

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM
July 20, 2009

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
 1. Mayoral Proclamation - Designating July 26-August 1, 2009 as Illinois Municipal Treasurer's Week
 2. Mayoral Proclamation - Appreciation to State Bank of the Lakes Donation
 3. Commendation Letters to Commander James Ruth and Detective Aaron Fendel
- 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 July 6, 2009 meeting minutes as presented.
 2. Approval of a Resolution authorizing a Raffle License to the Antioch Rescue Squad – *Resolution No. 09-68*
 3. Approval of a Resolution Ratifying the Issuance of a Raffle License to the Oakwood Knolls Homeowner's Association – *Resolution No. 09-69*
 4. Approval of a Resolution authorizing a Raffle License for the Antioch Community High School – *Resolution No. 09-70*
 5. Approval of a Resolution authorizing a Special Event Liquor License for the Antioch Firefighter's Association 3rd Annual Hero's Cup Charity Softball Classic – *Resolution No. 09-71*
 6. Approval of a Resolution accepting the registration of the Trevor Creek Homeowner's Association regarding the issuance of building permits for properties controlled by private covenants and restrictions – *Resolution No. 09-72*
- VII. Regular Business**
 7. Consideration of the payment of accounts payable as prepared by staff.
 8. Consideration of an Ordinance Providing the Authority to Certain Personnel to Issue and Serve Non-Traffic Citations.
 9. Consideration of a Resolution authorizing the issuance of a Seasonal Business License to Antioch Lanes to sell agricultural products every Saturday until October 31, 2009 – *Resolution No. 09-73*
 10. Consideration of a Request to Install Temporary Storage Container Adjacent to JJ Blinkers.
- 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**

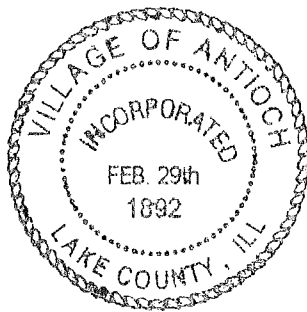
CERTIFICATE

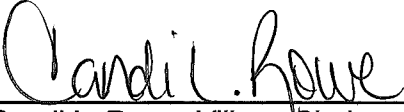
I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the July 20, 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 17th day of July, 2009.




Candi L. Rowe, Village Clerk