

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
May 5, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. Proclamation Honoring Sergeant Jonathan Andrew Marino
- 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 on 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 payment for accounts payable as prepared by village staff
 - 2. Approval of a resolution for a special event liquor license for St. Peter's Parish Festival to be held on June 8, 2008 at Williams Park, waiving all fees.
 - 3. Approval of an Ordinance "APPROVING FINAL PLAT OF SUBDIVISION FOR ANTIOCH CORPORATE CENTER PHASE I WITH CONDITIONS AS STATED IN SECTION II"
 - 4. Approval of an Ordinance "ESTABLISHING MORATORIUM FOR LIGHT EMITTING DIODE (LED) AND ELECTRONIC READER BOARD SIGNAGE"
- VII. Regular Business
 - 5. Consideration of a Resolution "EXPRESSING THE VILLAGE'S OFFICIAL INTENT TO PROCEED WITH A FEASIBILITY STUDY FOR THE ESTABLISHMENT OF ANTIOCH BUSINESS DISTRICT NO. 1"
 - 6. Consideration of the approval for the registration of Tiffany Farms, Windmill Creek and Woodland Ridge Subdivisions pursuant to Section 9-1-3 (F) of the Village Code.
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Pending Litigation
- 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**

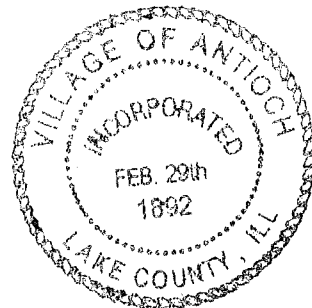
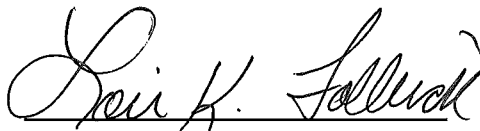
CERTIFICATE

I, Lori K. Folbrick, certify that I am the duly appointed deputy 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 May 5, 2008 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 2nd day of May, 2008.



Lori K. Folbrick
Deputy Clerk