

## AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

# VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM December 1, 2008

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appoint Temporary Chair for the December 1, 2008 regular meeting.
- V. Mayoral Report
  - Proclamation – National Drunk and Drugged Driving Prevention Month.
- VI. 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*)
- VII. 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 November 3, 2008 Public Hearing and Regular Meeting minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
  3. Approval of a Resolution approving the 2009 Village Board of Trustees Meeting Schedule as presented.
- VIII. Regular Business
  4. Consideration of a Resolution Establishing Policy and Procedures for mailbox replacement and reimbursement.
  5. Consideration of a Resolution to accept as presented the Municipal Compliance Report for the Fiscal Year Ending April 30, 2008.
  6. Consideration of an ordinance approving a text amendment to Title 10 of the Village Zoning Code providing for performance standards for outdoor sales and storage; upon the petition of Rich Laskowski; PZB08-08.
- VIII. Administrator's Report
- IX. Village Clerk's Report
- X. Trustee Reports
- XI. Executive Session – Land Acquisition 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**

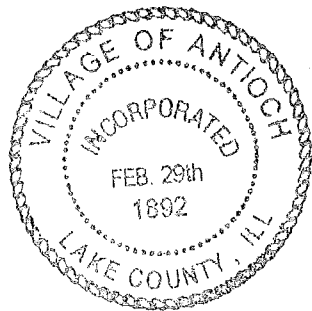
**CERTIFICATE**

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 December 1, 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 26<sup>th</sup> day of November, 2008.



*Candi L. Rowe*  
Candi L. Rowe, Village Clerk