

**NOTICE: THE PUBLIC HEARING AND REGULAR MEETING WILL BE HELD AT THE
ANTIOCH COMMUNITY HIGH SCHOOL COMMONS AREA AT
1133 MAIN STREET, ANTIOCH, ILLINOIS**

AGENDA

**Village of Antioch, Lake County, Illinois
Antioch Community High School, 1133 Main Street, Antioch, IL 60002**

**PUBLIC HEARING REGARDING
THE ANTIOCH MARKETPLACE BUSINESS DISTRICT – 7:00 PM
November 3, 2008**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Identification of the Antioch Marketplace Business District
- V. Explanation of Business District Process
- VI. Refer to Business District Plan
- VII. Resident Opportunity for Comment/Questions
- VIII. Adjournment

AGENDA

**Village of Antioch, Lake County, Illinois
Antioch Community High School, 1133 Main Street, Antioch, IL 60002**

**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING
7:30 PM or Immediately Following Public Hearing
November 3, 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 October 20, 2008 minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of resolutions authorizing Tag Days for You Can Make It-Inc. on November 24-26, 2008 and Family Outreach Program on December 5& 6, 2008, 2008.
 4. Approval 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. *First read 10/20/08.*
 5. Approval of an Ordinance Approving the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement.
- VII. **Regular Business**
 6. Ratification of Special Event Liquor License for St. Peter's Footlights fundraising event on November 7&8, 2008.
 7. Consideration of a Resolution Authorizing the Village Administrator to Execute Change Order No. 3 for the Waste Water Treatment Plant Project in the amount of \$36,567.45.
 8. Consideration of a Resolution accepting a Water Main Easement Agreement with Abbott to facilitate the IDI development.
 9. Consideration of a Resolution Authorizing the Execution of the Application for Community Development Block Grant Project.
- VIII. **Administrator's Report**
- IX. **Village Clerk's Report**

X. Trustee Reports

XI. Executive Session – Collective Bargaining, Pending Litigation and Personnel.

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**

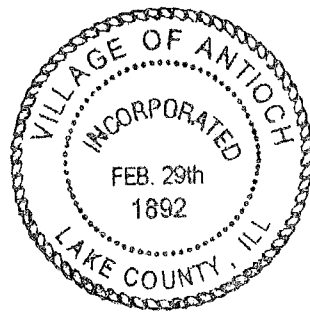
CERTIFICATE

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 November 3, 2008 Public Hearing and 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 October, 2008.



Candi L. Rowe
Candi L. Rowe, Village Clerk