

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**June 1, 2009**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Mayoral Report**

Presentation of Award to Lee Shannon, Strathmore's Who's Who 2009  
Proclamation recognizing Goldie Stillson's 100<sup>th</sup> Birthday  
Appoint Jim Keim as Village Administrator

**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 May 4, 2009 and May 18, 2009 meeting minutes as presented.
2. Approval of payment for accounts payable as prepared by village staff.
3. Approval of a Resolution authorizing a Raffle License for Bankers Kids for a Cure; drawing to be held on July 25, 2009, and waiving all fees.
4. Approval of a Resolution authorizing a Raffle License for the Antioch Fraternal Order of Police; drawing to be held on June 10, 2009, and waiving all fees
5. Approval of a Resolution authorizing a Special Event Liquor License to Antioch Chamber of Commerce July 16, 2009 through July 19, 2009 for "Antioch's Taste of Summer", waiving all fees.

**VII. Regular Business**

6. Consideration of an Ordinance extending the moratorium for light emitting diode (LED) and electronic reader board signage, for a period not to exceed three months.
7. Consideration of a Resolution authorizing Goodies, Yummies and Treats to sell packaged goods within Village Owned Parks when authorized.

**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 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 June 1, 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 29<sup>th</sup> day of May, 2009.

  
Candi L. Rowe, Village Clerk

