

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD SPECIAL MEETING – 7:00 PM**  
**Wednesday, January 23, 2019**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Regular Business**
  - 1. Approval of a Resolution Approving the Retainer of Miller Canfield as Special Counsel for the Business District – *Resolution No. 19-06*
  - 2. Approval of a Resolution Approving the Retainer of Miller Canfield as Special Counsel for for a Business Incentive Package – *Resolution No. 19-07*
- VI. Other Business**
- VII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**
- VIII. Adjournment**

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING**  
**IMMEDIATELY FOLLOWING SPECIAL MEETING**  
**Wednesday, January 23, 2019**

- I. Call to Order**
- II. Pledge**
- III. Roll Call**
- IV. Absent Trustees Wishing to Attend Remotely**
- V. Approval** of the December 19, 2018 Committee of the Whole Meeting Minutes as presented
- VI. Regular Business**
  - 1. Discussion regarding a professional services agreement with Azavar Audit Solutions
- VII. Other Business**
- VIII. Executive Session – Personnel, Pending Litigation, Property Acquisition, Lease of Village Property**
- IX. Adjournment**