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 20, 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 form the Consent Agenda and voted on separately)
 - 1. Approval of October 6, 2008 minutes as presented.
 - 2. Approval of payment for accounts payable as prepared by village staff.
 - **3.** Approval of an Ordinance Amending Title 8, Chapter 5 of the Village Code Requiring Persons to Remove Snow and Ice from Public Sidewalks. *First read 10/6/08*

VII. Regular Business

- **4.** Consideration of an ordinance approving a final plat of subdivision; upon the Petition of Centrum Antioch LLC located on the Southeast corner of Rt.173 and Route 59; PZB08-12.
- **5.** Consideration of a Resolution Proposing the Antioch Corporate Center Tax Increment Financing (TIF) Redevelopment District and Convention of a Joint Review Board and Public Hearing.
- **6.** Consideration of a Resolution Accepting the Fire Chiefs Association Report Dated September 2008.
- 7. Consideration of Resolutions authorizing the Village Administrator to execute agreements with Greg Greenhill Construction in the amount of \$189,000 for roadway repairs and Elmund & Nelson in the amount of \$6,286 for street light repairs in NeuHaven Subdivision
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session 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.

CERTIFICATE

I, Rachel Thiel certify that I am the recording secretary 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 20, 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 16th day of October, 2008.

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Rachel Thiel, Recording Secretary

Posted at Village Hall on 10/16/08 at 4:40 PM