

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
May 18, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 - Mayoral Proclamation Honoring Hunter F. Johnson
 - Mayoral Proclamation EMS Month
 - 2008 Antioch Queen Photo Presentation
- 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 April 20, 2009 meeting minutes as presented.
 - 2. Approval of payment for accounts payable as prepared by village staff.
 - 3. Approval 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. *First read 05/04/09.*
 - 4. Approval of a Resolution authorizing a Raffle License for Antioch Lions Club; drawing to be held on August 2, 2009, and waiving all fees.
 - 5. Approval of a Resolution authorizing a Special Event Liquor License to St. Peter's Parish on June 7, 2009 for the Annual St. Peter Parish Picnic, and waiving all fees.
 - 6. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Moose Lodge #525 for June 25, 2009 through August 20, 2009 for the "It's Thursday" Concert Series, and waiving all fees.
 - 7. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on July 4, 2009 for the 2009 Independence Day Celebration, and waiving all fees.
 - 8. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Lions Club on August 2, 2009 for the Antioch Lions Club Chicken BBQ and Rescue Squad Auction, and waiving all fees.
 - 9. Approval of a Resolution appointing Lee Shannon as EMA Director.
- VII. Regular Business**
 - 10. Consideration of the Resolution to execute the Contract between the Village of Antioch and Daniels Long and Pinsel for Attorney Services.
 - 11. Consideration of An Ordinance Consenting to the City of Highwood as an Additional Member of the Solid Waste Agency of Lake County, Illinois (SWALCO) With No Late Fee.
 - 12. Consideration of the Planning and Zoning recommendation amending the Comprehensive Plan Land Use Map and authorizing the attorney to draft an ordinance.
 - 13. Consideration for approval of the future NeuHaven Homeowners Association Registration.
 - 14. Consideration of a Resolution accepting the bids received for Sludge Removal Services and award the bid to Dahm Enterprises, Inc in the amount of \$15.90 per cubic yard.
 - 15. Consideration of Resolution closing the streets to allow the filming of "The Mummer Man".
- VIII. Administrator's Report**
- IX. Village Clerk's Report**
- X. Trustee Reports**
- XI. Executive Session** – Pending Litigation / Personnel
- 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**

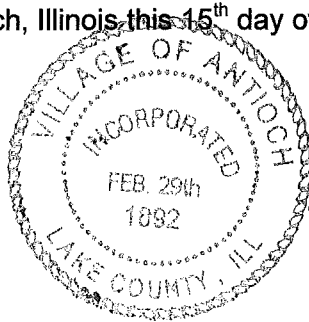
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed Municipal 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 18, 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 15th day of May, 2009.



Candi L. Rowe
Candi L. Rowe, Village Clerk