

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM November 17, 2008

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Mayoral Report

Senator Michael Bond – Route 83 Construction Information

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 the October 28, 2008 Public Hearing Meeting Minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a Resolution authorizing the approval of an Identity Theft Prevention Policy.

VII. Regular Business

4. Consideration of a Resolution to accept as presented the Comprehensive Financial Report for the Fiscal Year Ending April 30, 2008 and prepared by Lauterbach & Amen LLP.
5. Consideration of a Resolution Proposing the Antioch Corporate Center Tax Increment Financing (TIF) Redevelopment District and the Convention of a Joint Review Board and Public Hearing.
6. Consideration of a Resolution authorizing the Village Administrator to award a bid and execute a contract for the completion of NeuHaven Subdivision Phases 1-3 Underground Improvements to Scully, Inc. in the amount of \$327,244.30, and establish a contingency account in the amount of \$32,724.43.
7. Consideration of a Resolution authorizing the Village administrator to Purchase a Gazebo from Recreational Concepts Inc. in the amount of \$15, 876 and enter into an agreement with Tom Hoban Construction for installation in the amount of \$7,959.54.
8. Consideration of the Combined Planning and Zoning Board Recommendation to approve a text amendment to the Village Zoning Code regarding outdoor sales and storage in B-3 zones; upon the petition of Rich Laskowski; PZB08-08.

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**

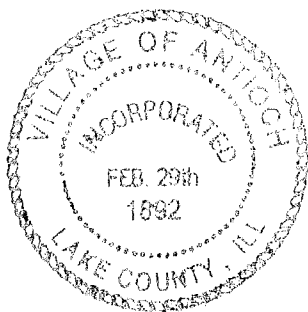
CERTIFICATE

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 November 17, 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 13th day of November, 2008.



Candi L Rowe
Candi L. Rowe, Village Clerk

Posted at Village Hall on 11/13/08 at 6:00 PM