY 12-13 APPROPRIATION ORDINANCE June 18, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing on the Annual Appropriation Ordinance for fiscal year 2012-2013.
- 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 June 18, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. GFOA Certificate of Achievement presented to Finance Director Joy McCarthy

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 meeting minutes.
 2. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for the Antioch Taste of Summer; *Resolution No. 12-54*
 3. Approval of a Resolution authorizing a Raffle License for the Lakes Region Historical Society; *Resolution No. 12-55*
 4. Approval of a Resolution authorizing a Raffle License for Underdog Rescue; *Resolution No. 12-56*
 5. Approval of the Heron Harbor Unit II Master Association for Permit Registration.
- VI. **Regular Business**
 6. AAHAA Presentation
 7. Consideration of payment of accounts payable as prepared by staff.
 8. Consideration of a Resolution Approving the First Amendment to the First Amended and Restated Memorandum of Understanding Regarding Lake Michigan Water – *Resolution No. 12-57*
 9. Discussion regarding Ordinance No. 11-12-21 Amending Section 1-4-6 of the Village Code Adding Rules for Remote Meeting Attendance.
 10. Consideration of an Ordinance Annexing Certain Property to the Village of Antioch – *Ordinance No.12-06-09*
 11. Consideration of an Ordinance Amending the RE-1 Zoning District Regulations of the Antioch Zoning Code – *Ordinance No. 12-06-10*
 12. Consideration of an Ordinance Amending Several Sections of Title 4 Chapter 2B of the Municipal Code of Antioch Adding a Class “I” Winery License – *Ordinance No.12-06-11*
 13. Consideration of the Annual Appropriation Ordinance for FY 2012-2013 – *Ordinance No.12-06-12*

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 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 June 18, 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 15th day of June, 2012.


Lori K. Folbrick, Village Clerk

