

AGENDA
Village of Antioch, Lake County, Illinois
Senior Center: 817 Holbek Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – 7:00 PM
May 4, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - Installation of Newly Elected Officials and Oath of Office:
 - Mayor Lawrence M. Hanson
 - Village Trustees Scott Pierce, James Jozwiak and Ted Poulos
- V. Adjourn

AGENDA
Village of Antioch, Lake County, Illinois
Senior Center: 817 Holbek Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
May 4, 2009

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Mayoral Report
 - 1. Appointments:
 - George Sakas as Village Trustee
 - Village Attorney
 - 2. Mayoral Proclamation – Designating the Month of May 2009, as Motorcycle Awareness Month.
 - 3. Mayoral Proclamation – Designating May 3-9, 2009 as Municipal Clerk Week.

Presentation by National City Bank – Donation of a Defibrillator

- 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*)
 - 4. Approval of the April 6, 2009 meeting minutes as presented.
 - 5. Approval of payment for accounts payable as prepared by village staff.
 - 6. Approval of an Ordinance supplementing Ordinance 03-01-06 Providing for a Recapture Agreement.
 - 7. Approval of a Resolution Authorizing a Raffle License for Antioch Firefighters Association; drawing to be held June 28, 2009, and waiving all fees.
 - 8. Approval of a Resolution authorizing a Raffle License for Antioch Garden Club; drawing to be held on July 18, 2009, and waiving all fees.
 - 9. Approval of a Resolution authorizing a Raffle License for Antioch Waves Swim Team; drawing to be held on July 21, 2009, and waiving all fees.
 - 10. Approval of a Resolution authorizing the Annual 4th of July Parade to be held at 10:00 a.m. on July 4, 2009.
- VII. **Regular Business**
 - 11. Consideration of a Resolution Revising the Annual Budget and Directing Further Revisions Thereof.
 - 12. Consideration of a Resolution Describing the Parties' Intent Regarding the Organization and Management of Fire Protection Services for the Greater Antioch Area.
 - 13. Consideration of a Resolution authorizing the Village Administrator to Execute the Adkins Watermain Easement Agreement.

14. Consideration of an Ordinance Granting a Sign Variance from Title 9, Chapter 2, of the Village Code Related to Wall Signs Upon the Petition of A Financial Services; PZB09-02.
15. Consideration of a Resolution authorizing the Approval of an Agreement with the County of Lake for Payment of the Village Share of Expenses Estimated to be \$667,271 Related to North Avenue Construction.

XIII. Administrator's Report

XIV. Village Clerk's Report

XV. Trustee Reports

XVI. 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**

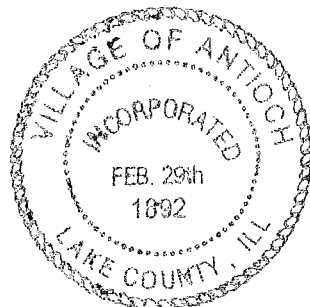
CERTIFICATE

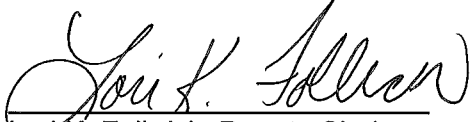
I, Lori K. Folbrick, certify that I am the duly appointed Deputy Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the May 4, 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 2nd day of May, 2009.




Lori K. Folbrick, Deputy Clerk