

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 ANNEXATION AND ZONING OF PROPERTY TO THE VILLAGE OF
ANTIOCH'S B-1 CLASSIFICATION

July 16, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing regarding requesting approval of annexation agreement and annexation into the Village of Antioch and zoning the property to the Village of Antioch's B-1 zoning classification for the property located at 41600, 41628 & 41636 N Illinois Route 83 – Petitioner Dr. Jeffrey Turnbull.
- 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

July 16, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. 4th of July parade trophy presentation
 2. Proclamation – Nat'l Night Out

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 June 18, 2012 public hearing and regular meeting minutes.
 2. Approval of a Resolution authorizing the Antioch Community High School to conduct a parade during Homecoming Week. *Resolution No. 12-58*
 3. Approval of a Resolution authorizing a Raffle License for the Antioch Garden Club – *Resolution No. 12-59*
 4. Approval of a Resolution authorizing a Raffle License for the Antioch Community High School – *Resolution No. 12-60*
 5. Approval of a Resolution authorizing a Raffle License for the Antioch Rotary Club – *Resolution No. 12-61*
 6. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Rotary Club for their annual Pork Chop BBQ – *Resolution No. 12-62*
 7. Approval of a Resolution for a special event liquor license for the Village of Antioch Fall Fest – *Resolution No. 12-63*
- VI. **Regular Business**
 8. Consideration of payment of accounts payable as prepared by staff.
 9. Consideration of an Ordinance Amending the Rules for Remote Meeting Attendance; *Ordinance No. 12-07-13*
 10. Consideration of a Resolution Awarding a Bids for the Sprenger Park Phase II OSLAD project and authorizing the Village Administrator to execute a contract with FGB Corporation in the amount of \$425,573.26 – *Resolution No. 12-64*

11. Consideration of a Resolution Awarding the Bids for the Aqua Center Construction and authorizing the Village Administrator to execute a contract with Stuckey Construction Company for the renovation of the Antioch Aqua Center in the amount of \$2,240,500.00 – *Resolution No. 12-65*
12. Consideration of an Ordinance Amending Section 8-4-1 Changing the hours for public parks – *Ordinance No. 12-07-14*
13. Consideration of an Ordinance Amending Several Sections of Title 5, Chapter 2 of the Municipal Code of Antioch Dealing with Outdoor Burning Regulations – *Ordinance No. 12-07-15*
14. Consideration of a Resolution Authorizing the Village Administrator to execute a contract for Emergency Services with Antioch Rescue Squad – *Resolution No. 12-66*

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**

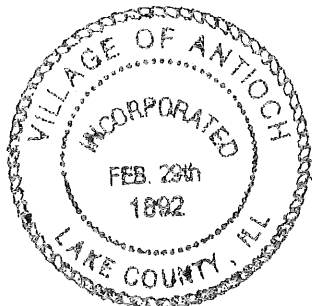
CERTIFICATE


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 July 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 July, 2012.




Lori K. Folbrick, Village Clerk