

## AGENDA

Village of Antioch, Lake County, Illinois  
Municipal Building: 874 Main Street, Antioch, IL 60002

### VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:30 PM ANTIOCH CORPORATE CENTER TIF DISTRICT

January 5, 2009

- I. Call to Order
- II. Pledge of Allegiance led by Cub Scout Pack 191 Den 6
- III. Roll Call
- IV. Summary of public notices and conformance to TIF Act
- V. Report of Joint Review Board
- VI. TIF overview and summary of RP&P
- VII. Introduction of written comments (if any)
- VIII. Public comments and discussion
- IX. Adjournment

## AGENDA

Village of Antioch, Lake County, Illinois  
Municipal Building: 874 Main Street, Antioch, Illinois

### VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – Immediately following Antioch Corporate Center TIF District Public Hearing

January 5, 2009

- 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 the December 15, 2008 Regular Meeting minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
- VII. **Regular Business**
  3. Consideration of a Resolution authorizing the Village Administrator to purchase four Camera Systems and Computer Software from Mobil-Vision Inc. in the amount of \$24,635.
  4. Consideration of an Agreement Between the Village of Antioch and Illinois Fraternal Order of Police Labor Council.
- 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**

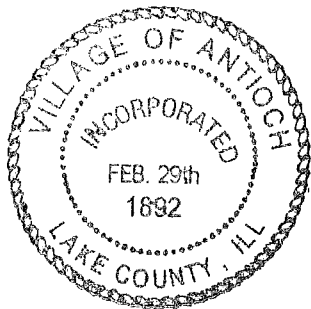
**CERTIFICATE**

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 January 5, 2009 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](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 31<sup>st</sup> day of December 2008.



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