

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 October 6, 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 September 2 and September 15, 2008 minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of an ordinance authorizing the public hearings for Business District.
 4. Approval of a resolution ratifying the Antioch Community High School request to conduct a bonfire during Homecoming Week.
 5. Approval of a resolution authorizing the Annual Christmas Parade to be held on Friday, November 28, 2008.
 6. Approval of a resolution approving the marketing consultant as recommended by staff.
 7. Approval of a resolution to grant IDOT Temporary Construction Easement and authorize the Village Administrator to sign related documents.

- VII. Regular Business
 8. Consideration of a resolution to Waive Bidding Requirements for work to be done toward the completion of the NeuHaven Subdivision.
 9. Consideration of a resolution ratifying the Neumann Homes Court Orders and authorizing the Village Administrator to execute any releases of payments made by the Surety under the Neumann Subdivision Bonds.
 10. Consideration of a resolution accepting the Fire Chiefs Association Report dated September 2008.
 11. Consideration of an Ordinance Amending Title 8, Chapter 5 of the Village Code Requiring Persons to Remove Snow and Ice from Public Sidewalks.
 12. Consideration of a resolution to authorize the Village Administrator to execute the agreement with Greg Greenhill Construction in the amount of \$628,330 for completion of the public improvements in Clublands Phase 2.

- VIII. Administrator's Report

- IX. Village Clerk's Report

- X. Trustee Reports

- XI. Executive Session – Collective Bargaining and 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 October 6, 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 3rd day of October, 2008.

Candi L. Rowe, Village Clerk