

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM**  
**October 19, 2009**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Mayoral Report**
  1. Oath of Office – Officer John Parello
- 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 September 21, 2009 and October 5, 2009 meeting minutes as presented.
- VII. Regular Business**
  2. Consideration of payment of accounts payable as prepared by staff.
  3. Consideration of a Resolution authorizing Tag Day Request for You Can Make It, Inc. on November 19-21, 2009 – *Resolution No. 09-97.*
  4. Consideration of a Resolution authorizing Tag Day Request for Family Outreach Program on November 27&28, 2009 – *Resolution No. 09-98.*
  5. Consideration of an Ordinance rezoning property for PZB 09-03; Harry Bond petitioner – *Ordinance No. 09-10-26*
  6. Consideration of an Ordinance Amending Section 7-3-6 of the Antioch Village Code to Restrict Parking on McMillan Road from Route 173 North to the End of the Curve Across from 67 McMillan Road – *Ordinance No. 09-10-27.*
  7. Consideration of an Ordinance Dissolving the Special Tax Increment Financing District for the Village of Antioch – *Ordinance No. 09-10-28.*
  8. Consideration of a Resolution Authorizing the Village Administrator Execute Change Order No. 6 for the Waste Water Treatment Plant Project in the amount of \$83,766.46 - *Resolution No. 09-99.*
  9. Consideration of an Ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement – *Ordinance No. 09-10-29*
  10. Consideration of a Resolution Authorizing the CDBG 2010 Application – *Resolution No. 09-100*
- VIII. Administrator's Report**
- IX. Village Clerk's Report**
- X. Trustee Reports**
- XI. Executive Session** – Personnel, Pending Litigation and Property Acquisition
- 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 October 19, 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 16<sup>th</sup> day of October, 2009.

  
Candi L. Rowe, Village Clerk

