

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, IL 60002

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM January 21, 2013

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Absent Trustees Wishing to Attend Remotely
- V. Mayoral Report

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 December 17, 2012 regular meeting minutes.

Regular Business

2. Consideration of payment of accounts payable as prepared by staff.
3. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement with IDOT and Encouraging IDOT to proceed expeditiously with Reconstruction of the Intersection of Tiffany Road and Illinois Route 173 – *Resolution No. 13-01*
4. Consideration of a Resolution Authorizing the funding of improvements at Illinois Route 173 and Tiffany Road – *Resolution No. 13-02*
5. Consideration of an Ordinance Amending §7-3-1 of the Municipal Code of Antioch Prohibiting Parking in the area of the intersection of Tiffany and Route 173 – *Ordinance No. 13-01-01*
6. Consideration of an Ordinance amending §8-2-3-1 of the Municipal Code of Antioch Specifically Prohibiting Discharge of Industrial, Commercial or Residential Sewage into Storm Sewers and Drainage Facilities – *Ordinance No. 13-01-02*
7. Consideration of an Ordinance Prohibiting Encroachments in the State of Illinois Right of Way Along Illinois Route 173 – *Ordinance No. 13-01-03*

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.

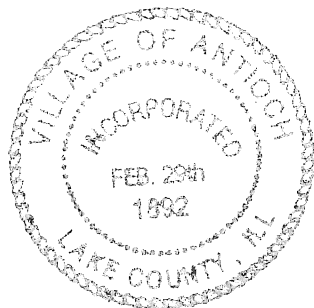
I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the January 21, 2013 Regular Village Board meeting.

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 18th day of January, 2013.



Lori K. Folbrick, Village Clerk



Posted at Village Hall on 01/18/13 at 4:00 PM