

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 15, 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 4, 2008 minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of an Ordinance Authorizing the Establishment of Interested Parties Registry and Adopting Rules for Such Registry for Redevelopment Project Areas in the Village of Antioch.
First read on 09/02/08.
 4. Approval of a Resolution Accepting Heron Harbor Phase 7.
 5. Approval of a Resolution for the Antioch Lions Club Annual Candy Day Fundraiser being held on October 10 and 11, 2008.

- VII. **Regular Business**
 6. Approval of a Resolution for a Special Event Liquor License for the Antioch Rescue Squad for Fall Fest.
 7. Approval of a Resolution for a Special Event Liquor License for the Antioch Junior Women's Club for Fall Fest.

- 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

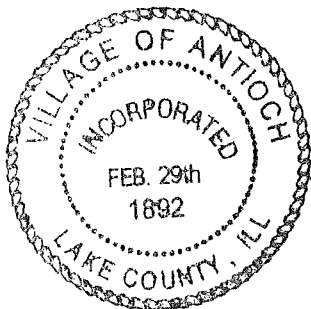
CERTIFICATE

I, 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 September 15, 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 11th day of September, 2008.



Candi L. Rowe
Candi L. Rowe, Village Clerk