

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, IL 60002
VILLAGE BOARD OF TRUSTEES; PUBLIC HEARING – 7:00 PM
ANNEXATION HEARING
March 2, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Annexation Hearing re: PZB 08-13ANX; Body Craft located Northeast of the intersection of Route 83 and Grimm Road
- V. Adjournment

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 1. Mayoral Proclamation – Arbor Day; April 25, 2009
- 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 February 17, 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 Village Administrator to execute an agreement with the Solid Waste Agency of Lake County (SWALCO) regarding recycling reimbursements.
- VII. Regular Business
 4. Approval of an Ordinance Designating Antioch Marketplace Business District.
 5. Approval of an Ordinance Approving a Development Agreement in Relation to the Antioch Marketplace Business District.
 6. 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.
 7. Consideration of the Planning and Zoning Board's recommendation for approval of a petition rezoning of four acres of property to M-1 upon the petition of Sequoit Equities pending annexation.
 8. Consideration of a Resolution authorizing the Village Administrator to execute a Memorandum of Understanding between the Village of Antioch Fire Department and the First Fire Protection District of Antioch Township.
 9. Consideration of a Resolution authorizing the Mayor to execute the Temporary Construction and Permanent Municipal Utility Easement between the Village of Antioch and First State Bank & Trust Company Trust 523.
 10. Consideration of a Resolution authorizing the Village Administrator to execute a Memorandum of Understanding between the Village of Antioch and Northern Lake County Michigan Water Planning Group.

VIII. Administrator's Report

IX. Village Clerk's Report

X. Trustee Reports

XI. Executive Session - 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**

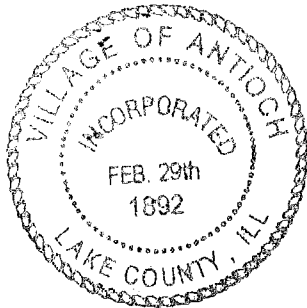
CERTIFICATE

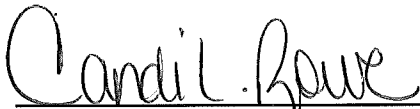
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 2, 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.

DATED at Antioch, Illinois this 26th day of February 2009.




Candi L. Rowe, Village Clerk