

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**January 20, 2009**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  1. Accept with regret the resignation of Park Board Chairman Jeff Benes.
  2. Appoint Jim Weber as Park Board Chairman replacing, Jeff Benes, with a term expiring 2012.
  3. Appoint Cedric Johnson as Park Board Member with a term expiring 2010.
- 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 January 5, 2009 Public Hearing and Regular Meeting minutes as presented.
  2. Approval of payment for accounts payable as prepared by village staff.
  3. Approval of tag day requests for Misericordia Heart of Mercy, YMCA Camp Duncan and American Legion Auxiliary Unit #748.
  4. Approval of the annual Girl Scout Cookie Sales.
- VII. Regular Business**
  5. Ratification of Special Event Liquor License for St. Peter's Casino Night fundraising event on January 24 & 25, 2009
  6. Consideration of Four Ordinances designating the Antioch Corporate Center Tax Increment Financing District and approving a Redevelopment Agreement with Industrial Developments International.
- 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

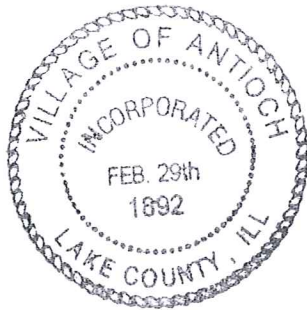
**CERTIFICATE**

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 20, 2009 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 15<sup>th</sup> day of January 2009.



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