

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building located at 874 Main Street, Antioch, IL 60002
FINANCE COMMITTEE; SPECIAL MEETING – 6:30 PM
September 2, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Regular Business
 - 1. 2008-2009 Budget Update
- V. Other Business
- VI. Adjournment

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
September 2, 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 August 18, 2008 minutes as presented.
 - 2. Approval of payment for accounts payable as prepared by village staff.
 - 3. Approval of ordinance approving a preliminary plat of subdivision; upon the Petition of Centrum Antioch LLC located on the Southeast corner of Rt.173 and Route 59; PZB08-07. *First read 8/18/08.*
 - 4. Approval of a Resolution authorizing Trick-or-Treat hours be held on October 31, 2008 from 4:00 pm to 7:00 pm.
- VII. **Regular Business**
 - 5. Consideration for approval of an ordinance authorizing the establishment of interested parties registries and adopting rules for such registries for redevelopment project areas in the Village of Antioch
 - 6. Consideration of a resolution to waive formal bidding and authorize the Administrator to procure salt at the best possible price
- 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 September 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 29th day of August, 2008.



A handwritten signature in cursive script that reads "Lori K. Folbrick".

Lori K. Folbrick, Deputy Clerk