

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES; SPECIAL MEETING – 6:30 PM
Tuesday, February 12, 2008

Call to Order
Pledge

Roll Call

1. **First reading of AN ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENTAL INDENTURE FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER ONE** – *Attorney Moelmann; previously discussed at 2/4/08 Regular Board meeting.*
2. **First reading of AN ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENTAL INDENTURE FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO** – *Attorney Moelmann; previously discussed at 2/4/08 Regular Board meeting.*
3. **First reading of AN ORDINANCE ABATING SPECIAL SERVICE AREA TAXES FOR VILLAGE OF ANTIOCH, ILLINOIS SPECIAL SERVICE AREA NUMBER TWO AND APPROVING AMENDED SPECIAL TAX ROLL** – *Attorney Moelmann*
4. **Business Improvement District, Antioch Marketplace (Phil McKenna, Kane-McKenna Associates)** -*Staff*

ADJOURNMENT

STATE OF ILLINOIS
COUNTY OF LAKE

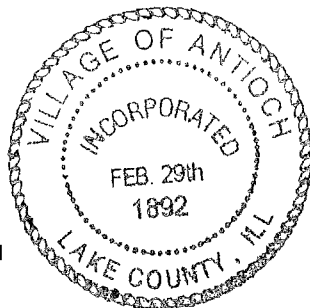
CERTIFICATE

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 February 12, 2008 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.

DATED at Antioch, Illinois this 8th day of February, 2008.




Candi L. Rowe, RMC/CMC
Village Clerk

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING – 7:00 PM
Tuesday, February 12, 2008

Call to Order
Pledge

Roll Call

ADMINISTRATOR

- Second Amendment to Agreement for Sewage Disposal - *Staff*
- Other Business.

FINANCE: CHAIRMAN: CROSBY; CAULFIELD, PIERCE

- No Written Report.
- Other Business.

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: McCARTY; CAULFIELD, HANSON

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING: CHAIRMAN: WOLCZYK; CROSBY, McCARTY

- Antioch Crossing Planned Unit Development Amendment – PZB Meeting Recommendation - *Staff*
- Zoning Code Amendment pending Annexation Body Craft – PZB Meeting Recommendation - *Staff*
- Planning and Zoning Board of Appeals regarding Code Enforcement Appeal for 1188 Bowles Road – *Previously discussed at 1/7/08 Regular Board meeting.*
- Other Business.

ENGINEERING: CHAIRMAN: HANSON; McCARTY, WOLCZYK

- Lake Michigan Water Contract – *Staff; previously discussed at the 12/17/07 Regular Board meeting.*
- Other Business.

PUBLIC SAFETY AND COMMUNITY SERVICES: CHAIRMAN: CAULFIELD; McCARTY, CROSBY

- Towing Business - *BC*
- Authorization to hire evaluator regarding Antioch's emergency services – *previously discussed at 12/17/07 Public Safety Committee meeting; 1/7/08 Regular Board meeting; 1/15/08 Committee of the Whole meeting; 2/23/08 Public Safety Committee meeting.*
- Lake County Partners Membership - *Staff*
- Discussion – Sidewalk Cleaning Program – *previously discussed at 1/7/08 Regular Board meeting.*
- Other Business.

INFORMATION TECHNOLOGY: CHAIRMAN: PIERCE; WOLCZYK, HANSON

- No Written Report.
- Other Business.

ATTORNEY

- No Written Report.
- Other Business.

ADJOURNMENT

Posted at Village Hall on 02/08/08 at 4:00 p.m.