

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING – 7:00 PM**  
**Monday, September 14, 2009**

- I. **Call to Order**
- II. **Pledge**
- III. **Roll Call**
- IV. **Approval** of the August 12, 2009 minutes as presented.
- V. **Regular Business**
  - 1. Chapter 2 – Liquor Control Code Amendments
  - 2. TIF Update
  - 3. Consider Bitner Lease for Glenbrook
  - 4. Public Safety Memorandum of Understanding
- VI. **Other Business**
- VII. **Adjournment**

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – Immediately**  
**following the Committee of the Whole Meeting**  
**September 14, 2009**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Regular Business**
  - 1. Consideration of a resolution to accept the bids received and authorizing the Village Administrator to execute a contract with B and G Services for excavation and hardscape services in the amount of \$154,482.30 - *Resolution No. 09-85*
  - 2. Consideration of a Resolution Authorizing the Village Administrator to Enter into a Lease for the Use of Village Property Located on North Avenue - *Resolution No. 09-86*
  - 3. 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 - *Resolution No. 09-87*
  - 4. Consideration of a Resolution Authorizing the Village Administrator to Enter into an Intergovernmental Agreement with the Antioch Township Highway Commissioner to Repave Streets in the Antioch Hills Subdivision – *Resolution No. 09-88*
- VIII. **Administrator's Report**
- IX. **Village Clerk's Report**
- X. **Trustee Reports**
- XI. **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**

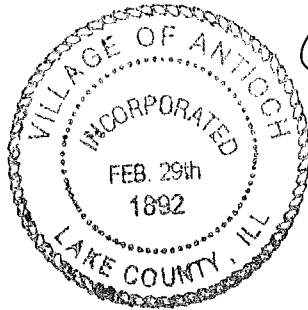
**CERTIFICATE**

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 September 14, 2009 Committee of the Whole and Special 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 11<sup>th</sup> day of September, 2009.



*Lori K. Folbrick*  
Lori K. Folbrick, Deputy Clerk

Posted at Village Hall on 09/11/09 at 4:30 pm