

## **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 16, 2008**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  - 1. Mayoral Proclamation Honoring Anna Dressler.
- 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 2, 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 Northern Illinois Conservation Club, Inc., waiving fee.
  - 4. Approval of a Resolution for a Raffle for the Antioch Rescue Squad for ongoing fundraiser, waiving fee.
  - 5. Approval of an ordinance regarding Swimming Lessons and Home Based Occupation.
  - 6. Approval of an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works of this public body.
  - 7. Approval of a Resolution Authorizing the Village Administrator to Execute Change Order No. 2 for the Waste Water Treatment Plant Project in the amount of \$207,993.40.
- VII. Regular Business**
  - 8. Consideration of the 2008-2009 Budget.
- 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

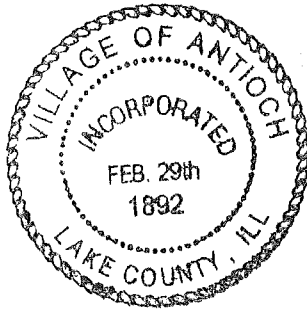
**CERTIFICATE**

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 16, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 13<sup>th</sup> day of June, 2008.



  
Candi L. Rowe, RMC/CMC  
Village Clerk

Posted at Village Hall on 06/13/08 at 10:30 AM