

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
February 2, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. Accept with regret the resignation of Police and Fire Board Member Kevin Schoudell.
 2. Appoint Angela Brooks as Police and Fire Board Member replacing Kevin Schoudell and 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 form the Consent Agenda and voted on separately*)
 1. Approval of the January 20, 2009 Regular Meeting minutes as presented.
 2. Approval of payment for accounts payable as prepared by village staff.
 3. Approval of a resolution authorizing the Antioch VFW Post 4551 to conduct "Poppy Days" fundraiser May 1 & 2, 2009.
 4. Approval of the resolution authorizing the Antioch Parks Department Easter Parade held on April 11, 2009.
- VII. Regular Business**
 5. Consideration for approval of an Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Antioch Corporate Center TIF Redevelopment Project Area.
 6. Consideration for approval of an Ordinance Designating Antioch Corporate Center TIF Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.
 7. Consideration for approval of an Ordinance Adopting Tax Increment Allocation Financing for Antioch Corporate Center TIF Redevelopment Project Area.
 8. Consideration for approval of an Ordinance Approving a Redevelopment Agreement and the Issuance of \$2,500,000 Non-Recourse Tax Increment Financing Redevelopment Note in Relation to the Antioch Corporate Center.
 9. Consideration of a Resolution authorizing the Village Administrator to execute an Agreement with SEC Group, Inc. for the Lake Street Lift Station Project Engineering and Surveying in the amount of \$18,825.
 10. Consideration and possible approval of an Ordinance Designating Antioch Marketplace Business District.
 11. Consideration and possible approval of an Ordinance Approving a Development Agreement in Relation to the Antioch Marketplace Business District.
 12. Consideration and possible approval of an Ordinance Imposing a Business District Retailers' Occupation Tax and A Business District Service Occupation Tax within The Boundaries of Antioch Marketplace Business District.
- 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**

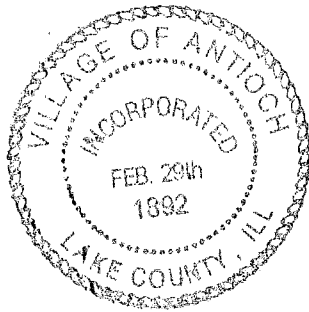
CERTIFICATE


I, Lori K. Folbrick, certify that I am the duly appointed Deputy 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 February 2, 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.

DATED at Antioch, Illinois this 30th day of January 2009.




Lori K. Folbrick, Deputy Clerk