

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
July 21, 2008

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. Antioch named one of the first 100 Illinois Towns prepared to save newborn infants.
 2. Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2007.
- 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 16, 2008 minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of Contract Revision for Animal/Rabies Control Services.
 4. Approval of a Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.
 5. Approval of a Resolution authorizing the purchase of the entrance sign for Osmond Sport's Park Complex in the amount of \$2,600.
 6. Approval of an Ordinance amending Title Eleven, Chapter Three, Section Eight of the Village Subdivision Code relating to Park and Recreational Land Dedication requirements. *First read 7/7/08.*
 7. Approval of an Ordinance granting a sign variance from Title 9 of the Building Code upon the petition of JP Morgan Chase. *First read 7/7/08.*
- VII. Regular Business**
 8. Consideration of an Ordinance Amending the Crichton Rentals Planned Unit Development allowing Autobody Repair Facilities as a Special Use; Central Autobody.
 9. Consideration of an Ordinance Granting a Special Use Approval for an Autobody Shop within the Crichton Rentals Planned Unit Development; Central Autobody.
 10. Consideration of Discontinuing the Public Works Brush Pick-Up Program.
- VIII. Administrator's Report**
 1. Utility Tax discussion.
 2. Mosquito Abatement Program update.
- IX. Village Clerk's Report**
- X. Trustee Reports**
- XI. Executive Session – Pending Litigation and Personnel**
- 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**

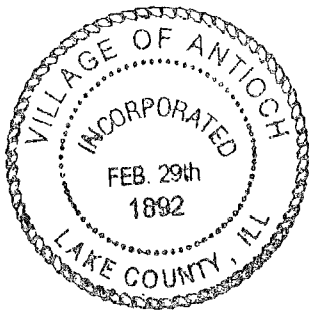
CERTIFICATE

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 July 21, 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 17th day of July, 2008.



Candi L. Rowe
Candi L. Rowe, RMC/CMC
Village Clerk

Posted at Village Hall on 07/18/08 at 10:00 AM