

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 August 4, 2008

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Mayoral Report

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 July 7, 2008 minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a Resolution accepting the Illinois Fire Chief's Association Report.

VII. Regular Business

4. Approval of a Resolution for a Special Event Liquor License for the Antioch Rotary Club Pork Chop BBQ and Auction.
5. Consideration of Ordinances Amending the Crichton Rentals Planned Unit Development and granting a Special Use Approval for an Autobody Repair Facility; Central Autobody.
6. Consideration of the approval of the Operating Budget for Fiscal Year May 1, 2008 through April 30, 2009.

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. 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

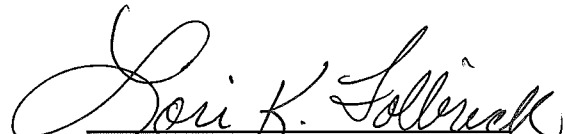
CERTIFICATE

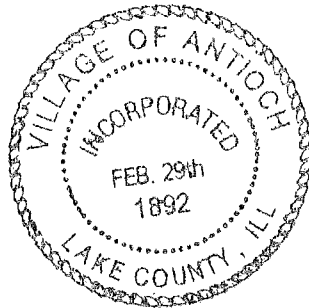
I, Lori K. Folbrick, certify that I am the duly appointed deputy clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the August 4, 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 31st day of July, 2008.


Lori K. Folbrick, Deputy Clerk



Posted at Village Hall on 07/31/08 at 5:00 PM