

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 19, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Proclamation – Antioch Art Crawl
 2. Re-appoint Roger Manderscheid as Member to the Antioch Police Pension Board, term expires 2010.
- 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 April 21, 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 a Care Package Drive for the Troops, waiving all fees.
 4. Approval of a resolution for the Knights of Columbus Annual Fundraiser being held September 19 & 20, 2008
 5. Approval of resolution for a Raffle License for the Antioch Firefighters Association, waiving all fees.
 6. Approval of resolution to authorize the Village Administrator to sell, salvage or otherwise dispose of equipment.
 7. Approval of resolution authorizing Village Administrator to enter into a 5-year lease agreement with Cricket Communications for \$19,200 per year.
- VII. Regular Business
 8. Consideration of Great Lakes/Body Craft Draft Annexation Agreement.
 9. Consideration of a Resolution for the 2008 Road Program in the amount not to exceed \$250,000
- 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**

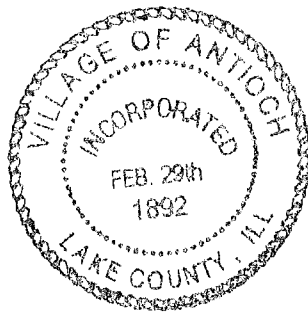
CERTIFICATE

I, 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 May 19, 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 16th day of May, 2008.



A handwritten signature in cursive script that reads "Candi L. Rowe".

Candi L. Rowe, RMC/CMC
Village Clerk