

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
August 20, 2012

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Mayoral Report**
 - 1. Appoint William Y. Franks as Hearing Officer for the Village of Antioch Adjudication Court

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*)

- VI. 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 August 6, 2012 regular meeting minutes.
 - 2. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church for their annual Parish Picnic – *Resolution No. 12-67*
 - 3. Approval of a Resolution authorizing the Adoption of the Lake County All Natural Hazards Mitigation Plan – *Resolution No. 12-68*
 - 4. Approval of a Resolution authorizing Trick-or-Treat hours to be from 4:00-7:00 pm on Wednesday, October 31, 2012 – *Resolution No. 12-69*.
 - 5. Approval of a Resolution authorizing the Antioch Community High School to conduct a bonfire and fireworks during Homecoming Week. *Resolution No. 12-70*

Regular Business

- 6. Update on Village of Antioch Lifestyle Corridor
- 7. Consideration of payment of accounts payable as prepared by staff.
- 8. Consideration of the first reading of an ordinance approving an annexation agreement and an ordinance amending the zoning map of the Village of Antioch for certain property located West of Illinois Route 83 between Margate Terrace and Park Avenue – *Ordinance No. 12-xx-xx*
- 9. Consideration of an Ordinance Licensing Video Gaming – *Ordinance No. 12-08-16*
- 10. Consideration of a Resolution Authorizing the Village Administrator to execute a contract for Emergency Services with Antioch Rescue Squad – *Resolution No. 12-71*

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**

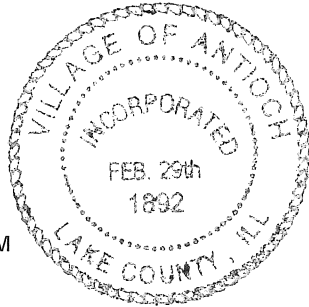
CERTIFICATE

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 August 20, 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 17th day of August, 2012.




Lori K. Folbrick, Village Clerk