

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

June 2, 2008

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Mayoral Report

1. Government Finance Officers Budget Award Presentation.
2. Letter of Commendation from Police Chief Forester to Cmdr James Hession.

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 May 5, 2008 and May 19, 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 the Antioch Fraternal Order of Police Lodge #210, waiving fee.
4. Approval of a Resolution for a Raffle License for the Antioch Lion's Club for the Annual Chicken BBQ held on August 3, 2008, waiving fee.
5. Approval of a Resolution for a Special Event Liquor License for the Antioch Lions Club for the Independence Day Celebration on July 4, 2008, waiving fee.
6. Approval of a Resolution for a Special Event Liquor License for the Antioch Lion's Club Chicken BBQ and Rescue Squad Auction being held on August 3, 2008, waiving fee.
7. Approval of a Resolution for a Raffle for the Antioch Rescue Squad for ongoing Gasoline Fundraiser, waiving fee and raffle timeline.
8. Approval of a Resolution of a Resolution expressing the Village's Official Intent to Proceed with a Feasibility Study for the Establishment of a Tax Increment Finance District.

VII. Regular Business

9. Consideration of an ordinance regarding Swimming Lessons and Home Based Occupation Ordinance.
10. Consideration of Planning and Zoning Board's recommendation for approval of PZB08-06; Chase Bank Sign Variance.
11. Consideration of Planning & Zoning Board's recommendation for Central Auto Body; PZB08-05.
12. Consideration of a Resolution authorizing the Mayor to sign an agreement for the 2008 Community Development Block Grant.
13. Consideration of An Ordinance Establishing Regulations for Discharges into Storm Water Drainage System.

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**

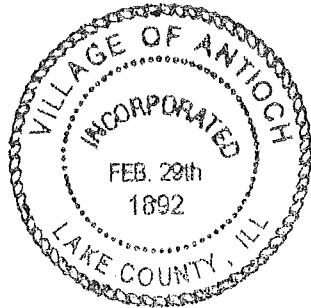
CERTIFICATE

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 June 2, 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 30th day of May, 2008.




Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 05/30/08 at 10:30 AM