

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM October 15, 2012

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report
 1. Proclamation – Domestic Violence Awareness Month
 2. Re-Appoint Peter Grant to Environmental Commission
 3. Re-Appoint Mike Babicz to Environmental Commission
 4. Re-Appoint Jim Weber to Park Commission
 5. Re-Appoint Jerry Johnson to Park Commission
 6. Re-Appoint Kent Ipsen to Planning and Zoning Board

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 October 1, 2012 regular meeting minutes.
 2. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter Catholic Church for their annual Footlights – *Resolution No. 12-80*

Regular Business

3. Consideration of payment of accounts payable as prepared by staff.
4. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their "Chocolates and Champagne" holiday walk – *Resolution No. 12-81*
5. Approval of a Resolution authorizing a Special Event Liquor License to the Antioch Chamber of Commerce for their "Chili and Beer" holiday walk – *Resolution No. 12-82*
6. Consideration of a Resolution authorizing the execution of a Compliance Commitment Agreement with IEPA – *Resolution No. 12-83*
7. Consideration of an Ordinance Amending Section 8-2-3-8 Establishing Requirements for Sewer Maintenance by Private Landowners and Contractors. – *Ordinance No. 12-10-21*
8. Consideration of a Resolution authorizing the Village Administrator to execute an agreement with Dynacoil, Inc. for the aerobic digester piping improvements – *Resolution No. 12-84*
9. Consideration of a Resolution authorizing the Mayor to execute an agreement for improvements to the Depot Street Train Track Crossing – *Resolution No. 12-85*
10. Consideration of an Ordinance Amending Title 7, Chapter 3 of the Municipal Code of Antioch Prohibiting Through Traffic on Several Streets – *Ordinance No. 12-10-22*

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**

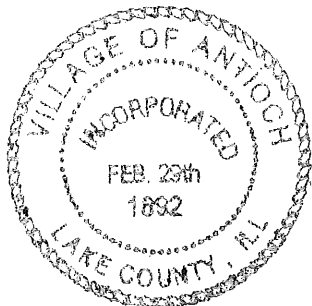
CERTIFICATE

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 October 15, 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 12th day of October, 2012.




Lori K. Folbrick, Village Clerk