

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – 6:00 PM

July 7, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session – Pending Litigation
- V. Adjournment

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building located at 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

July 7, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
  - Performance by Summer Day Campers.
- V. 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 June 16, 2008 minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
  3. Approval of a Resolution for a Raffle License for Antioch Garden Club, waiving fee.
  4. Approval of a Resolution for a Raffle License for St. Ignatius Church, waiving fee.
  5. Approval of a Resolution for Raffle License for Bankers Kids for a Cure Relay for Life Team, waiving fee.
  6. Approval of a Raffle License for the Antioch Community High School, waiving fee.
- VII. Regular Business
  7. Consideration of a Resolution for a Special Event Liquor License for the Antioch Firefighter's Association 2<sup>nd</sup> Annual Hero's Cup Charity Softball Classic, waiving fee.
  8. Consideration of an Ordinance granting a variance upon the petition of JP Morgan Chase; PZB08-06.
  9. Consideration of a Resolution Awarding the bid contract for the 2008 Road Program to Payne and Dolan, Inc. in the amount of \$333,679.00 and consideration for approval of a change order in the amount of \$106,928.40.
  10. Consideration of the Combined Planning and Zoning Board Recommendation to approve a Planned Unit Development Amendment; upon the petition of Blair Martineau and Great lakes Principals. A request for a Planned Unit Development Amendment to allow Car Washes as a permitted use within the Antioch Crossing II Planned Unit Development.
  11. Consideration of the Combined Planning and Zoning Board Recommendation to approve a preliminary plat of subdivision; upon the petition of Centrum Antioch LLC located on the Southeast corner of Route 173 and Route 59; PZB08-07.
  12. Consideration of an Ordinance amending Title Eleven, Chapter Three, Section Eight of the Village Code listing the Park and Recreational Land Dedication requirements for subdivisions within the Village.

**VIII. Administrator's Report**

**IX. Village Clerk's Report**

**X. Trustee Reports**

**XI. 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**

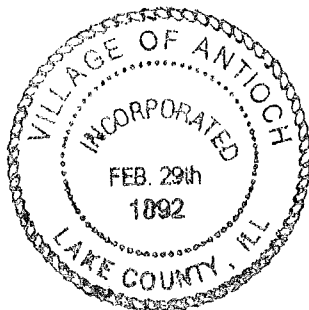
**CERTIFICATE**

I, Candi L. Rowe, 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 7, 2008 special and 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 3<sup>rd</sup> day of July, 2008.



*Candi L. Rowe*  
Candi L. Rowe, RMC/CMC  
Village Clerk